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MARCH 15, 2017

Please be advised that the Second Monthly meeting of the Board of Commissioners of Consolidated Waterworks District No. 1 for the month of MARCH, 2017 will be held on Monday, MARCH 20, 2017, at the District Office, 8814 Main Street, at 5:30 P.M.

The following is the proposed agenda:

1. ROLL CALL.
2. APPROVE MINUTES OF MARCH 6, 2017.
3. APPROVE FINANCIAL REPORT FOR FEBRUARY 2017.
4. HEAR REPORTS FROM CONSULTANTS ON JOBS IN PROGRESS.
5. APPROVE THE CAPITAL IMPROVEMENT BILLS OF THE DISTRICT.
6. PUBLIC WISHING TO ADDRESS THE BOARD.
7. HANDLE ANY GENERAL BUSINESS OF THE DISTRICT.
 - A. CONSIDER ACCEPTANCE OF ANNUAL CONSULTING ENGINEER'S REPORT.
 - B. FINAL APPROVAL: NORTH EAGLE LAKE DRIVE EXTENSION.
 - C. DISPOSITION OF BIDS RECEIVED FEBRUARY 22, 2017 FOR PROJECT NO. CIP-9-12-06, 12" MAINS NEAR GABASSE, 12" TUNNEL BLVD EXTENSION, 12" ON DUNN STREET, 8" NEAR SMITH LANE.
 - D. CONSIDER APPROVAL OF CHANGE ORDER NUMBER 2 FOR PROJECT CIP-1-14-02 30" WATERLINE ALONG LA HWY 90 FROM LA HWY 311 TO LA HWY 316.
 - E. CONSIDER APPROVAL OF AMENDMENT NO. 1 TO THE ENGINEERING AGREEMENT FOR PROJECT CIP-1-14-02 30" WATERLINE ALONG LA HWY 90 FROM LA HWY 311 TO LA HWY 316.
 - F. AUTHORIZATION TO EXTEND THE CURRENT FISCAL AGENT AGREEMENTS TO JUNE 30, 2020.