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CECILIA P. NORMAN  
*Chief Administrative Officer*

MICHAEL A. SOBERT  
*General Manager*

JACOB PROSPERIE  
*Chief Engineer*

## AGENDA

Monday, October 18, 2021  
8814 Main Street, Houma, LA  
5:30 PM

1. **INVOCATION and PLEDGE OF ALLEGIANCE.**
2. **ROLL CALL.**
3. **APPROVE MINUTES OF OCTOBER 4, 2021.**
4. **APPROVE FINANCIAL REPORT FOR SEPTEMBER 2021.**
5. **HEAR REPORTS FROM CONSULTANTS ON JOBS IN PROGRESS:**
  - A. Providence Engineering & Environmental Group, LLC.:
    - L-5-21-04 Emergency Replacement 24" Transmission Line
  - B. David Waitz Engineering and Surveying, Inc:
    - CIP-9-18-03 Effluent Line – Schriever Water Treatment Plant to Bayou Lafourche
  - C. 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. Final Approval: PD-09-20-01 Adley Oaks.
  - B. Conditional Approval: PD-10-21-08 Landco Waterline Extension.
  - C. Approval of Balancing Change Order No. 1 for Project No. L-6-20-02 Waterline Through Bayou Sports Park Complex – Highway 311 to Valhi Blvd.
  - D. Authorization to Advertise to Receive Bids for Annual Labor & Equipment Contract on December 15, 2021 at 2:00 pm.
  - E. Authorization to Advertise to Receive Bids for Material Supplies of the District on December 15, 2021 at 2:30 pm.
  - F. Consider Resolution to Request the TPCG Council Approve an Increase in the Per Diem for Waterworks Board Members.

- G. Authorization for General Manager, Michael Sobert, to Sign the Hurricane Ida Federally Funded Public Assistance State Agreement on behalf of Consolidated Waterworks District No. 1.
- H. Consider Rescheduling January 2022 Board Meetings Due to New Year's and Martin Luther King, Jr. Holidays – Reschedule January 3 and 17 to January 10 and 24.