



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

Revised: 11/5/18 9:10 A.M.

Date: November 7, 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: October 17, 2018 Regular Meeting
October 30, 2018 Special Meeting
5. Public Comments
6. Management's Report
 - a) In-house Projects and Equipment – Update
7. Executive Director's Report
 - a) Resolution No. 18-013 Amending TLCD Emergency Contingency Reserve Fund (Created by Resolution 13-008) for Insurance Coverage for TLCD Floodgates
 - b) Proposed Change Order No. 2 for Onshore Materials, LLC for Work on Lower Dularge East Levee Enlargement (Approximately One Mile of Levee to a +12' Elevation)
 - c) Discussion and Possible Action on TLCD Local Match Funding for the Reach K Dredging Project in Lafourche Parish
 - d) Other Discussions and Announcements
8. Finance Committee Matters (Mr. Jack Moore)
 - a) Approval of HNC Lock Invoices for APTIM
 - b) Approval of Operating & Engineering Invoices
9. Planning & Project Committee Matters (Mr. Buddy Daisy)
 - a) Engineer's Report
 - 1) **APTIM**

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

- a) HNC Lock Complex
- b) Falgout Canal South Levee Tie In
- c) Falgout Canal North Levee Tie In
- d) Reach B Levee Alignment

2) **GIS Engineering, LLC**

- a) Falgout Canal Floodgate & Receiving Structure
- b) Bayou Black 2016 Emergency Rehabilitation: ATF Permit
- c) Reach A Levee Alignment

3) **All South Consultants, Inc.**

- a) Reach K & L – South Lafourche Levee District
- b) Lower Bayou Dularge Levee East

4) **Delta Coast Consultants (Program Manager's Report)**

a) APTiM:

- 1) Amendment No. 3 for Falgout Canal North Levee Tie-In With a Not-to-Exceed Amount of \$468,229.00

10. Other Engineering Matters

11. President's Report

12. Adjourn

Angela Hidalgo, Secretary