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AUGUST 16, 2017

Please be advised that the Second Monthly meeting of the Board of Commissioners of Consolidated Waterworks District No. 1 for the month of AUGUST, 2017 will be held on Monday, AUGUST 21, 2017, at the District Office, 8814 Main Street, at 5:30 P.M.

The following is the proposed agenda:

1. ROLL CALL.
2. APPROVE MINUTES OF AUGUST 7, 2017 .
3. APPROVE FINANCIAL REPORT FOR JULY 2017.
4. HEAR REPORTS FROM CONSULTANTS ON JOBS IN PROGRESS.
5. APPROVE THE CAPITAL IMPROVEMENT BILLS OF THE DISTRICT.
6. PUBLIC WISHING TO ADDRESS THE BOARD.
7. HANDLE ANY GENERAL BUSINESS OF THE DISTRICT.
 - A. AUTHORIZATION TO ENTER INTO AN ENGINEERING AGREEMENT WITH DAVID WAITZ ENGINEERING & SURVEYING, INC FOR PROJECT L-6-17-02 TANK PAINTING – BAYOU BLACK TANK.
 - B. TERMINATE ENGAGEMENT LETTER DATED JANUARY 4, 2016 WITH BOURGEOIS BENNETT LLC TO PROVIDE CERTAIN AGREED-UPON PROCEDURES FOR JUNE 30, 2017 AND 2018 AND DECEMBER 31, 2017 AND 2018.
 - C. AUTHORIZE ENGAGEMENT OF BOURGEOIS BENNETT LLC TO PERFORM STATEWIDE AGREED-UPON PROCEDURES FOR FISCAL YEARS ENDING 2017 AND 2018 AS REQUIRED BY LOUISIANA REVISED STATUTE 24:513.
 - D. CONSIDER EXECUTIVE SESSION TO DISCUSS THREATENED LITIGATION PURSUANT TO DEMAND LETTERS FROM and TO BYRON E. TALBOT CONTRACTORS, INC. REGARDING PROJECT CIP-1-14-02.

E . CONSIDER EXECUTIVE SESSION TO DISCUSS THE CASE ENTITLED: “CONSOLIDATED WATERWORKS DISTRICT NO. 1 OF THE PARISH OF TERREBONNE VS. NO. 179485 PHILLIP C. JONES, JR., PHILLIP C. JONES, SR. AND JOHNSON AND SON WRECKER SERVICE INC.”, 32ND JUDICIAL DISTRICT COURT.

Parties involved in the prospective litigation included on the agenda for possible executive session are Consolidated Waterworks, Byron E. Talbot, Contactor, Inc., Hartford Accident and Indemnity Company, LaGreca Services, Inc., and the subject matter is non-performance and costs owed on Project CIP-1-14-02 30” Waterline along La. Hwy 90 from La. Hwy 311 to La. Hwy 316.