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May 31, 2017

Please be advised that the First Monthly meeting of the Board of Commissioners of Consolidated Waterworks District No. 1 for the month of JUNE, 2017 will be held on Monday, JUNE 5, 2017, at the District Office, 8814 Main Street, at 5:30 P.M.

The following is the proposed agenda:

1. ROLL CALL.
2. AT 5:30 P.M., HOLD PUBLIC HEARING ON ENSUING BUDGET FOR FISCAL YEAR JULY 1, 2017 TO JUNE 30, 2018.
3. ADOPT RESOLUTION FOR ENSUING BUDGET ACCEPTANCE.
4. APPROVE MINUTES OF MAY 15, 2017.
5. APPROVE MINUTES OF MAY 22, 2017 SPECIAL MEETING.
6. HEAR REPORTS FROM CONSULTANTS ON JOBS IN PROGRESS (IF NECESSARY).
7. PUBLIC WISHING TO ADDRESS THE BOARD.
8. HANDLE ANY GENERAL BUSINESS OF THE DISTRICT.
 - A. CONSIDER HIGH BILL COMPLAINT OF ORELIA TURNER.
 - B. CONSIDER HIGH BILL COMPLAINT OF ROBERT ALLISON.
 - C. PRESENTATION OF PROPERTY, LIABILITY AND WORKERS' COMPENSATION INSURANCE RENEWALS.
 - D. DISPOSITION OF REMAINING CHEMICAL BIDS RECEIVED MAY 3, 2017.
 - E. CONSIDER RESCHEDULING JULY 3, 2017 BOARD MEETING.
 - F. CONSIDER EXECUTIVE SESSION TO DISCUSS THREATENED LITIGATION PURSUANT TO DEMAND LETTERS FROM and TO BYRON E. TALBOT CONTRACTORS, INC. REGARDING PROJECT CIP-1-14-02.

Parties involved in the prospective litigation included on the agenda for possible executive session are Consolidated Waterworks, Byron E. Talbot, Contactor, Inc., Hartford Accident and Indemnity Company, LaGreca Services, Inc., and the subject matter is non-performance and costs owed on Project CIP-1-14-02 30" Waterline along La. Hwy 90 from La. Hwy 311 to La. Hwy 316.