



TERREBONNE LEVEE & CONSERVATION DISTRICT

NOTICE OF PUBLIC MEETING



Date: November 16, 2016
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) November 2, 2016 Regular Meeting
5. Public Comments
6. **EXECUTIVE SESSION:** Pursuant to La. R.S. 42:17(A)(2), the Terrebonne Levee & Conservation District Board of Commissioners may convene into Executive Session to conduct strategy sessions and/or discussions with respect to formal written demand received from TPCG concerning the following pending litigation: *Gautiers Contracting & Trucking, LLC, et al vs. Terrebonne Parish Consolidated Government, et al*, 32nd JDC, Parish of Terrebonne, Docket No. 178362.
7. Management's Report
 - a) In-house Projects and Equipment – Update
8. Executive Director's Report
 - a) Set December 2016 Meeting Dates and Time
 - b) Resolution No. 16-022 – Appropriation of Land Rights for Suzie Canal Levee Improvement Project Pursuant to IGA with TPCG
 - c) Discussion and Possible Action Relative to the Upgrades to the Winches on the HNC Floodgate
 - 1) Change Order No. 1 to Oil States in the Amount of \$169,631.00
 - 2) Service Contract (Via Separate P.O.) to Oil States in the Amount of \$185,028.00
 - d) Authorization to Armor Lower Reach I (Westbank of Bayou Terrebonne) with 6,500 tons of Rip Rap
 - e) Discussion and Possible Action Authorizing Bidding, Construction Management, and Project Representation for the Falgout Canal Floodgate
 - f) 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. Finance Committee Matters (Mr. Jack Moore)
 - a) Financial Report FME 31 October 2016
 - b) Approval of Warrants

10. Planning & Project Committee Matters (Mr. Buddy Daisy)
 - a) Engineer's Report
 1. **Providence/GSE**
 - a) Reach J Segment 3 Project
 - b) Falgout Canal Road Levee Project – Segment 1
 - c) Falgout Canal Road Levee Project – Segment 2
 - d) MTG Reach G – Segment 2
 - 1) Part "b"
 - e) Four Point Road Ramp
 2. **T. Baker Smith, LLC**
 - a) TLCD General Services Agreement
 - b) Rock Stockpile Project
 - c) Bayou Terrebonne Floodgate Maintenance
 - d) Reach E Environmental Water Control Structures Project
 3. **Delta Coast Consultants, LLC**
 - a) Program Manager
 - 1) MTG Western Tie-in Feasibility Study
 - 2) Reach G2 & H1 Mitigation – Marsh Creation Project
 - 3) Reach J-2 Maintenance Project

11. Other Engineering Reports

12. President's Report

13. Adjourn



Angela Rains, Secretary