



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

Date: November 2, 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) October 19, 2016 Regular Meeting
5. Public Comments
6. Management's Report
 - a) In-house Projects and Equipment – Update
7. Executive Director's Report
 - a) Discussion and Possible Action to Approve the Joint Funding Agreement for Cooperative Streamgaging Program Between USGS and TLCD for Bayou Terrebonne and Bayou Petit Caillou Flood Control Structures
 - b) Discussion and Possible Action to Approve Balancing Change Order for Low Land Construction for the Reach J-2 Maintenance Project
 - c) Discussion and Possible Action to Award Indefinite Embankment Supply for the Reach J-1 Levee Segment
 - d) Discussion and Possible Action to Award for Labor, Sandblasting and Painting of the Bush Canal Receiving Structure and Floodwall
 - e) Discussion and Possible Action to Award for Labor, Sandblasting and Painting of the Placid Canal Receiving Structure and Floodwall
 - f) 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

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

- 1) **All South Consultants, Inc.**
 - a) Reach K & L – South Lafourche Levee District

- 2) **CB&I**
 - a) Houma Navigation Canal Lock Complex
 - b) Lower Bayou Dularge West Levee Alignment
 - c) Reach B Levee Alignment
 - d) Pointe-aux-Chenes Structure
 - e) Falgout Canal Structure
 - f) Petit Caillou Structure
 - g) Houma Navigation Canal Gate Repairs
 - 1) Discussion and Possible Action on TLCD's plan to install upgraded winches on the HNC " Bubba Dove" Floodgate
 - h) Bayou Lacache Pump Station

- 3) **GIS Engineering, LLC**
 - a) Bayou Black Emergency Work
 - 1) ATF Permit Application (Reaches 1, 2, 3)
 - 2) Marina Area Closeout

- 4) **Delta Coast Consultants (Program Manager's Report)**
 - a) Discussion and Possible Action to Increase the Upset Limit of the Task Order Contract for Morris P. Hebert, Inc. for Falgout Canal Flood Control Structure & Levee
 - b) Amendment No. 2 for CBI for the HNC Lock Complex Test Pile Program

- 5) **Other Engineering Updates:**

10. Other Engineering Reports

11. President's Report

12. Adjourn


Angela Rains, Secretary (202)