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MICHAEL A. SOBERT  
*General Manager*

CECILIA P. NORMAN  
*Chief Administrative Officer*

SEPTEMBER 13, 2017

**Please be advised that the Second Monthly meeting of the Board of Commissioners of Consolidated Waterworks District No. 1 for the month of SEPTEMBER, 2017 will be held on Monday, SEPTEMBER 18, 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 21, 2017 .
3. APPROVE FINANCIAL REPORT FOR AUGUST 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 AGREEMENT WITH CORONA ENVIRONMENTAL CONSULTING LLC FOR WATER QUALITY CONSULTING SERVICES.
  - B. AUTHORIZATION TO ADVERTISE FOR A NEW POSITION - FIELD INSPECTOR.
  - C. CONSIDER EXECUTIVE SESSION TO DISCUSS CASE ENTITLED: "BYRON E. TALBOT CONTRACTOR, INC. VS. NO. 180744 CONSOLIDATED WATERWORKS DISTRICT NO. 1, LAGRECA SERVICES, INC. AND THE GRAY INSURANCE COMPANY" 32<sup>ND</sup> JUDICIAL DISTRICT COURT.
  - D. 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.", 32<sup>ND</sup> JUDICIAL DISTRICT COURT.
  - E. CONSIDER EXECUTIVE SESSION TO DISCUSS THE CASE ENTITLED: "CONSOLIDATED WATERWORKS DISTRICT NO. 1 OF THE PARISH OF TERREBONNE VS. NO. 175886 WEEKS MARINE, INC.", 32<sup>ND</sup> JUDICIAL DISTRICT COURT.