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July 5, 2017

Please be advised that the First Monthly meeting of the Board of Commissioners of Consolidated Waterworks District No. 1 for the month of JULY, 2017 will be held on Monday, JULY 10, 2017, at the District Office, 8814 Main Street, at 5:30 P.M.

The following is the proposed agenda:

1. ROLL CALL.
2. ADMINISTER OATH OF OFFICE TO MR. JEFF TEUTON.
3. ELECTION OF BOARD OFFICERS.
4. APPROVE MINUTES OF JUNE 19, 2017.
5. HEAR REPORTS FROM CONSULTANTS ON JOBS IN PROGRESS (IF NECESSARY).
6. PUBLIC WISHING TO ADDRESS THE BOARD.
7. HANDLE ANY GENERAL BUSINESS OF THE DISTRICT.
 - A. FINAL APPROVAL: BON AMI ESTATES, PHASE A.
 - B. FINAL APPROVAL: DEPENDABLE STORAGE.
 - C. ADOPT RESOLUTION FOR BANK SIGNATURES.
 - D. ADOPT RESOLUTION FOR MR. AL BADEAUX, JR.
 - E. 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.