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MICHAEL A. SOBERT
General Manager

CECILIA PRADO NORMAN
Chief Administrative Officer

AGENDA

Monday, June 15, 2020
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, 2020 TO JUNE 30, 2021.**
- 4. ADOPT RESOLUTION FOR ENSUING BUDGET ACCEPTANCE AND WAGE ADJUSTMENTS.**
- 5. APPROVE MINUTES OF JUNE 1, 2020.**
- 6. APPROVE MINUTES OF JUNE 1, 2020 SALARY, BENEFIT & INSURANCE COMMITTEE MTG.**
- 7. APPROVE FINANCIAL REPORT FOR MAY 2020.**
- 8. HEAR REPORTS FROM CONSULTANTS ON JOBS IN PROGRESS:**
 - A. APTIM:
 - L-4-17-01 Replace Water Mains Along Palm Avenue
 - B. High Tide Consultants, LLC:
 - SPN-H.010890 Hollywood Road Roundabout
 - C. David Waitz Engineering and Surveying, Inc:
 - CIP-9-18-03 Effluent Line – Schriever Water Treatment Plant to Bayou Lafourche
- 9. APPROVE THE CAPITAL IMPROVEMENT BILLS OF THE DISTRICT.**
- 10. PUBLIC WISHING TO ADDRESS THE BOARD.**
- 11. HANDLE ANY GENERAL BUSINESS OF THE DISTRICT:**
 - A. Final Approval: PD-04-19-02 Heritage Manor Waterline Loop.
 - B. Consider Authorization to Enter Into an Engineering Agreement with All South Consulting Engineers, LLC for Project No. L-6-20-02 Waterline Through Sports Park Complex from Highway 311 to Valhi Boulevard.
 - C. Disposition of Bids Received June 10, 2020 for Automatic Meters.
 - D. Adopt Final Budget Amendments for FYE June 30, 2020.

- E. Election of Board Officers to Serve July 1, 2020 to June 30, 2021.
- F. Consider Entering into Executive Session to Evaluate the Character and Professional Competency of the General Manager.