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AGENDA

Monday, August 17, 2020
8814 Main Street, Houma, LA
5:30 PM

- 1. INVOCATION and PLEDGE OF ALLEGIANCE.**
- 2. ROLL CALL.**
- 3. APPROVE MINUTES OF AUGUST 3, 2020.**
- 4. APPROVE FINANCIAL REPORT FOR JULY 2020.**
- 5. HEAR REPORTS FROM CONSULTANTS ON JOBS IN PROGRESS:**
 - A. APTIM:
 - L-4-17-01 Replace Water Mains Along Palm Avenue
 - B. David Waitz Engineering and Surveying, Inc:
 - CIP-9-18-03 Effluent Line – Schriever Water Treatment Plant to Bayou Lafourche
 - D. All South Consulting Engineers, LLC
 - L-6-20-02 Waterline Through Bayou Sports Park Complex – Highway 311 to Valhi Blvd.
- 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. Final Approval: PD-07-19-05 Huffaker Waterline on Savanne Road.
 - B. Consider Approval of Change Order #1 for Project L-4-17-01 Replace Water Mains Along Palm Avenue.
 - C. Disposition of Fiscal Agent Proposals Received July 22, 2020.
 - D. Consider Retiree Health Insurance Renewal for 2021.
 - E. 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”.