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MICHAEL A. SOBERT  
*General Manager*

CECILIA PRADO NORMAN  
*Chief Administrative Officer*

## **AGENDA**

Monday, April 18, 2022  
8814 Main Street, Houma, LA  
5:30 PM

- 1. INVOCATION and PLEDGE OF ALLEGIANCE.**
- 2. ROLL CALL.**
- 3. APPROVE MINUTES OF APRIL 4, 2022.**
- 4. APPROVE FINANCIAL REPORT FOR MARCH, 2022.**
- 5. PRESENTATION OF ANNUAL CONSULTING ENGINEERING REPORT FOR FYE JUNE 30, 2021.**
- 6. HEAR REPORTS FROM CONSULTANTS ON JOBS IN PROGRESS.**
- 7. APPROVE THE CAPITAL IMPROVEMENT BILLS OF THE DISTRICT.**
- 8. PUBLIC WISHING TO ADDRESS THE BOARD.**
- 9. HANDLE ANY GENERAL BUSINESS OF THE DISTRICT:**
  - A. Final Approval: PD-05-21-05 IDJC Community Resettlement Phase 2.
  - B. Conditional Approval: PD-04-22-03 Evangeline Oaks.
  - C. Consider Authorization to Enter Into an Engineering Agreement with High Tide Consultants, LLC for Project No. IDA-11-21-01 Fence Repair/Replace TPCW Facilities.
  - D. Authorization to Advertise for Public Hearing to be held on June 6, 2022 for 2022-2023 Budget.
  - E. Approve Proposed Drinking Water Week Proclamation to be Presented at the April 27, 2022 TPCG Council Meeting.
  - F. Consider Executive Session to Discuss the Matters Entitled: 1) Byron E. Talbot Contractor, Inc. vs. no. 180744 Consolidated Waterworks District No. 1, et al, 32nd JDC; 2) Frances Hebert vs. no. 187360 Philadelphia Indemnity Insurance Company, et al, 32nd JDC; and 3) Consolidated Waterworks District No. 1 vs. no. 192359 Atmos Energy Louisiana Industrial Gas, LLC, et al, 32nd JDC.