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MICHAEL A. SOBERT  
*General Manager*

CECILIA PRADO NORMAN  
*Chief Administrative Officer*

## **AGENDA**

Monday, June 3, 2019  
8814 Main Street, Houma, LA  
5:30 PM

- 1. INVOCATION and PLEDGE OF ALLEGIANCE.**
- 2. ROLL CALL.**
- 3. AT 5:30 PM, HOLD PUBLIC HEARING ON ENSUING BUDGET FOR FISCAL YEAR JULY 1, 2019 TO JUNE 30, 2020.**
- 4. ADOPT RESOLUTION FOR ENSUING BUDGET ACCEPTANCE AND WAGE ADJUSTMENTS.**
- 5. APPROVE MINUTES OF MAY 20, 2019.**
- 6. HEAR REPORTS FROM CONSULTANTS ON JOBS IN PROGRESS (IF NECESSARY): NONE**
- 7. PUBLIC WISHING TO ADDRESS THE BOARD.**
- 8. HANDLE ANY GENERAL BUSINESS OF THE DISTRICT:**
  - A. Consider Approval of Balancing Change Order #1 for Project L-12-15-05 Office Renovations, Phase II.
  - B. Consider Approval of Balancing Change Order #1 for Project L-1-16-01 Office Roof Replacement.
  - C. Authorization to Advertise to Receive Bids for Project L-4-17-01 Replace Water Mains Along Palm Avenue on July 10, 2019 at 2:00 p.m.
  - D. Authorization to Advertise to Receive Bids for Project SPN-H.010890 Hollywood Road Roundabout on July 10, 2019 at 2:00 p.m.
  - E. Authorization to Advertise to Receive Bids for Project SPN-H.001498 Waterline Replacement Under Company Canal on July 10, 2019 at 2:00 p.m.