



TERREBONNE LEVEE & CONSERVATION DISTRICT

NOTICE OF PUBLIC MEETING



Date: June 7, 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 – May 17, 2017 Regular Meeting
5. Public Comments
6. Management's Report
 - a) Insurance Renewals For 2017-2018
 - b) In-house Projects and Equipment – Update
7. Executive Director's Report
 - a) Authorization to Pay the LA DNR Permit Processing and Mitigation Fees for the Lower Dularge East Permit
 - b) Authorization to Amend the Sub-Recipient Agreement for the Falgout Canal Road Levee with TPCG for an Additional \$1.8M of Parish CDBG Funds
 - c) Authorization to Enter into an IGA with TPCG for \$5.4M of Additional State CDBG Funds to be Added to Both Falgout Canal Road Levee Projects (Also known as Reach E)
 - d) Authorization to Execute Amendment No. 2 with TPCG for the Rebuilding and Elevating of Falgout Canal Road (Between HNC and La. Hwy. 315)
 - e) Balancing Change Order No. 3 for Crosby Dredging for Work on the Bayou Terrebonne Sector Floodgate 10 Year Maintenance Cycle Project
 - f) Discussion and Possible Action on Notice of Award for the Bayou Black Reach 2 Levee Failure Repairs Project
 - g) Notice of Award for HNC Lock Complex Pile Load Test Project
 - h) Award of Falgout Canal CDBG Grant Management Services
 - i) Substantial Completion for Ceres Environmental on the Reach G-2b Project
 - j) Other Discussions and Announcements

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

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
 - b) Lower Bayou Dularge Levee East
 - 2) **CB&I**
 - a) HNC Lock Complex
 - b) HNC Winch Upgrades
 - c) Pointe-aux-Chenes
 - d) Lower Bayou Dularge West Levee Alignment
 - e) Falgout Canal South Levee Tie In
 - f) Falgout Canal North Levee Tie In
 - g) Reach B Levee Alignment
 - h) Lacache Pump Station
 - 3) **GIS Engineering, LLC**
 - a) Falgout Canal Floodgate Structure Project - Construction Administration
 - b) Bayou Black Levee Emergency Levee Rehabilitation Project
 - 1) Reach 1, 2, 3 – ATF Permit Application – Environmental Compliance & Coordination
 - 2) Reach 2 Levee Failure Repairs – Engineering & Construction Administration
 - 3) Bayou Black Closure at the Marina Pump Station – Engineering & Construction Administration
 - 4) **Delta Coast Consultants (Program Manager's Report)**
 - a) Change Order No 1 for Crosby Dredging for Contract Time Extension Only for Reach G & H1 Mitigation

10. Other Engineering Matters:
 - a) Providence/GSE
 - 1) Change Order No. 8 for Ceres Environmental for the Falgout Canal Road Levee – Segment 1 Project
 - 2) Change Order No. 10 for Ceres Environmental for the Falgout Canal Road Levee – Segment 1 Project

 - j) President's Report

 - k) Adjourn



Angela Rains, Secretary