



---

CHESTER P. VOISIN  
*President*  
JOHN PIZZOLATTO  
*Vice-President*  
CLIFTON J. STOUFFLET  
*Secretary*

---

STEPHEN HORNSBY  
VINCENT CELESTIN  
CHARLES BROWN, SR.  
RICHARD BAZET, JR.  
TERI CHATAGNIER

P.O. Box 630 • Houma, LA 70361  
Tel: (985) 879-2495 • Fax: (985) 879-2283

[www.tpcw.org](http://www.tpcw.org)

MICHAEL A. SOBERT  
*General Manager*

CECILIA PRADO NORMAN  
*Chief Administrative Officer*

## AGENDA

Monday, July 20, 2020  
8814 Main Street, Houma, LA  
5:30 PM

1. **INVOCATION and PLEDGE OF ALLEGIANCE.**
2. **ROLL CALL.**
3. **APPROVE MINUTES OF JULY 6, 2020.**
4. **APPROVE FINANCIAL REPORT FOR JUNE 2020.**
5. **HEAR REPORTS FROM CONSULTANTS ON JOBS IN PROGRESS:**
  - A. APTIM:
    - L-4-17-01 Replace Water Mains Along Palm Avenue
  - B. High Tide Consultants, LLC:
    - SPN-H.010890 Hollywood Road Roundabout
  - C. David Waitz Engineering and Surveying, Inc:
    - CIP-9-18-03 Effluent Line – Schriever Water Treatment Plant to Bayou Lafourche
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 Cancellation of Regular Board Meeting of September 7, 2020 Due to the Labor Day Holiday.
  - B. Consider Executive Session to discuss the case entitled: “BYRON E. TALBOT CONTRACTOR, INC. vs. no. 180744 CONSOLIDATED WATERWORKS DISTRICT NO. 1, LAGRECA SERVICES, INC. AND THE GRAY INSURANCE COMPANY”, 32<sup>nd</sup> JUDICIAL DISTRICT COURT”.