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*Chief Administrative Officer*

## **AGENDA**

Monday, March 19, 2018  
8814 Main Street, Houma, LA  
5:30 PM

- 1. INVOCATION AND PLEDGE OF ALLEGIANCE.**
- 2. ROLL CALL.**
- 3. APPROVE MINUTES OF MARCH 5, 2018.**
- 4. APPROVE FINANCIAL REPORT FOR FEBRUARY 2018.**
- 5. HEAR REPORTS FROM CONSULTANTS ON JOBS IN PROGRESS:**
  - 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
- 6. APPROVE THE CAPITAL IMPROVEMENT BILLS OF THE DISTRICT.**
- 7. PUBLIC WISHING TO ADDRESS THE BOARD.**
- 8. HANDLE ANY GENERAL BUSINESS OF THE DISTRICT:**
  - A. Consider Acceptance of Annual Consulting Engineer's Report for FYE June 30, 2017.
  - B. Consider Approval of Amendment No. 1 to Engineering Agreement for Project CIP-9-12-06 Tunnel Blvd Extension and 12" Mains on Liberty and Gabasse.
  - C. Authorization to receive bids for Automatic Meter Reading Equipment on May 16, 2018 at 2:00 p.m.
  - D. Authorization to receive bids for Project L-6-17-02 Tank Painting – Bayou Black Tank on June 13, 2018 at 2:00 p.m.

- 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”, 32<sup>nd</sup> JUDICIAL DISTRICT COURT.
- F. Consider Executive Session to discuss the case entitled: “CONSOLIDATED WATERWORKS DISTRICT NO. 1 OF THE PARISH OF TERREBONNE vs. no. 175886 WEEKS MARINE, INC., 32<sup>nd</sup> JUDICIAL DISTRICT COURT.