



# TERREBONNE LEVEE & CONSERVATION DISTRICT

## NOTICE OF PUBLIC MEETING



Date: May 3, 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 – April 19, 2017 Regular Meeting
5. Public Comments
6. Management's Report
  - a) In-house Projects and Equipment – Update
7. Executive Director's Report
  - a) CEA With St. Mary Parish Government Relative to the Operations of the Avoca Island Ferry
  - b) Renewal of Lease with Houma-Terrebonne Airport Commission
  - c) Authorization to go to Bid on Falgout Canal Receiving Structure, Floodwall, and Steel Gate Structure
  - d) Authorization to go to Bid on Falgout Canal South Levee Tie-in
  - e) Authorization to go to Bid on Falgout Canal North Levee Tie-in
  - f) Resolution No. 17-009 in Support of Substantial Completion for Crosby Dredging for the Bayou Terrebonne Sector Floodgate Project
  - g) Award of Quote to Hard Surface the Bayou Black Marina Road Ramp.
  - h) 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

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

- b) Lower Bayou Dularge Levee East
- 2) **CB&I**
  - a) HNC Lock Complex
  - b) HNC Winch Upgrades
  - c) Pointe-aux-Chenes Structure
  - d) Lower Bayou Dularge
  - e) Falgout Canal South Levee Tie In
  - f) Falgout Canal North Levee Tie In
  - g) Reach B
  - h) Bayou 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) Amendment No. 8 for Providence/GSE on Reach J Segment 3 Project in the Amount of \$61,800.00
  - b) Amendment No. 6 for Providence/GSE on the Falgout Canal Road Levee Project in the Amount of \$46,780.00
  - c) Change Order No. 1 for Eagle Industrial Equipment for Bush Canal Receiving Structure & Floodwall Resurfacing – Contract Time Extension

10. Other Business

11. President's Report

- a) TLCD Resolution No. 17-008 in Support of SB 249 by Senator Norby Chabert

12. Adjourn

  
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Angela Rains, Secretary