



# TERREBONNE LEVEE & CONSERVATION DISTRICT



## NOTICE OF PUBLIC MEETING *Amended 3/19/18 1:00 P.M.*

Date: March 21, 2018  
Time: 6:00 P.M.  
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 – February 7, 2018 Meeting
5. Public Comments
6. Management's Report
7. Executive Director's Report
  - a) Update, Discussion and Possible Action Relative to Emergency Declaration 2018 High Water Event (Resolution 18-003)
  - b) Other Discussions and Announcements
8. Finance Committee Matters (Mr. Jack Moore)
  - a) Financial Report FME 28 February 2018
  - b) Approval of Warrants
  - c) Resolution No. 18-004 to Adopt 2018 Millage Rate
9. Planning & Project Committee Matters (Mr. Buddy Daisy)
  - a) Engineer's Report
    1. **Providence/GSE**
      - a) Falgout Canal Road Levee Project – Segment 1
      - b) Bayou Four Point Road Ramp
    2. **T. Baker Smith, LLC**
      - a) TLCD General Services Agreement

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

3. **Delta Coast Consultants, LLC**

- a) Program Manager
- b) HNC Lock Complex
- c) MTG Western Tie-in Feasibility Study
- d) Maintenance/Rehabilitation Projects
  - 1) Indefinite Embankment Supply & Delivery
  - 2) Reach J-1 Rehabilitation Project
  - 3) Placid Canal Floating Barge Gate (Rebid)
  - 4) Bush Canal Floating Barge Gate
  - 5) Clearing and Grubbing of Property on Aragon Road

10. Other Engineering Reports

11. President's Report

12. Adjourn

  
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Angela Rains, Secretary