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AGENDA

Monday, February 15, 2021
8814 Main Street, Houma, LA
5:30 PM

- 1. INVOCATION and PLEDGE OF ALLEGIANCE.**
- 2. ROLL CALL.**
- 3. APPROVE MINUTES OF FEBRUARY 1, 2021.**
- 4. APPROVE MINUTES OF FEBRUARY 1, 2021 ENGINEERING COMMITTEE MEETING.**
- 5. APPROVE FINANCIAL REPORT FOR JANUARY 2021.**
- 6. HEAR REPORTS FROM CONSULTANTS ON JOBS IN PROGRESS:**
 - A. David Waitz Engineering and Surveying, Inc:
 - CIP-9-18-03 Effluent Line – Schriever Water Treatment Plant to Bayou Lafourche
 - B. All South Consulting Engineers, LLC
 - L-6-20-02 Waterline Through Bayou Sports Park Complex – Highway 311 to Valhi Blvd.
 - C. High Tide Consultants, LLC:
 - L-7-20-04 Montegut Waterline Replacement
- 7. APPROVE THE CAPITAL IMPROVEMENT BILLS OF THE DISTRICT.**
- 8. PUBLIC WISHING TO ADDRESS THE BOARD.**
- 9. HANDLE ANY GENERAL BUSINESS OF THE DISTRICT:**
 - A. Consider Renewal of Cyber Liability Insurance for 2021-2022.
 - B. Authorization to Advertise to Receive Chemical Bids on May 5, 2021 at 2:00 pm.
 - C. Consider Executive Session to discuss the case entitled: “BYRON E. TALBOT CONTRACTOR, INC. vs. no. 180744 CONSOLIDATED WATERWORKS DISTRICT NO. 1, LAGRECA SERVICES, INC. AND THE GRAY INSURANCE COMPANY”, 32nd JUDICIAL DISTRICT COURT.