



# TERREBONNE LEVEE & CONSERVATION DISTRICT



## NOTICE OF PUBLIC MEETING

Date: September 19, 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 – September 5, 2018 Meeting
5. Public Comments
6. Management's Report
7. Executive Director's Report
  - a) Approval of 2018 Update to TLCD's Emergency Contingency Plan
  - b) Other Discussions and Announcements
8. Finance Committee Matters (Mr. Jack Moore)
  - a) Financial Report FME 31 August 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. **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
      - b) Marmande Canal Structure

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
  - 1) **APTIM**
    - a) Amendment No. 1 to Master Services Agreement
- b) HNC Lock Complex
  - 1) **APTIM**
    - a) *Amendment No. 6* to Engineering Services Contract for Additional Services for Pile Load Test, Geotechnical, Surveying, Permitting Support, and Modeling efforts
    - b) *Amendment No 7* to Engineering Services Contract for 95% Design Submittal
- c) MTG Western Tie-in Feasibility Study
- d) Reach B Access Bridge
- e) Maintenance/Rehabilitation Projects
  - 1) Indefinite Embankment Supply & Delivery

10. Other Engineering Reports

11. President's Report

12. Adjourn

  
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Angela Rains, Secretary