



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

Date: February 21, 2018
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 – February 7, 2018 Meeting
5. Public Comments
6. Presentation of 2017 Audit Report – Dan Toepfer, Bourgeois Bennett, LLC
7. Management’s Report
8. Executive Director’s Report
 - a) Change Order No. 1 on the Low Land Construction Indefinite Delivery Dirt Contract to Add Additional Material, Weather Days, and Labor Needed for Rehabilitation of the PAC Extension Levee
 - b) Discussion of 2018 Legislative Issues, Including Capital Outlay Requests
 - c) Issues for the MVFPA Meetings in Washington, D.C. March 2018
 - d) Other Discussions and Announcements
9. Finance Committee Matters (Mr. Jack Moore)
 - a) Financial Report FME 31 January 2018
 - b) Approval of Warrants
10. Planning & Project Committee Matters (Mr. Buddy Daisy)
 - a) Engineer’s Report
 1. **Providence/GSE**
 - a) Falgout Canal Road Levee Project – Segment 1
 - b) Bayou Four Point Road Ramp
 2. **T. Baker Smith, LLC**

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

- a) TLCD General Services Agreement
- b) Reach E Environmental Water Control Structures Project

3. **Delta Coast Consultants, LLC**

- a) Program Manager
- b) HNC Lock Complex
- c) MTG Western Tie-in Feasibility Study
- d) Maintenance/Rehabilitation Projects

11. Other Engineering Reports

12. President's Report

13. Adjourn



Angela Rains, Secretary