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MICHAEL A. SOBERT  
*General Manager*

CECILIA P. NORMAN  
*Chief Administrative Officer*

## AGENDA

Monday, July 16, 2018  
8814 Main Street, Houma, LA  
5:30 PM

1. **INVOCATION AND PLEDGE OF ALLEGIANCE.**
2. **ROLL CALL.**
3. **APPROVE MINUTES OF JULY 2, 2018.**
4. **APPROVE FINANCIAL REPORT FOR JUNE 2018.**
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
    - L-9-15-04 Waterline Replacement Montegut
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. High Bill Review of Larry Boudreaux – 4936 Imperial Drive.
  - B. Disposition of Bids Received June 20, 2018 for Project L-6-17-02 Tank Painting & Repairs – Bayou Black Tank.
  - C. Consider Approval to Advertise to Receive Bids for Project L-12-15-05 Office Renovations – Phase II on September 12, 2018 at 2:00 p.m.
  - D. Consider Approval to Advertise to Receive Bids for Project L-1-16-02 Office Roof Replacement on September 12, 2018 at 2:00 p.m.

- E. Adopt Resolution for Jerome A. Amacker.
- F. Consider Cancellation of Regular Board Meeting of September 3, 2018 Due to the Labor Day Holiday.
- G. Consider Entering into Executive Session to discuss the case entitled “CONSOLIDATED WATERWORKS DISTRICT NO. 1 OF THE PARISH OF TERREBONNE vs. no. 175886 WEEKS MARINE, INC.”, 32<sup>ND</sup> JUDICIAL DISTRICT COURT”.