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CLIFTON J. STOUFFLET
STEPHEN HORNSBY
VINCENT CELESTIN
BOBBY COCKERHAM
CHARLES BROWN, SR.
LLOYD KERN, III

P.O. Box 630 • Houma, LA 70361
Tel: (985) 879-2495 • Fax: (985) 879-2283
www.tpcw.org

MICHAEL A. SOBERT
General Manager

CECILIA PRADO NORMAN
Chief Administrative Officer

AGENDA

Monday, February 17, 2020
8814 Main Street, Houma, LA
5:30 PM

- 1. INVOCATION AND PLEDGE OF ALLEGIANCE.**
- 2. ROLL CALL.**
- 3. APPROVE MINUTES OF FEBRUARY 3, 2020.**
- 4. APPROVE FINANCIAL REPORT FOR JANUARY 2020.**
- 5. HEAR REPORTS FROM CONSULTANTS ON JOBS IN PROGRESS:**
 - A. Providence Engineering & Design, LLC:
 - SPN H.001498 Waterline Replacement under Company Canal
 - B. APTIM:
 - L-4-17-01 Replace Water Mains Along Palm Avenue
 - G. High Tide Consultants, LLC:
 - SPN-H.010890 Hollywood Road Roundabout
- 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. Consider Substantial Completion for Project SPN-H.010890 Hollywood Road Roundabout.
 - B. Consider Executive Session to discuss the case entitled: "NOLAN CARMOUCHE vs. no. 078185 SHELL OIL COMPANY, ET AL", 18th JUDICIAL DISTRICT COURT.