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MICHAEL A. SOBERT
General Manager

CECILIA PRADO NORMAN
Chief Administrative Officer

AGENDA

Monday, May 16, 2022
8814 Main Street, Houma, LA
5:30 PM

1. **INVOCATION and PLEDGE OF ALLEGIANCE.**
2. **ROLL CALL**
3. **APPROVE MINUTES OF MAY 2, 2022 REGULAR MEETING.**
4. **APPROVE FINANCIAL REPORT FOR APRIL, 2022.**
5. **HEAR REPORTS FROM CONSULTANTS ON JOBS IN PROGRESS.**
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. Consider Variance Request of Mr. Robert Ezell – 4549 Aucoin Court.
 - B. Final Approval: PD-05-21-01 Garden Estates Subdivision.
 - C. Approve Engagement with Bourgeois Bennett, LLC to Perform Statewide Agreed-upon Procedures for Fiscal Years Ending 2022, 2023 and 2024.
 - D. Approve Engagement with Bourgeois Bennett, LLC to Perform Financial Audits for Fiscal Years Ending 2022, 2023 and 2024.
 - E. Adopt Resolution for the Death of Kevin Cunningham.
 - F. Consider Entering into Executive Session to Evaluate the Character and Professional Competency of the General Manager.