



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

Date: Wednesday, May 6, 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: April 15, 2020 Regular Meeting
5. Public Comments
6. Management's Report
 - a) In-house Projects and Equipment – Update
7. Finance Committee Matters (Mr. Jack Moore)
 - a) Renewal of Floodgate Insurance FY 2020-2021 – Gallagher Insurance
 - b) Financial Report FME 31 March 2020
 - c) Approval of HNC Lock Complex Invoice for APTIM
 - 1) HNC-059 Invoice #487405 in the Amount of \$539,563.95
 - d) Approval of Operating & Engineering Invoices
8. Executive Director's Report
 - a) Update on COVID-19 as it Pertains to TLCD Work
 - b) Discussion and Possible Award of Lower Dularge West Bid to Lowest Responsible Bidder – All South Consultants, LLC
 - c) ***Final and Balancing Change Order No. 8*** for M&M Pipeline Acquisition, LLC for TLCD Annual Levee Maintenance and Rehabilitation – Indefinite Embankment Supply and Delivery – in the Amount of (\$703,894.59)

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

- d) **Change Order No. 2** for Frogco Amphibious Equipment, Inc. for TLCD Marsh Buggy Supply and Operation Contract in the Amount of \$144,000.00, Required to Complete the J-2 Terraces Near Island Road
 - e) **Change Order No. 4** for Sealevel Construction, Inc. for Reach H-2 and H-3 Rehabilitation Project in the Amount of \$85,174.85
 - f) Other Discussions and Announcements
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
 - c) Falgout Canal North Levee Tie In
 - d) Reach B Levee Alignment
 - e) Bayou Lacache – Refurbish Pump Station & Replace Weir
 - 2) **GIS Engineering, LLC**
 - a) Bayou Black Levee Alignment - 2019 Emergency High River Update
 - b) Reach A Levee Alignment Project Update
 - c) Minor's Canal Floodgate Project Update
 - d) Grand Bayou Flood Control Structure Project Update
 - 3) **All South Consultants, Inc.**
 - a) Reach K & L – South Lafourche Levee District
 - b) Lower Dularge Levee East
 - e) Lower Dularge Levee Rehab
 - f) Lower Dularge Levee West
 - 4) **Delta Coast Consultants (Program Manager's Report)**
10. Other Engineering Matters
11. President's Report
12. Adjourn


Angela Hidalgo, Secretary (Vice)