



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

Date: April 15, 2019
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 – April 3, 2019 Meeting
5. Public Comments
6. Management's Report
7. Executive Director's Report
 - a) Update and Possible Action of 2019 High River Event
 - b) Discussion and Possible Action of Planting of TLCD In-House Wetland Terrace Mitigation Projects
 - c) Other Discussions and Announcements
8. Finance Committee Matters (Mr. Jack Moore)
 - a) Financial Report FME 31 March 2019
 - b) Concurrence of Administratively Approved Expenditures
 - i) Change Order No. 1 Four Point Road Ramp in the Amount of \$608.00
 - c) Approval of Operating & Engineering Invoices
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

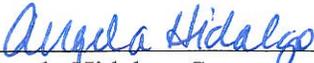
IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE, PLEASE CONTACT (985) 868-8523, DESCRIBING THE ASSISTANCE NECESSARY.

- b) HNC Lock Complex
- c) Mitigation Report
- d) System Wide Maintenance

10. Other Engineering Reports

11. President's Report

12. Adjourn



Angela Hidalgo, Secretary