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CHARLES BROWN, SR.
TERI CHATAGNIER
WILBERT THOMAS
KENNETH ELLENDER

P.O. Box 630 • Houma, LA 70361
Tel: (985) 879-2495 • Fax: (985) 879-2283
www.tpcw.org

MICHAEL A. SOBERT
General Manager

CECILIA PRADO NORMAN
Chief Administrative Officer

JACOB PROSPERIE
Chief Engineer

AGENDA

Monday, June 20, 2022
8814 Main Street, Houma, LA
5:30 PM

1. **INVOCATION and PLEDGE OF ALLEGIANCE.**
2. **ROLL CALL**
3. **APPROVE MINUTES OF JUNE 6, 2022 REGULAR MEETING.**
4. **APPROVE FINANCIAL REPORT FOR MAY, 2022.**
5. **HEAR REPORTS FROM CONSULTANTS ON JOBS IN PROGRESS.**
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-05-21-01 Garden Estates Subdivision.
 - B. Final Approval: PD-02-22-02 12" Waterline Relocation for Temporary Housing for Gage Court.
 - C. Disposition of Bids Received June 15, 2022 for Meter Reading Equipment.
 - D. Disposition of Proposals Received June 15, 2022 for Project Management Services.
 - E. Disposition of Qualifications Submitted June 16, 2022 for Professional Engineering/Architectural Services.
 - F. Property & Casualty Insurance Renewals for 2022-2023
 - G. Adopt Final Budget Amendments for FYE June 30, 2022.
 - H. Consider Executive Session to Discuss the Matter Entitled: Byron E. Talbot Contractor, Inc. vs. no. 180744 Consolidated Waterworks District No. 1, et al, 32nd JDC.