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CHARLES BROWN, SR.
TERI CHATAGNIER
WILBERT THOMAS

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, March 1, 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 (IF NECESSARY): NONE**
- 7. PUBLIC WISHING TO ADDRESS THE BOARD.**
- 8. HANDLE ANY GENERAL BUSINESS OF THE DISTRICT:**
 - A. Conditional Approval: PD-02-21-01 Summerfield Addendum #18, Phase B.
 - B. Consider Renewal of Cyber Liability Insurance for 2021-2022.
 - C. Authorization to Advertise to Receive Chemical Bids on May 5, 2021 at 2:00 pm.
 - D. Adopt Resolutions for Employee Retirements: 1) Roosevelt Ellis, Jr., 2) Debra Curney, 3) Russell Barrow, 4) Daniel Antoine, 5) Curtis Jackson, 6) Kevin Cunningham.
 - E. 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.