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MICHAEL A. SOBERT  
*General Manager*

CECILIA P. NORMAN  
*Chief Administrative Officer*

## **AGENDA**

Monday, August 20, 2018  
8814 Main Street, Houma, LA  
5:30 PM

- 1. INVOCATION AND PLEDGE OF ALLEGIANCE.**
- 2. ROLL CALL.**
- 3. APPROVE MINUTES OF AUGUST 6, 2018.**
- 4. APPROVE FINANCIAL REPORT FOR JULY 2018.**
- 5. HEAR REPORTS FROM CONSULTANTS ON JOBS IN PROGRESS:**
  - A. Providence Engineering & Design, LLC:
    - SPN H.001498 Waterline Replacement under Company Canal
  - B. All South Consulting Engineers, Inc.:
    - CIP-9-16-04 Waterline Along Bayou Blue Road
  - C. Houston Lirette, Architect:
    - L-12-15-05 Office Renovations – Phase II
    - L-1-16-02 Office Roof Replacement
  - D. Milford & Associates, Inc.:
    - SPN H.008411 Bayou Terrebonne Bridge Waterline Relocation
  - E. Waterworks Staff:
    - L-6-17-02 Tank Painting – Bayou Black Tank
    - L-9-15-04 Waterline Replacement Montegut
- 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-05-16-01, Capital Commercial Development, Phase 4C.