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April 26, 2017

**Please be advised that the First Monthly meeting of the Board of Commissioners of Consolidated Waterworks District No. 1 for the month of MAY, 2017 will be held on Monday, MAY 1, 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 17, 2017.
3. HEAR REPORTS FROM CONSULTANTS ON JOBS IN PROGRESS (IF NECESSARY).
4. PUBLIC WISHING TO ADDRESS THE BOARD.
5. HANDLE ANY GENERAL BUSINESS OF THE DISTRICT.
  - A. AUTHORIZATION TO ADVERTISE TO RECEIVE BIDS FOR EIGHT (8) NEW VEHICLES ON WEDNESDAY, JUNE 14, 2017 AT 2:00 PM.
  - B. ACCEPT AND APPOINT FISCAL AGENTS FOR AN ADDITIONAL THREE-YEAR TERM.
  - C. DISCUSSION REGARDING PROPOSED BUDGET FOR FISCAL YEAR 2017-2018.
  - D. 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