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Chief Administrative Officer

AGENDA

Monday, February 19, 2018
8814 Main Street, Houma, LA
5:30 PM

- 1. INVOCATION AND PLEDGE OF ALLEGIANCE.**
- 2. ROLL CALL.**
- 3. APPROVE MINUTES OF FEBRUARY 5, 2018.**
- 4. APPROVE FINANCIAL REPORT FOR JANUARY 2018.**
- 5. HEAR REPORTS FROM CONSULTANTS ON JOBS IN PROGRESS:**
 - 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
- 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. Conditional Approval: PD-12-17-01 La Belle Maison Subdivision, Phases C & D.
 - B. Conditional Approval: PD-01-18-02 Bayou Gardens Extension.
 - C. Conditional Approval: PD-01-18-01 Imperial Landing Subdivision, Phase A.