



---

CLIFTON J. STOUFFLET  
*President*  
JOHN PIZZOLATTO  
*Vice-President*  
CHESTER VOISIN  
*Secretary*

---

DAVID L. MOSELY  
STEPHEN HORNSBY  
VINCENT CELESTIN  
KENNETH PITRE  
BOBBY COCKERHAM  
CHARLES BROWN, SR.

P.O. Box 630 • Houma, LA 70361  
Tel: (985) 879-2495 • Fax: (985) 879-2283  
[www.tpcw.org](http://www.tpcw.org)

MICHAEL A. SOBERT  
*General Manager*

CECILIA P. NORMAN  
*Chief Administrative Officer*

## **AGENDA**

Monday, November 20, 2017  
8814 Main Street, Houma, LA  
5:30 PM

- 1. INVOCATION.**
- 2. PLEDGE OF ALLEGIANCE.**
- 3. ROLL CALL.**
- 4. APPROVE MINUTES OF NOVEMBER 6, 2017.**
- 5. APPROVE FINANCIAL REPORT FOR OCTOBER 2017.**
- 6. HEAR REPORTS FROM CONSULTANTS ON JOBS IN PROGRESS:**
  - 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
- 7. APPROVE THE CAPITAL IMPROVEMENT BILLS OF THE DISTRICT.**
- 8. PUBLIC WISHING TO ADDRESS THE BOARD.**
- 9. HANDLE ANY GENERAL BUSINESS OF THE DISTRICT:**
  - A. Hear comments from Mr. Ken Schwausch relative to K.S.I., Inc.
  - B. Consider renewal of Group Insurance Policies for 2018.
  - C. Consider recommendation of Salary, Benefit & Insurance Committee relative to Retiree Insurance Premiums.
  - D. 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.