



# TERREBONNE LEVEE & CONSERVATION DISTRICT



## NOTICE OF PUBLIC MEETING

Date: January 15, 2020  
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 – January 8, 2020 Meeting
5. Public Comments
6. Management's Report
7. Finance Committee Matters (Mr. Jack Moore)
  - a) MTG Budget Amendment
  - b) Financial Report FME 31 December 2019
  - c) Approval of HNC Lock Complex Invoice for *APTIM*
    - 1) HNC-051 Invoice #473788 in the amount of \$172,478.19
  - d) Approval of Operating & Engineering Invoices
8. Executive Director's Report
  - a) Update and Possible Action Hurricane Barry
    - 1) Change Order No. 3 for Onshore Materials in the Amount of \$166,250.00 for Reach A Access Road
  - b) Update and Possible Action 2019 High Water Event
    - 1) Approval of the Renewal of all Emergency Borrow Material Contracts for the Western Tie-In (Bayou Black) or any Emergency Associated Work
    - 2) Change Order No. 3 with Low Land Construction in the Amount of \$910,000.00 for Work on Reach 4 Pipeline Alignment
  - c) Award of Bid for Rehab of Bayou Lacache Pump Station
  - d) Review and Approval for a Cathodic Protection Survey and Report on all the Hurricane Protection Structures with Corpro in an Amount Not to Exceed \$50,248

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

- e) 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 Structure
    - 2. **Delta Coast Consultants, LLC**
      - a) Program Manager
      - b) HNC Lock Complex
      - c) Mitigation Report
      - d) Maintenance/Rehabilitation Projects
- 10. Other Engineering Matters
  - a) GIS – Slide Presentation on Minor's Canal Floodgate
- 11. President's Report
- 12. Adjourn

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Angela Hidalgo, Secretary