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*Chief Administrative Officer*

## **AGENDA**

Monday, June 18, 2018  
8814 Main Street, Houma, LA  
5:30 PM

- 1. INVOCATION AND PLEDGE OF ALLEGIANCE.**
- 2. ROLL CALL.**
- 3. APPROVE MINUTES OF JUNE 4, 2018.**
- 4. APPROVE FINANCIAL REPORT FOR MAY 2018.**
- 5. HEAR REPORTS FROM CONSULTANTS ON JOBS IN PROGRESS:**
  - A. Providence Engineering & Design, LLC:
    - L-9-15-04 Waterline Replacement Montegut
    - 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
- 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. Final Approval: PD-08-16-04 Cameron Isles Business Park Unit 1.
  - B. Conditional Approval: PD-06-18-01 Evangeline Estates Subdivision.
  - C. Adopt Final Budget Amendments for Fiscal Year Ending June 30, 2018.
  - D. Ratify Addendum to Reschedule Bid Date for Project L-6-17-02 Tank Painting & Repairs – Bayou Black Tank from June 13, 2018 to June 20, 2018.
  - E. Consider Entering into Executive Session to discuss the case entitled “CONSOLIDATED WATERWORKS DISTRICT NO. 1 OF THE PARISH OF TERREBONNE vs. no. 175886 WEEKS MARINE, INC.”, 32<sup>ND</sup> JUDICIAL DISTRICT COURT”.