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CHESTER P. VOISIN  
*President*  
JOHN PIZZOLATTO  
*Vice-President*  
CLIFTON J. STOUFFLET  
*Secretary*

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CECILIA P. NORMAN  
*Chief Administrative Officer*

MICHAEL A. SOBERT  
*General Manager*

JACOB PROSPERIE  
*Chief Engineer*

## **AGENDA**

Monday, January 24, 2022  
8814 Main Street, Houma, LA  
5:30 PM

- 1. INVOCATION and PLEDGE OF ALLEGIANCE.**
- 2. ROLL CALL.**
- 3. APPROVE MINUTES OF JANUARY 10, 2022.**
- 4. APPROVE FINANCIAL REPORT FOR DECEMBER 2021.**
- 5. HEAR REPORTS FROM CONSULTANTS ON JOBS IN PROGRESS.**
- 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-01-22-01 Adley Oaks, Phases B & C.