



# TERREBONNE LEVEE & CONSERVATION DISTRICT



## NOTICE OF PUBLIC MEETING

Date: October 16, 2019  
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 – October 2, 2019 Meeting
5. Public Comments
6. Management's Report
7. Finance Committee Matters (Mr. Jack Moore)
  - a) Financial Report FME 30 September 2019
  - b) Approval of HNC Pile Load Test Invoices
    - 1) HNC-045 Invoice #19009-4 - Sealevel Construction Pay Request No. 4 in the amount of \$341,116.50
    - 2) HNC-046 Invoice #19009-5 - Sealevel Construction Pay Request No. 5 in the amount of \$171,926.25
  - c) Approval of Operating & Engineering Invoices
8. Executive Director's Report
  - a) Update and Possible Action Hurricane Barry
    - 1) Balancing Change Order No. 1 for Onshore Materials, LLC in the Amount of (\$160,173.00) for Falgout Canal North Tie-In
    - 2) Change Order No. 7 for Onshore Materials in the Amount of \$81,700.46 for Lower Dularge East Levee Enlargement
  - b) Authorization to Co-Sponsor with TPCG the Remaining \$53,000.00 Needed to Complete Phase 1 of the Bayou Terrebonne Freshwater Diversion Project
  - c) Discussion of Reach K & L Repair and Construction Plans
  - d) 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

- 1) Approval of Engineering Amendment with All South Consultants for the Lower Dularge Levee East Project for Additional Inspection Services

b) HNC Lock Complex

c) Mitigation Report

d) Maintenance/Rehabilitation Projects

- 1) Change Order No. 2 for Sealevel Construction in the Amount of \$367,400.00 for Work on the Reach H-2 and H-3 Rehabilitation Project

e) High River Event 2019

- 1) Change Order No 2 for Low Land Construction in the Amount of \$4,925.00 for Reach 4 Levee Alignment
- 2) Change Order No. 1 for M&M Pipeline Services in the Amount of \$41,915.00 for Reach 1 Levee Extension
- 3) Change Order No. 2 for Onshore Materials, LLC in the Amount of \$5,580.00 for Reach A Emergency Levee Alignment

10. Other Engineering Matters

11. President's Report

12. Adjourn

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Angela Hidalgo, Secretary