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AGENDA

Monday, November 15, 2021
8814 Main Street, Houma, LA
5:30 PM

1. **INVOCATION and PLEDGE OF ALLEGIANCE.**
2. **ROLL CALL.**
3. **APPROVE MINUTES OF NOVEMBER 1, 2021.**
4. **APPROVE FINANCIAL REPORT FOR OCTOBER 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
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. Authorization to Extend Current Digging Contract for One Year to December 31, 2022.
 - B. Consider Recommendations of Salary, Benefit & Insurance Committee Relative to Renewal of Group Insurance Policies for 2022.
 - C. Authorization to Change the Family and Medical Leave 12-month Period Calculation from Fiscal Year to a "Rolling" 12-month Period Measured Backward.