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MICHAEL A. SOBERT
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CECILIA PRADO NORMAN
Chief Administrative Officer

AGENDA

Monday, July 15, 2019
8814 Main Street, Houma, LA
5:30 PM

- 1. INVOCATION AND PLEDGE OF ALLEGIANCE.**
- 2. ROLL CALL.**
- 3. APPROVE MINUTES OF JULY 1, 2019.**
- 4. APPROVE FINANCIAL REPORT FOR JUNE 2019.**
- 5. HEAR REPORTS FROM CONSULTANTS ON JOBS IN PROGRESS:**
 - A. Providence Engineering & Design, LLC:
 - 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
 - F. APTIM:
 - L-4-17-01 Replace Water Mains Along Palm Avenue
 - G. High Tide Consultants, LLC:
 - SPN-H.010890 Hollywood Road Roundabout
- 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-07-19-04 Gold Drive Waterline
 - B. Conditional Approval: PD-07-19-05 Re-division of Property – Rodney Huffaker.
 - C. Consider Approval of Change Order No. 3 for Project CIP-9-16-04 Waterline Along Bayou Blue Road.

- D. Consider Approval of Change Order No. 2 for Project SPN-H.008411 Bayou Terrebonne Bridge Waterline Relocation.
- E. Disposition of Bids Received July 10, 2019 for Project L-4-17-01 Replace Water Mains Along Palm Avenue.
- F. Disposition of Bids Received July 10, 2019 for Project SPN-H.001498 Waterline Replacement Under Company Canal.
- G. Consideration of Proposed Rate and Fee Adjustments.
- H. Consider Cancellation of Regular Board Meeting of September 2, 2019 Due to the Labor Day Holiday