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**TELEPHONE**  
**(985) 879-2495**

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JUNE 14, 2017

**Please be advised that the Second Monthly meeting of the Board of Commissioners of Consolidated Waterworks District No. 1 for the month of JUNE 2017 will be held on Monday, JUNE 19, 2017, at the District Office, 8814 Main Street, at 5:30 P.M.**

**The following is the proposed agenda:**

1. ROLL CALL.
2. APPROVE MINUTES OF JUNE 5, 2017.
3. APPROVE FINANCIAL REPORT FOR MAY 2017.
4. HEAR REPORTS FROM CONSULTANTS ON JOBS IN PROGRESS.
5. APPROVE THE CAPITAL IMPROVEMENT BILLS OF THE DISTRICT.
6. PUBLIC WISHING TO ADDRESS THE BOARD.
7. HANDLE ANY GENERAL BUSINESS OF THE DISTRICT.
  - A. CONSIDER HIGH BILL COMPLAINT OF ROBERT ALLISON.
  - B. ADOPT FINAL BUDGET AMENDMENTS FOR JUNE 30, 2017.
  - C. CONSIDER EXECUTIVE SESSION TO DISCUSS THREATENED LITIGATION PURSUANT TO DEMAND LETTERS FROM and TO BYRON E. TALBOT CONTRACTORS, INC. REGARDING PROJECT CIP-1-14-02.

Parties involved in the prospective litigation included on the agenda for possible executive session are Consolidated Waterworks, Byron E. Talbot, Contactor, Inc., Hartford Accident and Indemnity Company, LaGreca Services, Inc., and the subject matter is non-performance and costs owed on Project CIP-1-14-02 30” Waterline along La. Hwy 90 from La. Hwy 311 to La. Hwy 316.