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February 1, 2017

Please be advised that the First Monthly meeting of the Board of Commissioners of Consolidated Waterworks District No. 1 for the month of FEBRUARY, 2017 will be held on Monday, FEBRUARY 6, 2017, at the District Office, 8814 Main Street, at 5:30 P.M.

The following is the proposed agenda:

1. ROLL CALL.
2. APPROVE MINUTES OF JANUARY 23, 2017.
3. HEAR REPORTS FROM CONSULTANTS ON JOBS IN PROGRESS (IF NECESSARY).
4. PUBLIC WISHING TO ADDRESS THE BOARD.
5. HANDLE ANY GENERAL BUSINESS OF THE DISTRICT.
 - A. PRESENTATION FROM MR. BEN MALBROUGH, DIRECTOR OF BAYOU LAFOURCHE FRESH WATER DISTRICT.
 - B. CONSIDER APPROVAL OF CHANGE ORDER NO. 3 (BALANCING) FOR PROJECT CIP-1-14-01 36" WATER TRANSMISSION MAIN.
 - C. CONSIDER AMENDMENT NO. 1 TO THE ENGINEERING AGREEMENT FOR PROJECT CIP-1-14-01 36" WATER TRANSMISSION MAIN.