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AGENDA

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

1. **INVOCATION and PLEDGE OF ALLEGIANCE.**
2. **ROLL CALL.**
3. **APPROVE MINUTES OF JANUARY 22, 2018.**
4. **HEAR REPORTS FROM CONSULTANTS ON JOBS IN PROGRESS (IF NECESSARY):**
 - 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
5. **PUBLIC WISHING TO ADDRESS THE BOARD.**
6. **HANDLE ANY GENERAL BUSINESS OF THE DISTRICT:**
 - A. Conditional Approval: PD-01-18-01 Imperial Landing Subdivision, Phase A.
 - B. Consider Approval of Change Order No. 2 for Project CIP-9-12-06 12" Tunnel Blvd Extension, 12" Mains on Liberty and Gabasse.
 - C. Adopt Budget Amendments for Fiscal Year Ending June 30, 2018.
 - D. Consider Executive Session to discuss the case entitled, "CONSOLIDATED WATERWORKS DISTRICT NO. 1 OF THE PARISH OF TERREBONNE vs. no. 175886 WEEKS MARINE, INC.", 32ND JUDICIAL DISTRICT COURT;