



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

Date: November 20, 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 – November 6, 2019 Meeting
5. Public Comments
6. Management's Report
7. Finance Committee Matters (Mr. Jack Moore)
 - a) Financial Report FME 31 October 2019
 - b) Approval of Operating & Engineering Invoices
8. Executive Director's Report
 - a) Memorial Resolution for David J. "T-Do" Danos
 - b) Update and Possible Action Hurricane Barry
 - 1) Award of the MTG Reach J-2 Hurricane Barry Recovery Project (Wonder Lake to Point Farm Ridge)
 - c) Award of Supply and Delivery of Reclaimed Asphalt Pavement (RAP) Indefinite Delivery Contract
 - d) Approval of TLCD'S 2020 Holiday and Meeting Schedules
 - e) Approval of TLCD Preferred Map and Alignment for MTG Reach A
 - f) Approval of the Revised Bond Refinance Projects for ¼ Cent Sales Tax
 - g) Resolution 19-013 Authorizing the Terrebonne Levee and Conservation District, Parish of Terrebonne, State of Louisiana, to Issue Not to Exceed \$10,000,000 Revenue Bonds for the Purpose of Providing Hurricane Risk Reduction Projects; and Otherwise Providing with Respect Thereto
 - h) 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.

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

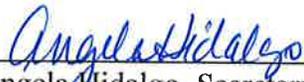
2. **Delta Coast Consultants, LLC**

- a) Program Manager
- b) HNC Lock Complex
- c) Mitigation Report
- d) Maintenance/Rehabilitation Projects
 - 1) Change Order No. 6 for Low Land Construction in the amount of \$495,851.75 for H2/H3 Rehabilitation Project
 - 2) Change Order No. 1 for Low Land Construction in the amount of \$40,900.00 for Reach J-2 Rehabilitation Project

10. Other Engineering Matters

11. President's Report

12. Adjourn



Angela Hidalgo, Secretary