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Chief Engineer

AGENDA

Monday, June 7, 2021
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, 2021 TO JUNE 30, 2022.**
4. **ADOPT RESOLUTION FOR ENSUING BUDGET ACCEPTANCE AND WAGE ADJUSTMENTS.**
5. **APPROVE MINUTES OF MAY 17, 2021.**
6. **APPROVE MINUTES OF MAY 17, 2021 SALARY, BENEFIT & INSURANCE COMMITTEE MTG.**
7. **APPROVE MINUTES OF MAY 25, 2021 SPECIAL MEETING.**
8. **HEAR REPORTS FROM CONSULTANTS ON JOBS IN PROGRESS (IF NECESSARY).**
9. **PUBLIC WISHING TO ADDRESS THE BOARD.**
10. **HANDLE ANY GENERAL BUSINESS OF THE DISTRICT:**
 - A. Amend Conditional Approval: PD-11-19-10 IDJC Community Resettlement, Phase 1.
 - B. Final Approval: PD-11-19-10 IDJC Community Resettlement, Phase 1.
 - C. Conditional Approval: PD-05-21-05 IDJC Community Resettlement, Phase 2.
 - D. Conditional Approval: PD-05-21-01 Garden Estates Subdivision.
 - E. Authorize the President to Execute the Engineering Agreement with Providence Engineering & Design, LLC for Project No. L-5-21-04 Emergency Replacement of 24" Transmission Line.
 - F. Consider Cancellation of July 5, 2021 Board Meeting Due to July 4th Holiday.