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Chief Administrative Officer

AGENDA

Monday, September 16, 2019
8814 Main Street, Houma, LA
5:30 PM

- 1. INVOCATION AND PLEDGE OF ALLEGIANCE.**
- 2. ROLL CALL.**
- 3. AT 5:30 P.M., HOLD PUBLIC HEARING RELATIVE TO PROPOSED WATER RATE ADJUSTMENT.**
- 4. CONSIDER ADOPTION OF RESOLUTION FOR WATER RATE ADJUSTMENT.**
- 5. APPROVE MINUTES OF AUGUST 19, 2019.**
- 6. APPROVE FINANCIAL REPORT FOR AUGUST 2019.**
- 7. 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
- 8. APPROVE THE CAPITAL IMPROVEMENT BILLS OF THE DISTRICT.**
- 9. PUBLIC WISHING TO ADDRESS THE BOARD.**
- 10. HANDLE ANY GENERAL BUSINESS OF THE DISTRICT:**
 - A. Consider Variance Request of Kasey Christen – 128 Alice Simpliee Ct.
 - B. Final Approval: PD-12-17-01 La Belle Maison, Phases C & D.
 - C. Consideration of Retiree Group Health Insurance Renewal for 2020.
 - D. Consider Authorizing the Refunding of Water Revenue Bonds, Series 2012A.