



# TERREBONNE LEVEE & CONSERVATION DISTRICT



## NOTICE OF PUBLIC MEETING

Date: August 19, 2020  
Time: 6:00 P.M.  
Place: 220 Clendenning Rd  
Houma, LA 70363

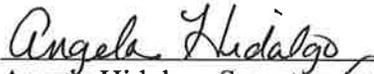
TELECONFERENCE CALL INFO: 800-747-5150  
ACCESS CODE: 8688523

### AGENDA:

1. Meeting Called to Order
2. Prayer & Pledge of Allegiance
3. Roll Call
4. Approval of Minutes – August 5, 2020 Meeting
5. Public Comments
6. Management's Report
  - a) Authorization for Repairs to TLCD Marsh Buggy (Unit 53)
  - b) In-house Projects and Equipment
7. Finance Committee Matters (Mr. Jack Moore)
  - a) **Resolution No. 20-015** – Accepting the Louisiana Compliance Questionnaire FYE 30 June 2020
  - b) Administratively Approved Expenses – Boudreaux Canal Lock
    - 1) Delta Door & Hardware, Inc. in the Amount of \$13,950.93
    - 2) Triple B Construction & Fence Co., Inc. in the Amount of \$7,788.00
  - c) Financial Report FME 31 July 2020
  - d) Approval of Operating & Engineering Invoices
8. Executive Director's Report
  - a) Recommendation of Final Acceptance of the TLCD Marsh Buggy Supply and Operation Contract with Frogco, Inc., Approval of the **Final Balancing Change Order No. 3** in the Amount of (\$14,060.00), and the Release of Retainage for this Project

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

- b) TLCD Participation with Terrebonne Parish Sheriff's Office for the Bourg RF 700 Mhz Radio Repeater Site
  - c) Authorization to Purchase New 700 Mhz Radios from Terrebonne Parish Sheriff's Office
  - d) Other Discussions and Announcements
9. Planning & Project Committee Matters (Mr. Buddy Daisy)
- a) Engineer's Report
    - 1. **T. Baker Smith, LLC**
      - a) TLCD General Services Agreement
      - b) Marmande Canal Water Control Structure
    - 2. **Delta Coast Consultants, LLC**
      - a) Program Manager
        - 1) **Change Order No. 3** for Onshore Materials, LLC for the MTG Reach J-2 Hurricane Barry Recovery Project (Wonder Lake to Point Farm Ridge) in the Amount of \$1,266,050.00
        - 2) **Amendment No. 3** to GIS' Contract for Professional Engineering Services for Reach A Emergency (Marmande Ridge) Levee Alignment in the Amount of \$58,950.00
      - b) HNC Lock Complex
      - c) Mitigation Projects Report
      - d) Maintenance/Rehabilitation Projects
        - 1) **Change Order No. 1** for Pipeline Construction and Maintenance, Inc. for the Clearing, Grubbing, and Stockpiling of Borrow Material at TLCD Property on Aragon Road in the Amount of \$12,759.00
10. Other Engineering Matters
- a) **All South Consulting Engineers, LLC**
    - 1) **Change Order No. 4** for Low Land Construction Company, Inc. in the Amount of 25,650.00 for the TLCD Annual Levee Maintenance and Rehabilitation – Lower Dularge East
  - b) **APTIM Environmental**
    - 1) **Change Order No. 2** for Sealevel Construction, LLC in the Amount of \$96,513.00 for Bayou Lacache – Refurbish Pump Station and Replace Weir
  - c) **GIS Engineering, LLC**
    - 1) **Change Order No. 4** for Onshore Materials, LLC in the Amount of \$480,000.00 for Reach A Levee Alignment Marmande Ridge to Minors Canal
11. President's Report
12. Adjourn

  
Angela Hidalgo, Secretary (for)