



# TERREBONNE LEVEE & CONSERVATION DISTRICT



## NOTICE OF PUBLIC MEETING

Date: December 3, 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 14, 2018
5. Public Comments
6. Management's Report
  - a) In-house Projects and Equipment – Update
7. Executive Director's Report
  - a) Approval of Recommendation of Award for Four Point Road Ramp Drainage Improvements Project – Resolution No. 18-013
  - b) Other Discussions and Announcements
8. Finance Committee Matters (Mr. Jack Moore)
  - a) Approval of HNC Lock Invoices for APTIM
  - b) Approval of Operating & Engineering Invoices
9. Planning & Project Committee Matters (Mr. Buddy Daisy)
  - a) Engineer's Report
    - 1) **APTIM**
      - a) HNC Lock Complex
      - b) Falgout Canal South Levee Tie In
      - c) Falgout Canal North Levee Tie In
      - d) Reach B Levee Alignment
    - 2) **GIS Engineering, LLC**

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

- a) Falgout Canal Floodgate & Receiving Structure
- b) Bayou Black 2016 Emergency Rehabilitation: ATF Permit
- c) Reach A Levee Alignment

3) **All South Consultants, Inc.**

- a) Reach K & L – South Lafourche Levee District
- b) Lower Bayou Dularge Levee East

4) **Delta Coast Consultants (Program Manager's Report)**

- a) Reach B Levee Access Road Drainage Canal Crossing
  - 1) Change Order No. 1 – Gulf Island Services, LLC for \$12,532.00

10. Other Engineering Matters

11. President's Report

12. Adjourn

  
Angela Hidalgo (wax)  
Angela Hidalgo, Secretary