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APRIL 12, 2017

Please be advised that the Second Monthly meeting of the Board of Commissioners of Consolidated Waterworks District No. 1 for the month of APRIL, 2017 will be held on Monday, APRIL 17, 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 APRIL 3, 2017.
3. APPROVE FINANCIAL REPORT FOR MARCH 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 APPROVAL OF CHANGE ORDER NO. 2 FOR PROJECT CIP-1-14-02 30" WATERLINE ALONG LA HWY 90 FROM LA HWY 311 TO LA HWY 316.
 - B. 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.
 - C. CONSIDER APPROVAL OF SUBSTANTIAL COMPLETION FOR PROJECT NO. L-1-15-01 WATERLINE RELOCATION BAYOU BLUE CROSSING.
 - D. DISCUSSION REGARDING PROCEDURES FOR PREPARING AND SUBMITTING RESOLUTIONS AND DOCUMENTS FOR BOARD APPROVAL.

- E. AUTHORIZATION TO ADVERTISE FOR PUBLIC HEARING TO BE HELD ON JUNE 5, 2017 FOR 2017-2018 BUDGET.
- F. CONSIDER EXECUTIVE SESSION TO DISCUSS THREATENED LITIGATION PURSUANT TO DEMAND LETTERS FROM and TO BYRON E. TALBOT CONTRACTORS, INC. REGARDING PROJECT CIP-1-14-02.

Parties involved in the prospective litigation included on the agenda for possible executive session are Consolidated Waterworks, Byron E. Talbot, Contactor, Inc., Hartford Accident and Indemnity Company, LaGreca Services, Inc., and the subject matter is non-performance and costs owed on Project CIP-1-14-02 30" Waterline along La. Hwy 90 from La. Hwy 311 to La. Hwy 316.