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Chief Administrative Officer

AGENDA

Monday, August 19, 2019
8814 Main Street, Houma, LA
5:30 PM

- 1. INVOCATION AND PLEDGE OF ALLEGIANCE.**
- 2. ROLL CALL.**
- 3. APPROVE MINUTES OF JULY 15, 2019.**
- 4. APPROVE FINANCIAL REPORT FOR JULY 2019.**
- 5. HEAR REPORTS FROM CONSULTANTS ON JOBS IN PROGRESS:**
 - A. Providence Engineering & Design, LLC:
 - SPN H.001498 Waterline Replacement under Company Canal
 - B. APTIM:
 - L-4-17-01 Replace Water Mains Along Palm Avenue
 - G. High Tide Consultants, LLC:
 - SPN-H.010890 Hollywood Road Roundabout
- 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. Authorization to Receive Bids for Project SPN-H.010890 Hollywood Road Roundabout on October 2, 2019 at 2:00 p.m.
 - B. Consideration of Proposed Rate Adjustments.