



# TERREBONNE LEVEE & CONSERVATION DISTRICT



POSTED: MARCH 17, 2020  
TIME: 10:50 A.M.

## NOTICE OF PUBLIC MEETING

Date: March 18, 2020  
Time: **NOON**  
Place: 220 Clendenning Rd  
Houma, LA 70363

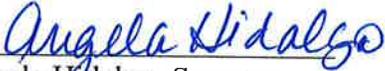
### AGENDA:

1. Meeting Called to Order
2. Prayer & Pledge of Allegiance
3. Roll Call
4. Approval of Minutes – March 4, 2020 Meeting
5. Public Comments
6. Management's Report
7. Finance Committee Matters (Mr. Jack Moore)
  - a) Financial Report FME 29 February 2020
  - b) Approval of HNC Lock Complex Invoice for APTIM
    - 1) HNC-057 Invoice #483173 in the Amount of \$579,944.66
  - c) Approval of Operating & Engineering Invoices
8. Executive Director's Report
  - a) Discussion and Possible Action of the Path Forward for Construction Management of the HNC Lock Complex Project
  - b) Change Order No. 7 - Low Land Construction for the Annual Levee Maintenance and Rehabilitation Indefinite Embankment Supply and Delivery Project for the Southern Section of Reach K in the amount of \$370,000.00

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

PUBLIC PARTICIPATION WILL BE MADE AVAILABLE VIA TELECONFERENCE AT 800-747-5150 (PASSCODE 8688523) DURING THE PUBLIC COMMENTS SECTION OF THE AGENDA.

- c) Change Order No. 2 – Low Land Construction for MTG Flood Risk Reduction Project Southern Section of Reach K (Reach J-2 Rehabilitation Contract) in the amount of \$70,750.00
  - d) Final Balancing Change Order No. 8 – Onshore Materials, LLC for the Lower Dularge East Levee Enlargement in the amount of (\$1,167,099.69)
  - e) Change Order No. 3 - M & M Pipeline Services for Work on the Bayou Black Reach 1 Levee Extension Project in the amount of \$387,500.00
  - f) Resolution No. 20-004 Supporting a SubZone Site within Foreign Trade Zone 279 for Deepwater Riser Services, LLC
  - g) Action Due to Extreme Public Emergency
  - h) 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 Projects Report
      - d) Maintenance/Rehabilitation Projects
10. Other Engineering Matters
11. President's Report
12. Adjourn

  
Angela Hidalgo, Secretary