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Chief Administrative Officer

AGENDA

Monday, April 15, 2019
8814 Main Street, Houma, LA
5:30 PM

1. **INVOCATION AND PLEDGE OF ALLEGIANCE.**
2. **ROLL CALL.**
3. **APPROVE MINUTES OF APRIL 1, 2019.**
4. **APPROVE FINANCIAL REPORT FOR MARCH 2019.**
5. **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
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. Conditional Approval: PD-4-19-02 Heritage Manor of Houma.
 - B. Consider Approval of Substantial Completion for Project No. L-12-15-05 Office Renovations, Phase II.

- C. Consider Approval of Substantial Completion for Project No. L-1-16-02 Roof Retrofit.
- D. Authorization to Advertise for Public Hearing to be held on June 3, 2019 for 2019-2020 Budget.
- E. Approve Proposed Drinking Water Week Proclamation to be Presented at the April 24, 2019 TPCG Council Meeting.