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AGENDA

Monday, March 18, 2019
8814 Main Street, Houma, LA
5:30 PM

1. **INVOCATION AND PLEDGE OF ALLEGIANCE.**
2. **ROLL CALL.**
3. **APPROVE MINUTES OF FEBRUARY 18, 2019.**
4. **APPROVE FINANCIAL REPORT FOR FEBRUARY 2019.**
5. **PRESENTATION OF ANNUAL CONSULTING ENGINEERING REPORT FOR FYE JUNE 30, 2018.**
6. **HEAR REPORTS FROM CONSULTANTS ON JOBS IN PROGRESS:**
 - A. Providence Engineering & Design, LLC:
 - SPN H.001498 Waterline Replacement under Company Canal
 - B. All South Consulting Engineers, Inc.:
 - CIP-9-16-04 Waterline Along Bayou Blue Road
 - C. Houston Lirette, Architect:
 - L-12-15-05 Office Renovations – Phase II
 - L-1-16-02 Office Roof Replacement
 - D. Milford & Associates, Inc.:
 - SPN H.008411 Bayou Terrebonne Bridge Waterline Relocation
 - E. Waterworks Staff:
 - L-6-17-02 Tank Painting – Bayou Black Tank
 - F. APTIM:
 - L-4-17-01 Replace Water Mains Along Palm Avenue
 - G. High Tide Consultants, LLC:
 - SPN-H.010890 Hollywood Road Roundabout
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. Ratify Staff's Decision to Cancel Meeting of March 4, 2019 Due to Conflicts with Local Mardi Gras Events.

- B. Conditional Approval: PD-03-19-01, High Land Development, Phase 3
- C. Consider Substantial Completion for Project SPN-H.008411 Waterline Relocation at Bayou Terrebonne Bridge (Coteau Road).
- D. Authorization to Receive Chemical Bids on Wednesday, May 1, 2019 at 2:00 p.m.
- E. Resolution for Retirement of Freddie Goodwin.
- F. 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.
- G. Consider Executive Session to discuss the case entitled: “NOLAN CARMOUCHE vs. no. 078185 SHELL OIL COMPANY, ET AL, 18th JUDICIAL DISTRICT COURT.
- H. Consider Executive Session to discuss the case entitled: “LAFOURCHE PARISH WATER DISTRICT NO. 1 vs. no. 2018-CA-1112 DIGCO UTILITY CONSTRUCTION, LP AND AUGER SERVICES, INC., COURT OF APPEAL, FIRST CIRCUIT, STATE OF LOUISIANA.