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MICHAEL A. SOBERT
General Manager

CECILIA P. NORMAN
Chief Administrative Officer

AGENDA

Monday, May 21, 2018
8814 Main Street, Houma, LA
5:30 PM

- 1. INVOCATION AND PLEDGE OF ALLEGIANCE.**
- 2. ROLL CALL.**
- 3. APPROVE MINUTES OF MAY 7, 2018.**
- 4. APPROVE FINANCIAL REPORT FOR APRIL 2018.**
- 5. HEAR REPORTS FROM CONSULTANTS ON JOBS IN PROGRESS:**
 - A. Providence Engineering & Design, LLC:
 - L-9-15-04 Waterline Replacement Montegut
 - 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
- 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 Approval of Amendment No. 1 to Engineering Agreement for Project CIP-9-16-04 Waterline Along Bayou Blue Road.
 - B. Consider Authorization to Enter Into an Engineering Agreement with Providence Engineering & Design LLC for Project SPN-H.001498 Waterline Replacement Under Company Canal.
 - C. Disposition of Bids Received May 16, 2018 for Automatic Meter Reading Equipment.
 - D. Adopt Resolution for the Retirement of Jerome Henderson.
 - E. Consider Entering into Executive Session to Evaluate the Character and Professional Competency of the General Manager.