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*General Manager*

CECILIA PRADO NORMAN  
*Chief Administrative Officer*

## AGENDA

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

1. **INVOCATION and PLEDGE OF ALLEGIANCE.**
2. **ROLL CALL.**
3. **APPROVE MINUTES OF MARCH 15, 2021.**
4. **HEAR REPORTS FROM CONSULTANTS ON JOBS IN PROGRESS (IF NECESSARY): NONE**
5. **PUBLIC WISHING TO ADDRESS THE BOARD.**
6. **HANDLE ANY GENERAL BUSINESS OF THE DISTRICT:**
  - A. Authorize the President to Execute an Intergovernmental Agreement with Bayou Cane Fire Protection District for the Installation of Fire Hydrants.
  - B. 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.