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FEBRUARY 15, 2017

Please be advised that the Second 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 20, 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 FEBRUARY 6, 2017.
3. APPROVE FINANCIAL REPORT FOR JANUARY 2017.
4. HEAR REPORTS FROM CONSULTANTS ON JOBS IN PROGRESS.
5. APPROVE THE CAPITAL IMPROVEMENT BILLS OF THE DISTRICT.
6. PUBLIC WISHING TO ADDRESS THE BOARD.
7. HANDLE ANY GENERAL BUSINESS OF THE DISTRICT.
 - A. CONSIDER HIGH BILL COMPLAINT OF BRYAN CHAISSON.
 - B. FINAL APPROVAL: BAYOU COUNTRY SPORTS PARK.
 - C. CONSIDER APPROVAL OF SUBSTANTIAL COMPLETION OF PROJECT CIP-1-14-02 30" WATERLINE ALONG LA HWY 90 FROM LA HWY 311 TO LA HWY 316.
 - D. CONSIDER BUDGET AMENDMENTS FOR FISCAL YEAR ENDING JUNE 30, 2017.