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MICHAEL A. SOBERT
General Manager

CECILIA PRADO NORMAN
Chief Administrative Officer

AGENDA

Monday, December 21, 2020
8814 Main Street, Houma, LA
5:30 PM

- 1. INVOCATION and PLEDGE OF ALLEGIANCE.**
- 2. ROLL CALL.**
- 3. APPROVE MINUTES OF DECEMBER 7, 2020.**
- 4. APPROVE MINUTES OF DECEMBER 7, 2020 SALARY, BENEFIT & INSURANCE COMMITTEE.**
- 5. APPROVE FINANCIAL REPORT FOR NOVEMBER 2020.**
- 6. PRESENTATION OF 6-30-20 AUDIT REPORT BY BOURGEOIS BENNETT.**
- 7. HEAR REPORTS FROM CONSULTANTS ON JOBS IN PROGRESS:**
 - A. APTIM:
 - L-4-17-01 Replace Water Mains Along Palm Avenue
 - B. David Waitz Engineering and Surveying, Inc:
 - CIP-9-18-03 Effluent Line – Schriever Water Treatment Plant to Bayou Lafourche
 - C. All South Consulting Engineers, LLC
 - L-6-20-02 Waterline Through Bayou Sports Park Complex – Highway 311 to Valhi Blvd.
 - D. High Tide Consultants, LLC:
 - L-7-20-04 Montegut Waterline Replacement
- 8. APPROVE THE CAPITAL IMPROVEMENT BILLS OF THE DISTRICT.**
- 9. PUBLIC WISHING TO ADDRESS THE BOARD.**
- 10. HANDLE ANY GENERAL BUSINESS OF THE DISTRICT:**
 - A. Conditional Approval: PD-12-20-03 Summerfield Addendum #18, Phase A.
 - B. Disposition of Bids Received for Material Supplies of the District on December 17, 2020.
 - C. Disposition of Bids Received for Digging Contractor on December 21, 2020.
 - D. Consider Rescheduling the January 18, 2021 Board Meeting to January 19, 2021 Due to the Martin Luther King, Jr. Holiday.