



# TERREBONNE LEVEE & CONSERVATION DISTRICT



## NOTICE OF PUBLIC MEETING

Date: September 5, 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 – August 15, 2018 Regular Meeting
5. Public Comments
6. Management's Report
  - a) In-house Projects and Equipment – Update
7. Executive Director's Report
  - a) Approval of Final Acceptance and Release of Retainage to LeBeouf Brothers Towing, LLC for Work on the Placid Canal Barge Resurfacing Project
  - b) Discussion and Possible Action on the Close Out of Bayou Black FEMA Appeal
  - c) 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
        - 1) Change Order No. 2 for Weather Days – Pontchartrain Partners, LLC
      - c) Falgout Canal North Levee Tie In
      - d) Reach B Levee Alignment

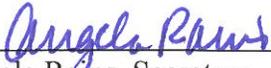
IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE, PLEASE CONTACT (985) 868-8523, DESCRIBING THE ASSISTANCE NECESSARY.

- 2) **GIS Engineering, LLC**
  - 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)**

10. Other Engineering Matters

11. President's Report

12. Adjourn

  
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Angela Rains, Secretary