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General Manager

JACOB PROSPERIE
Chief Engineer

AGENDA

Monday, July 19, 2021
8814 Main Street, Houma, LA
5:30 PM

1. **INVOCATION and PLEDGE OF ALLEGIANCE.**
2. **ROLL CALL.**
3. **APPROVE MINUTES OF JUNE 21, 2021.**
4. **APPROVE FINANCIAL REPORT FOR JUNE 2021.**
5. **HEAR REPORTS FROM CONSULTANTS ON JOBS IN PROGRESS:**
 - A. Providence Engineering & Environmental Group, 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. Consider Variance Request of Selathian Miller (3368 Family Drive, Gray).
 - B. PD-5-21-01 Garden Estates Subdivision – Authorization for the District to Pay for the Difference in Cost to Upgrade the 8" Waterline as per Conditional Approval Granted June 7, 2021 to a 12" Waterline.
 - C. Consider Approval of Amendment No. 2 to the Engineering Agreement for Project L-6-20-02 Bayou Country Sports Park – Highway 311 to Valhi Blvd.

- D. Authorize the President to Execute a Cooperative Endeavor Agreement with the City of Thibodaux for the Billing and Collecting of Sewerage Maintenance Fees on Behalf of the City of Thibodaux.
- E. Disposition of Bids for Meter Reading Equipment Received July 14, 2021.
- F. Consider Adoption of “Emergency Situations” Policy.