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Chief Administrative Officer

AGENDA

Monday, September 17, 2018
8814 Main Street, Houma, LA
5:30 PM

1. **INVOCATION AND PLEDGE OF ALLEGIANCE.**
2. **ROLL CALL.**
3. **APPROVE MINUTES OF AUGUST 20, 2018.**
4. **APPROVE FINANCIAL REPORT FOR AUGUST 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. Consider Approval of Change Order No. 1 for Project L-1-15-04 Montegut Waterline Replacement.
 - B. Disposition of Bids Received September 12, 2018 for Project L-12-15-05 Office Renovations Phase II.
 - C. Disposition of Bids Received September 12, 2018 for Project L-1-16-02 Office Roof Replacement.

- D. Disposition of Bids Received September 11, 2018 for Project SPN-H.008411 Waterline Relocation at Bayou Terrebonne Bridge.
- E. Consider Authorization to Advertise for Receipt of Bids for Valve Exerciser Trailer System on October 3, 2018 at 2:00 pm at 8814 Main Street.
- F. Authorization to Enter into an Engineering Agreement with Providence Engineering & Design, LLC for Project L-9-18-02 Schriever Water Plant High Service Re-routing.
- G. Authorization to Enter into an Engineering Agreement with High Tide Consultants, LLC for Project SPN-H.010890 Waterline Relocation Hollywood Road Roundabout.
- H. Authorization to Enter into an Engineering Agreement with APTIM for Project L-4-17-01 Replace Water Mains Along Palm Avenue.
- I. Authorization to Enter into an Agreement with Advance Treatment Solutions, LLC for Consulting Services To Develop a Plant Operations & Maintenance Manual.