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MICHAEL A. SOBERT  
*General Manager*

CECILIA PRADO NORMAN  
*Chief Administrative Officer*

## **AGENDA**

Monday, September 21, 2020  
8814 Main Street, Houma, LA  
5:30 PM

- 1. INVOCATION and PLEDGE OF ALLEGIANCE.**
- 2. ROLL CALL.**
- 3. APPROVE MINUTES OF AUGUST 17, 2020.**
- 4. APPROVE FINANCIAL REPORT FOR AUGUST 2020.**
- 5. HEAR REPORTS FROM CONSULTANTS ON JOBS IN PROGRESS:**
  - A. APTIM:
    - L-4-17-01 Replace Water Mains Along Palm Avenue
  - B. David Waitz Engineering and Surveying, Inc:
    - CIP-9-18-03 Effluent Line – Schriever Water Treatment Plant to Bayou Lafourche
  - D. All South Consulting Engineers, LLC
    - L-6-20-02 Waterline Through Bayou Sports Park Complex – Highway 311 to Valhi Blvd.
- 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 Substantial Completion for Project L-4-17-01 Replace Water Mains Along Palm Avenue.
  - B. Adopt Resolution for New Check Signatures.