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JULY 19, 2017

Please be advised that the Second 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 24, 2017, at the District Office, 8814 Main Street, at 5:30 P.M.

The following is the proposed agenda:

1. ROLL CALL.
2. APPROVE MINUTES OF JULY 10, 2017 .
3. APPROVE FINANCIAL REPORT FOR JUNE 2017.
4. HEAR REPORTS FROM CONSULTANTS ON JOBS IN PROGRESS.
5. APPROVE THE CAPITAL IMPROVEMENT BILLS OF THE DISTRICT.
6. PUBLIC WISHING TO ADDRESS THE BOARD.
7. HANDLE ANY GENERAL BUSINESS OF THE DISTRICT.
 - A. FINAL APPROVAL: DEFRAITES DRIVE EXTENSION.
 - B. AUTHORIZATION TO ENTER INTO AN ENGINEERING AGREEMENT WITH PROVIDENCE ENGINEERING & DESIGN, LLC FOR PROJECT L-9-15-04 WATERLINE REPLACEMENT IN MONTEGUT.
 - C. CONSIDER APPROVAL OF BALANCING CHANGE ORDER NO. 2 FOR PROJECT L-1-15-01 BAYOU BLUE INTRACOASTAL WATERLINE CROSSING.
 - D. CONSIDER RESOLUTION ADOPTING THE LOUISIANA COMPLIANCE QUESTIONNAIRE AS OF JUNE 30, 2017.
 - E. CONSIDER CANCELLATION OF REGULAR BOARD MEETING OF SEPTEMBER 4, 2017 DUE TO LABOR DAY HOLIDAY.
 - F. 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.