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*General Manager*

CECILIA PRADO NORMAN  
*Chief Administrative Officer*

## AGENDA

Monday, March 15, 2021  
8814 Main Street, Houma, LA  
5:30 PM

1. **INVOCATION and PLEDGE OF ALLEGIANCE.**
2. **ROLL CALL.**
3. **APPROVE MINUTES OF MARCH 1, 2021.**
4. **APPROVE FINANCIAL REPORT FOR FEBRUARY 2021.**
5. **PRESENTATION OF ANNUAL CONSULTING ENGINEERING REPORT FOR FYE JUNE 30, 2020.**
6. **HEAR REPORTS FROM CONSULTANTS ON JOBS IN PROGRESS:**
  - A. David Waitz Engineering and Surveying, Inc:
    - CIP-9-18-03 Effluent Line – Schriever Water Treatment Plant to Bayou Lafourche
  - B. All South Consulting Engineers, LLC
    - L-6-20-02 Waterline Through Bayou Sports Park Complex – Highway 311 to Valhi Blvd.
  - C. High Tide Consultants, LLC:
    - L-7-20-04 Montegut Waterline Replacement
7. **APPROVE THE CAPITAL IMPROVEMENT BILLS OF THE DISTRICT.**
8. **PUBLIC WISHING TO ADDRESS THE BOARD.**
9. **HANDLE ANY GENERAL BUSINESS OF THE DISTRICT:**
  - A. Consider Variance Request of Mr. Dain Whitney, 762 Vice Road.
  - B. Disposition of Bids Received March 10, 2021 for Project No. L-6-20-02 Waterline Extension Along Bayou Country Parkway and Valhi Blvd.
  - C. Adopt Resolution for Mr. David L. Mosely, former Commissioner & President.
  - D. Adopt Resolution for Mr. Bobby Cockerham, former Commissioner.
  - E. Adopt Resolution for Mr. Lloyd Kern, III, former Commissioner.
  - F. Consider Executive Session to discuss the cases entitled:
    - 1) “Joann M. Mosely vs. No. C-138015 Arch Insurance Company, et al, 17<sup>th</sup> JDC”
    - 2) “Frances Hebert vs. No. 187360 Philadelphia Indemnity Insurance Company, et al, 32<sup>nd</sup> JDC”