



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

Date: November 14, 2018
Time: NOON
Place: 220 Clendenning Rd
Houma, LA 70363

AGENDA:

1. Meeting Called to Order
2. Prayer & Pledge of Allegiance
3. Roll Call
4. Approval of Minutes – November 7, 2018 Meeting
5. Public Comments
6. Management's Report
7. Executive Director's Report
 - a) Other Discussions and Announcements
8. Finance Committee Matters (Mr. Jack Moore)
 - a) Financial Report FME 31 October 2018
 - b) Approval of HNC Lock Invoices for APTIM
 - c) Approval of Operating & Engineering Invoices
9. Planning & Project Committee Matters (Mr. Buddy Daisy)
 - a) Engineer's Report
 1. **T. Baker Smith, LLC**
 - a) TLCD General Services Agreement
 - b) Marmande Canal Structure
 2. **Delta Coast Consultants, LLC**
 - a) Program Manager
 - 1) Authorization to Advertise and Accept Bids for TLCD Maintenance Project – Recoating of the Bayou Grand Caillou Receiving Structure

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE, PLEASE CONTACT (985) 868-8523, DESCRIBING THE ASSISTANCE NECESSARY.

- 2) Authorization to Receive Quotes for Labor for the Recoating and Treatment of the Interlocking Seams on the Bayou Petit Caillou Receiving Structure & Floodwall
- 3) Authorization to Purchase Materials Using the State Contract with Sherwin Williams With an Upset Limit of \$12,000.00
- b) HNC Lock Complex
- c) Reach B Access Bridge
- d) Maintenance/Rehabilitation Projects
 - 1) Indefinite Embankment Supply & Delivery
- e) Floodgate Monitoring System Expansion – Humble Canal and Dularge

10. Other Engineering Reports

11. President's Report

12. Adjourn

Angela Hidalgo, Secretary