



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

Date: August 1, 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 – July 18, 2018 Regular Meeting
5. Public Comments
6. Management's Report
 - a) In-house Projects and Equipment – Update
7. Executive Director's Report
 - a) Balancing Change Order No. 2 – Huey P. Stockstill, LLC – For Work on the Four Point Road Ramp in the Amount of (\$14,153.41)
 - b) Declaring TLCD's 140' x 40' Spud Barge (Unit 71) and 2002 Linkbelt 208H Dragline (Unit 56) as Surplus
 - c) Other Discussions and Announcements
8. Finance Committee Matters (Mr. Jack Moore)
 - a) Resolution No. 18-009 - Accepting the Louisiana Compliance Questionnaire FYE 30 June 2018
 - b) Approval of Warrants
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

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

d) Reach B Levee Alignment

2) **GIS Engineering, LLC**

- a) Falgout Canal Flood Control 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 Project – Change Order No. 1 with Onshore Materials, LLC for (\$6,793.62)

10. Other Engineering Matters

11. President's Report

12. Adjourn



Angela Reins, Secretary