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MICHAEL A. SOBERT  
*General Manager*

CECILIA P. NORMAN  
*Chief Administrative Officer*

SEPTEMBER 27, 2017

**Please be advised that the First Monthly meeting of the Board of Commissioners of Consolidated Waterworks District No. 1 for the month of OCTOBER, 2017 will be held on Monday, OCTOBER 2, 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 SEPTEMBER 18, 2017.
3. HEAR REPORTS FROM CONSULTANTS ON JOBS IN PROGRESS (IF NECESSARY).
4. PUBLIC WISHING TO ADDRESS THE BOARD.
5. HANDLE ANY GENERAL BUSINESS OF THE DISTRICT.
  - A. CONSIDER APPROVAL OF CHANGE ORDER NO. 1 FOR PROJECT CIP-9-12-06 12" TUNNEL BLVD EXTENSION, 12" MAINS ON LIBERTY AND GABASSE STREETS.
  - B. AUTHORIZATION TO ADVERTISE TO RECEIVE BIDS FOR 2018 LABOR & EQUIPMENT CONTRACTOR ON NOVEMBER 29, 2017.
  - C. AUTHORIZATION TO ADVERTISE TO RECEIVE BIDS FOR MATERIAL SUPPLIES OF THE DISTRICT ON DECEMBER 6, 2017.
  - D. ADOPT RESOLUTION FOR JENNY PICOU RETIREMENT.
  - E. 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.