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MICHAEL A. SOBERT  
*General Manager*

CECILIA PRADO NORMAN  
*Chief Administrative Officer*

## **AGENDA**

Monday, April 19, 2021  
8814 Main Street, Houma, LA  
5:30 PM

- 1. INVOCATION and PLEDGE OF ALLEGIANCE.**
- 2. ROLL CALL.**
- 3. APPROVE MINUTES OF APRIL 5, 2021.**
- 4. APPROVE FINANCIAL REPORT FOR MARCH 2021.**
- 5. HEAR REPORTS FROM CONSULTANTS ON JOBS IN PROGRESS:**
  - A. David Waitz Engineering and Surveying, Inc:
    - CIP-9-18-03 Effluent Line – Schriever Water Treatment Plant to Bayou Lafourche
  - B. All South Consulting Engineers, LLC
    - L-6-20-02 Waterline Through Bayou Sports Park Complex – Highway 311 to Valhi Blvd.
  - C. High Tide Consultants, LLC:
    - L-7-20-04 Montegut Waterline Replacement
- 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. Authorization to Advertise for Receipt of Material Bids for Project L-4-21-03 Bayou Cane Fire Protection District – Hydrant Installations on May 10, 2021 at 2:00 p.m.
  - B. Consider Resolution to Request an Opinion from the Attorney General Relative to the Distinction Between Routine Maintenance and Public Works as it Relates to the Public Bid Law Requirements for 1) The Annual Digging Contract and 2) The Annual Labor & Equipment Contract.
  - C. Authorization to Advertise for Public Hearing to be held on June 7, 2021 for 2021-2022 Budget.
  - D. Approve Proposed Drinking Water Week Proclamation to be Presented at the April 28, 2021 TPCG Council Meeting.