



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

Date: January 4, 2017
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
 - a) December 14, 2016 Regular Meeting
5. Public Comments
6. Management's Report
 - a) In-house Projects and Equipment – Update
7. Executive Director's Report
 - a) Discussion of TLCD Priorities for 2017
 - b) Discussion and Possible Action of Path Forward for the Bidding and Construction of Falgout Canal Floodgate Project
 - c) Reach E Water Control Structures, Change Order No. 2
 - d) Other Discussions and Announcements
8. Finance Committee Matters (Mr. Jack Moore)
 - a) Approval of Warrants
9. Planning & Project Committee Matters (Mr. Buddy Daisy)
 - a) Engineer's Report
 - 1) **All South Consultants, Inc.**
 - a) Reach K & L – South Lafourche Levee District
 - 2) **CB&I**
 - a) Houma Navigation Canal Lock Complex
 - b) Lower Bayou Dularge West Levee Alignment
 - c) Reach B Levee Alignment

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

- d) Pointe-aux-Chenes Structure
- e) Falgout Canal Structure
- f) Houma Navigation Canal Gate Repairs
- g) Bayou Lacache Pump Station

3) **GIS Engineering, LLC**

- a) Bayou Black Emergency Work
 - 1) ATF Permit Application (Reaches 1, 2, 3)
 - 2) Marina Area Closeout
 - 3) Falgout Canal Floodgate Construction Administration

4) **Delta Coast Consultants (Program Manager's Report)**

5) **Other Engineering Updates**

10. Other Engineering Reports

11. President's Report

12. Adjourn



Angela Rains, Secretary