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Chief Administrative Officer

AGENDA

Monday, December 17, 2018
8814 Main Street, Houma, LA
5:30 PM

1. **INVOCATION AND PLEDGE OF ALLEGIANCE.**
2. **ROLL CALL.**
3. **APPROVE MINUTES OF DECEMBER 3, 2018.**
4. **APPROVE FINANCIAL REPORT FOR NOVEMBER 2018.**
5. **PRESENTATION OF 6-30-18 AUDIT REPORT BY BOURGEOIS BENNETT.**
6. **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
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. Conditional Approval: PD-12-18-01 Polk Street Bridge Replacement.
 - B. Disposition of Bids Received on December 12, 2018 for Material Supplies of the District.
 - C. Approve Master Meter Agreement for Claire Bergeron Trailer Park (grandfathered).