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CHESTER VOISIN  
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MICHAEL A. SOBERT  
*General Manager*

CECILIA PRADO NORMAN  
*Chief Administrative Officer*

## AGENDA

Monday, May 20, 2019  
8814 Main Street, Houma, LA  
5:30 PM

1. **INVOCATION AND PLEDGE OF ALLEGIANCE.**
2. **ROLL CALL.**
3. **APPROVE MINUTES OF MAY 6, 2019.**
4. **APPROVE FINANCIAL REPORT FOR APRIL 2019.**
5. **HEAR REPORTS FROM CONSULTANTS ON JOBS IN PROGRESS:**
  - A. Providence Engineering & Design, LLC:
    - SPN H.001498 Waterline Replacement under Company Canal
  - B. All South Consulting Engineers, Inc.:
    - CIP-9-16-04 Waterline Along Bayou Blue Road
  - C. Houston Lirette, Architect:
    - L-12-15-05 Office Renovations – Phase II
    - L-1-16-02 Office Roof Replacement
  - D. Milford & Associates, Inc.:
    - SPN H.008411 Bayou Terrebonne Bridge Waterline Relocation
  - E. Waterworks Staff:
    - L-6-17-02 Tank Painting – Bayou Black Tank
  - F. APTIM:
    - L-4-17-01 Replace Water Mains Along Palm Avenue
  - G. High Tide Consultants, LLC:
    - SPN-H.010890 Hollywood Road Roundabout
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 Renewal of Property, Casualty and Worker's Compensation Insurance.
  - B. Consider Approval of Substantial Completion for Project No. CIP-9-16-04 Waterline Replacement Along Bayou Blue Road.
  - C. Consider Approval of Balancing Change Order #1 for Project No. L-6-17-02 Bayou Black Tank Painting.

- D. Consider Entering into Executive Session to Evaluate the Character and Professional Competency of the General Manager.