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Chief Administrative Officer

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General Manager

JACOB PROSPERIE
Chief Engineer

AGENDA

Monday, June 21, 2021
8814 Main Street, Houma, LA
5:30 PM

1. **INVOCATION and PLEDGE OF ALLEGIANCE.**
2. **ROLL CALL.**
3. **APPROVE MINUTES OF JUNE 7, 2021.**
4. **APPROVE FINANCIAL REPORT FOR MAY 2021.**
5. **HEAR REPORTS FROM CONSULTANTS ON JOBS IN PROGRESS:**
 - A. Providence Engineering & Design, LLC.:
 - L-5-21-04 Emergency Replacement 24" Transmission Line
 - B. David Waitz Engineering and Surveying, Inc:
 - CIP-9-18-03 Effluent Line – Schriever Water Treatment Plant to Bayou Lafourche
 - C. All South Consulting Engineers, LLC
 - L-6-20-02 Waterline Through Bayou Sports Park Complex – Highway 311 to Valhi Blvd.
 - D. High Tide Consultants, LLC:
 - L-7-20-04 Montegut Waterline Replacement
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. Conditional Approval: PD-05-21-06 Benjamin Estates.
 - B. Authorization to Advertise to Receive Bids for Project L-7-20-04 Montegut Waterline Replacement on July 28, 2021 at 2:00 p.m.
 - C. Authorization to Advertise to Receive Bids for Water Meters on July 14, 2021 at 2:00 p.m.
 - D. Adopt Final Budget Amendments for FYE June 30, 2021.
 - E. Election of Officers.
 - F. Consider Executive Session to Discuss the Matters Entitled: 1) Byron E. Talbot Contractor, Inc. vs. no. 180744 Consolidated Waterworks District No. 1, et al, 32nd JDC; and 2) Frances Hebert vs. no. 187360 Philadelphia Indemnity Insurance Company, et al, 32nd JDC.