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CECILIA PRADO NORMAN
Chief Administrative Officer

AGENDA

Monday, June 6, 2022
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, 2022 TO JUNE 30, 2023.**
- 4. ADOPT RESOLUTION FOR ENSUING BUDGET ACCEPTANCE AND WAGE ADJUSTMENTS.**
- 5. APPROVE MINUTES OF MAY 16, 2022 REGULAR 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 Variance Request of Melisa Cadiere, 144 Crochetville Road.
 - B. Conditional Approval: PD-05-22-04 Layne Mobile Park.
 - C. Ratify Authorization to Advertise to Receive Requests for Proposals for Project Management to Oversee FEMA Project on June 15, 2022.
 - D. Ratify Authorization to Advertise to Receive Requests for Qualifications for Professional Architectural/Engineering Services on June 16, 2022.
 - E. Authorize the President to Execute an Agreement with Houston Lirette, Architect for Project IDA-22-04-02 Houma City Plant – Roof Replacement.
 - F. Authorize the President to Execute an Agreement with Houston Lirette, Architect for Project IDA-22-04-03 Schriever Water Plant – Roof Replacement.
 - G. Authorization to Advertise to Receive Bids for Project IDA-11-21-01 Fence Repairs on July 13, 2022 at 2:00 pm.
 - H. Authorization to Advertise to Receive Bids for Project IDA-05-22-05 Water Tank Structural Repairs on July 13, 2022 at 2:30 pm.
 - I. Consider Cancellation of July 4, 2022 Board Meeting Due to July 4th Holiday.
 - J. Consider Executive Session to Discuss the Matters Entitled: 1) Byron E. Talbot Contractor, Inc. vs. no. 180744 Consolidated Waterworks District No. 1, et al, 32nd JDC.