



**LAKE WORTH DRAINAGE DISTRICT  
BOARD OF SUPERVISORS  
MONTHLY MEETING AGENDA  
September 16, 2015  
8:30 AM**

1. Call to Order – Harry Raucher, President
2. Pledge of Allegiance
3. LWDD Centennial Moment (9<sup>th</sup> Installment): 1985-1995 – Thomas Barry, Project Surveyor
4. Agenda Revisions – Robert M. Brown, Executive Director
5. Abstentions by Board Members from Items on the Agenda
6. General Public Comment (limited to 5 minutes)

**CONSENT**

7. Board comment or request to pull items from consent agenda
8. Approval of minutes, check register and financial statement for the previous month
9. Approval to surplus and dispose of designated items - Karen Hoyt, Director of Finance
10. Approval to renew annual contract for District Counsel - Robert M. Brown
11. Approval for authorization to issue a quit claim deed under MRTA for 19.80 ft. of Chancery Case 407, ORB 6495, PG 761 and for the 25 ft. Platted Road, ORB 1585, PG 505. Location: S-9 Canal West of State Road 7, Blanca Moreda Trust Property (LWDD Project No. 13-7143P.05) - Mark A. Perry, District Counsel and Nicole A. Smith, Right-of-Way Permit Coordinator
12. Board Vote on Consent Agenda

## **DISCUSSION**

13. Approval to solicit a request for bids for replacement of three radial gates at Control Structure No. 11 (RFB 15-8308L.11) - Anthony LasCasas, Assistant Director, Facilities & Maintenance
14. Approval to solicit a request for bids for contractor to mulch and dispose of existing vegetation material at LWDD Horticultural Waste Disposal Site (RFB 15-9735L.01) - Anthony LasCasas, Assistant Director, Facilities & Maintenance
15. Approval of modification to piping permit for Jamaica Bay. Location: L-22 and E-3 Canals, 280 ft. east of Military Trail (LWDD Project No. 90-1329R.01) - Patrick A. Martin, Director of Stormwater Permitting & Engineering

## **WORKSHOP**

16. Right-of-Way Program: Part III - Robert M. Brown, Executive Director, and Tommy B. Strowd, Director of Operations & Maintenance

## **STAFF REPORTS**

17. Executive Director's Report
  - Director of Operations & Maintenance
  - Director of Administrative Services
  - Director of Stormwater Permitting & Engineering
  - Director of Finance
  - District Counsel
18. Board Comment
19. Adjourn