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

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, August 3, 2020  
8814 Main Street, Houma, LA  
5:30 PM

- 1. INVOCATION and PLEDGE OF ALLEGIANCE.**
- 2. ROLL CALL.**
- 3. APPROVE MINUTES OF JULY 20, 2020.**
- 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. Consider Authorization to Enter Into and Have President Sign an Engineering Agreement with High Tide Consultants, LLC for Project No. L-7-20-04 Highway 55 Waterline Replacement to PAC.
  - B. Consider Resolution Adopting the Louisiana Compliance Questionnaire as of June 30, 2020.
  - C. 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".