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CECILIA PRADO NORMAN  
*Chief Administrative Officer*

## **AGENDA**

**Tuesday, January 21, 2020**  
8814 Main Street, Houma, LA  
5:30 PM

- 1. INVOCATION AND PLEDGE OF ALLEGIANCE.**
- 2. ROLL CALL.**
- 3. APPROVE MINUTES OF JANUARY 6, 2020.**
- 4. APPROVE FINANCIAL REPORT FOR DECEMBER 2019.**
- 5. HEAR REPORTS FROM CONSULTANTS ON JOBS IN PROGRESS:**
  - A. Providence Engineering & Design, LLC:
    - SPN H.001498 Waterline Replacement under Company Canal
  - B. APTIM:
    - L-4-17-01 Replace Water Mains Along Palm Avenue
  - G. High Tide Consultants, LLC:
    - SPN-H.010890 Hollywood Road Roundabout
- 6. APPROVE THE CAPITAL IMPROVEMENT BILLS OF THE DISTRICT.**
- 7. PUBLIC WISHING TO ADDRESS THE BOARD.**
- 8. HANDLE ANY GENERAL BUSINESS OF THE DISTRICT:**
  - A. Conditional Approval: PD-12-19-11 Evangeline Estates, Phase B.
  - B. Consider Entering into Exchange of Immovable Property with Ellen Bullock in Order to Fix Boundary Lines and to Authorize the President to Execute Same.
  - C. Consider Executive Session to discuss the case entitled: "BYRON E. TALBOT CONTRACTOR, INC. vs. no. 180744 CONSOLIDATED WATERWORKS DISTRICT NO. 1, LAGRECA SERVICES, INC. AND THE GRAY INSURANCE COMPANY", 32nd JUDICIAL DISTRICT COURT