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Chief Administrative Officer

AGENDA

Monday, October 21, 2019
8814 Main Street, Houma, LA
5:30 PM

- 1. INVOCATION AND PLEDGE OF ALLEGIANCE.**
- 2. ROLL CALL.**
- 3. APPROVE MINUTES OF OCTOBER 7, 2019.**
- 4. APPROVE FINANCIAL REPORT FOR SEPTEMBER 2019.**
- 5. HEAR REPORTS FROM CONSULTANTS ON JOBS IN PROGRESS:**
 - A. Providence Engineering & Design, LLC:
 - SPN H.001498 Waterline Replacement under Company Canal
 - B. APTIM:
 - L-4-17-01 Replace Water Mains Along Palm Avenue
 - G. High Tide Consultants, LLC:
 - SPN-H.010890 Hollywood Road Roundabout
- 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 Adoption of a resolution providing for the issuance and sale of not exceeding Fifteen Million Dollars (\$15,000,000) of Taxable Water Revenue Refunding Bonds, Series 2019, of Consolidated Waterworks District No. 1 of the Parish of Terrebonne, Louisiana; prescribing the form, fixing the details and providing for the rights of the owners thereof; providing for the payment of the principal of and interest on such bonds and the application of the proceeds thereof to the refunding of certain bonds of said District; and providing for other matters in connection therewith.
 - B. Consider Resolution Authorizing the District to Apply for the Community Water Enrichment Fund Grant.
 - C. Final Approval: PD-10-18-02 Bayou Country Sports Park.
 - D. Final Approval: PD-10-18-01 Imperial Landing, Phase A.
 - E. Final Approval: PD-06-17-02 Belmont Place Subdivision.
 - F. Disposition of Bids Received October 17, 2019 for Project SPN-H.010890 Hollywood Road Roundabout.

- G. Authorization to Advertise to Receive Bids for 2020 Labor & Equipment Contractor on December 11, 2019 at 2:00 p.m.
- H. Authorization to Receive Bids for Material Supplies of the District on December 11, 2019 at 2:00 p.m.