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*General Manager*

CECILIA PRADO NORMAN  
*Chief Administrative Officer*

## **AGENDA**

Monday, May 6, 2019  
8814 Main Street, Houma, LA  
5:30 PM

- 1. INVOCATION and PLEDGE OF ALLEGIANCE.**
- 2. ROLL CALL.**
- 3. APPROVE MINUTES OF APRIL 15, 2019.**
- 4. APPROVE MINUTES OF APRIL 24, 2019 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. Consider Variance Request for Subdivision of Property on Alligator Court.
  - B. Final Approval: PD-06-18-01 Evangeline Estates Subdivision.
  - C. Conditional Approval: PD-04-19-03 12-inch Waterline Along Valhi Boulevard.
  - D. Amend Conditional Approval: PD-12-17-01 La Belle Maison.
  - E. Consider Substantial Completion of Project L-6-17-02 Bayou Black Tank Painting.
  - F. Disposition of Chemical Bids Received May 1, 2019.
  - G. Approve Engagement with Bourgeois Bennett, LLC to Perform Statewide Agreed-upon Procedures for Fiscal Years Ending 2019, 2020 and 2021 as Required by La R.S. 24:513.
  - H. Approve Engagement with Bourgeois Bennett, LLC to Perform Financial Audits for Fiscal Years Ending 2019, 2020 and 2021.
  - I. Discussion Regarding Proposed Budget for Fiscal Year 2019-2020.
  - J. Declare Items as Surplus Property.