



# TERREBONNE LEVEE & CONSERVATION DISTRICT



## NOTICE OF PUBLIC MEETING

Date: September 21, 2016  
Time: 6:00 PM  
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) September 7, 2016 Regular Meeting
5. Public Comments
6. Management's Report
  - a) In-house Projects and Equipment – Update
  - b) Authorization to Purchase a Car Lift for Vehicle Repairs and Maintenance
  - c) Authorization to Purchase New Bush Hog Under State Contract
  - d) Approval of Quotes for Spraying MTG Western Tie-In Levees
  - e) Report and Discussion of Levee Slides on Bayou Black Levees
7. Executive Director's Report
  - a) Discussion and Possible Action of Award of the Annual Levee Maintenance and Rehabilitation Indefinite Embankment Supply & Delivery Project
  - b) Discussion and Possible Action of Amending the Permit for the Reach F Mitigation Plan to be Done as a Change Order to the Reach G2/H1 Mitigation Project
  - c) Discussion and Possible Action Approving Payment to Low Land Construction for Emergency Work on Hesco Baskets Along Falgout Canal Road Reach E Pertaining to Tropical Storm Hermine
  - d) Discussion and Possible Action of LaCache Marsh Management Reconnaissance Report
  - e) Other Items and Announcements
8. Finance Committee Matters
  - a) Financial Report FME 31 August 2016

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

- b) Approval of Warrants
  - c) Budget Amendment #1 FYE 30 June 2017
9. 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) Amendment No. 13 for Providence/GSE Engineering Contract for Reach G & H1 in the Amount of \$71,000.00
        - 2) Ratification of Engineering Agreement for Bayou Black After the Fact Permitting and Other Work
        - 3) Update and Discussion of Resolution No. 16-001 2016 High River Event – Update on Finances
        - 4) Reach J-2 Maintenance Project
          - i) Change Order No. 6 for Calendar Days Only
      - b) Reach G2 & H1 Mitigation – Marsh Creation Project
        - 1) Resolution 16-020 Regarding Assignment of Construction Project
10. President's Report
11. Adjourn

  
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Angela Rains, Secretary