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AGENDA

Monday, August 2, 2021
8814 Main Street, Houma, LA
5:30 PM

1. **INVOCATION and PLEDGE OF ALLEGIANCE.**
2. **ROLL CALL.**
3. **APPROVE MINUTES OF JULY 19, 2021.**
4. **HEAR REPORTS FROM CONSULTANTS ON JOBS IN PROGRESS (IF NECESSARY): NONE**
5. **PUBLIC WISHING TO ADDRESS THE BOARD.**
6. **HANDLE ANY GENERAL BUSINESS OF THE DISTRICT:**
 - A. Conditional Approval: PD-07-21-07 Progressive Square Townhomes.
 - B. Consider Approval of Substantial Completion for Project L-6-20-02 Waterline Extension Along Bayou Country Parkway and Valhi Road.
 - C. Consider Resolution Adopting the Louisiana Compliance Questionnaire as of June 30, 2021.
 - D. 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", 32nd JUDICIAL DISTRICT COURT".