



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

Date: July 9, 2018
Time: 12:00 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 – June 20, 2018 Regular Meeting
5. Public Comments
6. Management's Report
 - a) In-house Projects and Equipment – Update
7. Executive Director's Report
 - a) Authorization to Execute Contract with T. Baker Smith, LLC for the Engineering and Design of the Marmande Canal Structure
 - b) Announcement of Reach J-2 Permit Time Extension
 - c) Other Discussions and Announcements
8. Finance Committee Matters (Mr. Jack Moore)
 - a) Approval of Warrants
9. Planning & Project Committee Matters (Mr. Buddy Daisy)
 - a) Engineer's Report
 - 1) **APTIM**
 - a) HNC Lock Complex
 - b) HNC Winch Upgrades
 - c) Falgout Canal South Levee Tie In
 - 1) Change Order No. 1 – Pontchartrain Partners, LLC for Work on the Temporary Trespass Barrier in the Amount of \$5,921.02
 - d) Falgout Canal North Levee Tie In

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

- e) Reach B Levee Alignment
- f) Lacache Pump Station

2) **GIS Engineering, LLC**

- a) Falgout Canal Flood Control Structure
 - 1) Change Order No. 4 – Sealevel Construction, Inc.
- 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)**

10. Other Engineering Matters

11. President’s Report

12. Adjourn

Angela Rains, Secretary