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MICHAEL A. SOBERT  
*General Manager*

CECILIA PRADO NORMAN  
*Chief Administrative Officer*

## AGENDA

Monday, May 2, 2022  
8814 Main Street, Houma, LA  
5:30 PM

1. **INVOCATION and PLEDGE OF ALLEGIANCE.**
2. **ROLL CALL**
3. **APPROVE MINUTES OF APRIL 18, 2022 REGULAR MEETING.**
4. **APPROVE MINUTES OF APRIL 27, 2022 SPECIAL MEETING.**
5. **HEAR REPORTS FROM CONSULTANTS ON JOBS IN PROGRESS (IF NECESSARY): NONE**
6. **PUBLIC WISHING TO ADDRESS THE BOARD.**
7. **HANDLE ANY GENERAL BUSINESS OF THE DISTRICT:**
  - A. Final Approval: PD-05-21-05 IDJC Community Resettlement Phase 2.
  - B. Authorization to Advertise to Receive Bids for Automatic Meter Reading Equipment on June 15, 2022 at 2:00 p.m.
  - C. Authorization to Observe Memorial Day, Monday, May 30, 2022, as a Holiday.
  - D. Adopt Retiree Insurance Benefit Policy Approved March 21, 2022.
  - E. Adopt Resolution for Retirement of Mary Trahan.
  - F. Discussion Regarding Proposed Budget for Fiscal Year 2022-2023.