



# TERREBONNE LEVEE & CONSERVATION DISTRICT



**REVISED 12/10/2018 10:00 A.M.**

## NOTICE OF PUBLIC MEETING

Date: December 12, 2018  
Time: **5:30 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 – December 3, 2018 Meeting
5. Public Comments
6. Management's Report
7. Executive Director's Report
  - a) Approval of TLCD's 2019 Holiday and Meeting Schedules
  - b) Resolution No. 18-015 Commending Mr. Johnny Bradberry For His Years of Service as Chairman of CPRA
  - c) Resolution No. 18-016 in Support of the Appointment of Mr. Chip Kline as the New Chairman of CPRA
  - d) Discussion and Possible Action to Purchase New Winch for Unit 58 – Louisiana CAT
  - e) Other Discussions and Announcements
8. Finance Committee Matters (Mr. Jack Moore)
  - a) Financial Report FME 30 November 2018
  - b) Approval of HNC Lock Invoices for APTIM
  - c) Approval of Operating & Engineering Invoices
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. **T. Baker Smith, LLC**
  - a) TLCD General Services Agreement
  - b) Marmande Canal Structure
  
2. **Delta Coast Consultants, LLC**
  - a) Program Manager
  - b) HNC Lock Complex
  - c) Reach B Access Bridge
  - d) Maintenance/Rehabilitation Projects
    - 1) Indefinite Embankment Supply & Delivery
  - e) Floodgate Monitoring System Expansion – Humble Canal and Dularge

10. Other Engineering Reports

11. President's Report

12. Adjourn

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Angela Hidalgo, Secretary