



---

DAVID L. MOSELY  
*President*  
JOHN PIZZOLATTO  
*Vice-President*  
CHESTER VOISIN  
*Secretary*

---

CLIFTON J. STOUFFLET  
STEPHEN HORNSBY  
VINCENT CELESTIN  
BOBBY COCKERHAM  
CHARLES BROWN, SR.  
LLOYD KERN, III

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 PRADO NORMAN  
*Chief Administrative Officer*

## **AGENDA**

Monday, December 2, 2019  
8814 Main Street, Houma, LA  
5:30 PM

- 1. INVOCATION and PLEDGE OF ALLEGIANCE.**
- 2. ROLL CALL.**
- 3. APPROVE MINUTES OF NOVEMBER 18, 2019.**
- 4. HEAR REPORTS FROM CONSULTANTS ON JOBS IN PROGRESS (IF NECESSARY): NONE**
- 5. PUBLIC WISHING TO ADDRESS THE BOARD.**
- 6. HANDLE ANY GENERAL BUSINESS OF THE DISTRICT:**
  - A. Adopt Resolution Recognizing the Final Form and Execution of the Bond Purchase Agreement in Connection with the Issuance and Sale of \$14,320,000 Taxable Water Revenue Bonds, Series 2019, of Consolidated Waterworks District No. 1 of the Parish of Terrebonne, Louisiana and Providing for Other Matters in Connection Herewith.
  - B. Conditional Approval: PD-11-19-10 IDJC Community Resettlement Project.
  - C. Conditional Approval: PD-10-19-08 Sugarland Subdivision, Addendum 5.
  - D. Consider Approval of Substantial Completion for Project SPN-H.001498 Waterline Replacement Under Company Canal Road.
  - E. Adopt Resolution Recognizing the Retirement of Kendall Ruiz.