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MICHAEL A. SOBERT  
*General Manager*

CECILIA PRADO NORMAN  
*Chief Administrative Officer*

## AGENDA

Monday, November 19, 2018  
8814 Main Street, Houma, LA  
5:30 PM

1. **INVOCATION AND PLEDGE OF ALLEGIANCE.**
2. **ROLL CALL.**
3. **APPROVE MINUTES OF NOVEMBER 5, 2018.**
4. **APPROVE FINANCIAL REPORT FOR OCTOBER 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. Disposition of Bids for Valve Exerciser Trailer System Received on November 7, 2018.
  - B. Authorization to Receive Bids for Material Supplies of the District on December 12, 2018 at 2:00 p.m.
  - C. Reschedule January 21, 2019 Board Meeting to January 22, 2019 Due to Martin Luther King, Jr. Holiday.
  - D. Consider Approval of Change Order No.1 for Project CIP-9-16-04 Waterline Along Bayou Blue Road.