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MICHAEL A. SOBERT  
*General Manager*

CECILIA P. NORMAN  
*Chief Administrative Officer*

## **AGENDA**

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

- 1. INVOCATION and PLEDGE OF ALLEGIANCE.**
- 2. ROLL CALL.**
- 3. APPROVE MINUTES OF FEBRUARY 19, 2018.**
- 4. HEAR REPORTS FROM CONSULTANTS ON JOBS IN PROGRESS (IF NECESSARY):**
  - 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
- 5. PUBLIC WISHING TO ADDRESS THE BOARD.**
- 6. HANDLE ANY GENERAL BUSINESS OF THE DISTRICT:**
  - A. Consider High Bill Review for Terrebonne Wireline Service.