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Chief Administrative Officer

AGENDA

Monday, February 1, 2021
8814 Main Street, Houma, LA
5:30 PM

1. **INVOCATION and PLEDGE OF ALLEGIANCE.**
2. **ROLL CALL.**
3. **APPROVE MINUTES OF JANUARY 19, 2021.**
4. **APPROVE MINUTES OF JANUARY 19, 2021 ENGINEERING COMMITTEE MEETING.**
5. **HEAR REPORTS FROM CONSULTANTS ON JOBS IN PROGRESS (IF NECESSARY): NONE**
6. **PUBLIC WISHING TO ADDRESS THE BOARD.**
7. **HANDLE ANY GENERAL BUSINESS OF THE DISTRICT:**
 - A. Disposition of Bids Received January 20, 2021 for Project L-12-20-07 Lefort Canal Intake Repairs.
 - B. Authorize the Receipt of Bids for Project L-6-20-02 Waterline Extension Along Bayou Country Parkway and Valhi Blvd. on March 10, 2021 at 2:00 p.m.
 - C. Consider Adoption of Cross Connection Control Policy.
 - D. Adopt Budget Amendments for Fiscal Year Ending June 30, 2021.