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AGENDA

Monday, December 4, 2017
8814 Main Street, Houma, LA
5:30 PM

1. **INVOCATION.**
2. **PLEDGE OF ALLEGIANCE.**
3. **ROLL CALL.**
4. **APPROVE MINUTES OF NOVEMBER 20, 2017.**
5. **APPROVE MINUTES OF NOVEMBER 20, 2017 SALARY, BENEFIT & INSURANCE COMMITTEE MEETING.**
6. **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
7. **PUBLIC WISHING TO ADDRESS THE BOARD.**
8. **HANDLE ANY GENERAL BUSINESS OF THE DISTRICT:**
 - A. Consider High Bill Relative to 143 Hackberry Avenue.
 - B. Consider moving the 457 Plan from Security Benefit to The Standard.
 - C. Consider Executive Session to discuss the case entitled: "CONSOLIDATED WATERWORKS DISTRICT NO. 1 OF THE PARISH OF TERREBONNE vs. no. 175886 WEEKS MARINE, INC., 32ND JUDICIAL DISTRICT COURT.