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MICHAEL A. SOBERT
General Manager

CECILIA PRADO NORMAN
Chief Administrative Officer

AGENDA

Monday, May 18, 2020
8814 Main Street, Houma, LA
5:30 PM

- 1. INVOCATION AND PLEDGE OF ALLEGIANCE.**
- 2. SWEAR IN MR. RICHARD BAZET, JR.**
- 3. ROLL CALL.**
- 4. APPROVE MINUTES OF MARCH 2, 2020.**
- 5. APPROVE FINANCIAL REPORT FOR FEBRUARY, MARCH & APRIL 2020.**
- 6. HEAR REPORTS FROM CONSULTANTS ON JOBS IN PROGRESS:**
 - A. Providence Engineering & Design, LLC:
 - SPN H.001498 Waterline Replacement under Company Canal
 - B. APTIM:
 - L-4-17-01 Replace Water Mains Along Palm Avenue
 - C. High Tide Consultants, LLC:
 - SPN-H.010890 Hollywood Road Roundabout
 - D. David Waitz Engineering and Surveying, Inc:
 - CIP-9-18-03 Effluent Line – Schriever Water Treatment Plant to Bayou Lafourche
- 7. APPROVE THE CAPITAL IMPROVEMENT BILLS OF THE DISTRICT.**
- 8. PUBLIC WISHING TO ADDRESS THE BOARD.**
- 9. HANDLE ANY GENERAL BUSINESS OF THE DISTRICT:**
 - A. Conditional Approval: PD-02-20-01 Mulberry School Waterline Loop, Phases A & B.
 - B. Approval of Change Order #1 for Project SPN-H.001498 Waterline Replacement Under Company Canal.
 - C. Approval of Engineering Amendment #1 for Project SPN-H.001498 Waterline Replacement Under Company Canal.
 - D. Declare Property as Surplus.
 - E. Approve Engagement with LEWIS & ELLIS for Actuarial Services in Accordance with GASB 75 Valuation for FYE 6/30/2020 and 6/30/2021.

- F. Authorization to Advertise to Receive Bids for Automated Meters on June 10, 2020 at 2:00 p.m.
- G. Authorization to Advertise to Receive Fiscal Agent Proposals on July 8, 2020 at 2:00 p.m.
- H. Discussion Regarding Proposed Budget for Fiscal Year 2020-2021.
- I. Authorization to Advertise for Public Hearing to be held on June 15, 2020 for 2020-2021 Budget.