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CECILIA PRADO NORMAN
Chief Administrative Officer

AGENDA

Monday, October 15, 2018
8814 Main Street, Houma, LA
5:30 PM

1. **INVOCATION AND PLEDGE OF ALLEGIANCE.**
2. **ROLL CALL.**
3. **APPROVE MINUTES OF OCTOBER 1, 2018.**
4. **APPROVE FINANCIAL REPORT FOR SEPTEMBER 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. Conditional Approval: PD-06-17-02 Belmont Place Subdivision.
 - B. Conditional Approval: PD-10-18-01 Imperial Landing Subdivision, Phase B.
 - C. Conditional Approval: PD-10-18-02 Bayou Country Sports Park Waterline Extension.
 - D. Disposition of Bids for Valve Exerciser Trailer System Received on October 3, 2018.
 - E. Authorization to Enter into an Engineering Agreement with David Waitz Engineering & Surveying, Inc. for Project L-9-18-03 Effluent Line from Schriever Water Plant to Bayou Lafourche.

- F. Authorization to Exercise the Option to Extend the Labor & Equipment Contract with Norris & Boudreaux, LLC for One Year to December 31, 2019.
- G. Consider Approval of Flushing User Fee.