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MICHAEL A. SOBERT
General Manager

CECILIA PRADO NORMAN
Chief Administrative Officer

AGENDA

Monday, June 17, 2019
8814 Main Street, Houma, LA
5:30 PM

1. **INVOCATION AND PLEDGE OF ALLEGIANCE.**
2. **ROLL CALL.**
3. **APPROVE MINUTES OF JUNE 3, 2019.**
4. **APPROVE FINANCIAL REPORT FOR MAY 2019.**
5. **HEAR REPORTS FROM CONSULTANTS ON JOBS IN PROGRESS:**
 - A. Providence Engineering & Design, LLC:
 - SPN H.001498 Waterline Replacement under Company Canal
 - B. All South Consulting Engineers, Inc.:
 - CIP-9-16-04 Waterline Along Bayou Blue Road
 - C. Houston Lirette, Architect:
 - L-12-15-05 Office Renovations – Phase II
 - L-1-16-02 Office Roof Replacement
 - D. Milford & Associates, Inc.:
 - SPN H.008411 Bayou Terrebonne Bridge Waterline Relocation
 - E. Waterworks Staff:
 - L-6-17-02 Tank Painting – Bayou Black Tank
 - F. APTIM:
 - L-4-17-01 Replace Water Mains Along Palm Avenue
 - G. High Tide Consultants, LLC:
 - SPN-H.010890 Hollywood Road Roundabout
6. **APPROVE THE CAPITAL IMPROVEMENT BILLS OF THE DISTRICT.**
7. **PUBLIC WISHING TO ADDRESS THE BOARD.**
8. **HANDLE ANY GENERAL BUSINESS OF THE DISTRICT:**
 - A. Consider Approval of Change Order #2 for Project CIP-9-16-04 Waterline Replacement Along Bayou Blue Road.
 - B. Adopt Final Budget Amendments for FYE June 30, 2019.
 - C. Approval for General Manager to Send Correspondence to TPCG Advising of Waterworks' Intent to Increase the Power Plant Water Rate.
 - D. Election of Board Officers to Serve July 1, 2019 to June 30, 2020.