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CECILIA P. NORMAN  
*Chief Administrative Officer*

## AGENDA

Monday, November 6, 2017  
8814 Main Street, Houma, LA  
5:30 PM

1. **INVOCATION.**
2. **PLEDGE OF ALLEGIANCE.**
3. **ROLL CALL.**
4. **APPROVE MINUTES OF OCTOBER 16, 2017.**
5. **HEAR REPORTS FROM CONSULTANTS ON JOBS IN PROGRESS (IF NECESSARY):**
  - A. Providence Engineering & Design, LLC:
    - L-9-15-04 Waterline Replacement Montegut
  - B. David Waitz Engineering & Surveying, Inc.:
    - CIP-9-12-06 12" on Tunnel Blvd, Gabasse St. and Liberty St.
    - L-6-17-02 Tank Painting – Bayou Black Tank
  - C. All South Consulting Engineers, Inc.:
    - CIP-9-16-04 Waterline Along Bayou Blue Road
  - D. Houston Lirette, Architect:
    - L-12-15-05 Office Renovations – Phase II
6. **PUBLIC WISHING TO ADDRESS THE BOARD.**
7. **HANDLE ANY GENERAL BUSINESS OF THE DISTRICT:**
  - A. Consider participating in the Louisiana Rehabilitation Services program.
  - B. Consider recommendation of Engineering Committee relative to Hydrant Meter Policy.
  - C. Consider renewal of Retiree Health Insurance Plan for 2018.
  - D. Authorization to reschedule receipt of Labor & Equipment Contractor bids to December 6, 2017 at 2:00 pm.
  - E. Consider rescheduling the January 2018 Board Meetings to January 8 and 22 due to the New Year and Martin Luther King, Jr. holidays.
  - F. Consider Executive Session to discuss the case entitled: “CONSOLIDATED WATERWORKS DISTRICT NO. 1 OF THE PARISH OF TERREBONNE vs. no. 175886 WEEKS MARINE, INC., 32<sup>ND</sup> JUDICIAL DISTRICT COURT.