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CECILIA P. NORMAN  
*Chief Administrative Officer*

## AGENDA

Monday, January 22, 2018  
8814 Main Street, Houma, LA  
5:30 PM

1. **INVOCATION AND PLEDGE OF ALLEGIANCE.**
2. **ROLL CALL.**
3. **APPROVE MINUTES OF JANUARY 8, 2018.**
4. **APPROVE FINANCIAL REPORT FOR DECEMBER 2017.**
5. **HEAR REPORTS FROM CONSULTANTS ON JOBS IN PROGRESS:**
  - A. Providence Engineering & Design, LLC:
    - L-9-15-04 Waterline Replacement Montegut
  - B. David Waitz Engineering & Surveying, Inc.:
    - CIP-9-12-06 12" on Tunnel Blvd, Gabasse St. and Liberty St.
    - L-6-17-02 Tank Painting – Bayou Black Tank
  - C. All South Consulting Engineers, Inc.:
    - CIP-9-16-04 Waterline Along Bayou Blue Road
  - D. Houston Lirette, Architect:
    - L-12-15-05 Office Renovations – Phase II
    - L-1-16-02 Office Roof Replacement
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. Discussion and Possible Disposition of Bids Received December 6, 2017 for 2018 Labor & Equipment Contractor.
  - B. Authorization to send one (1) employee to VTScada Training Conference in Orlando, FL, February 5-9, 2018.
  - C. Consider Executive Session to discuss the case entitled: "CONSOLIDATED WATERWORKS DISTRICT NO. 1 OF THE PARISH OF TERREBONNE vs. no. 175886 WEEKS MARINE, INC., 32<sup>ND</sup> JUDICIAL DISTRICT COURT.