



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING AMENDED 2/5/2018 8:45 A.M.

Date: February 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 – January 22, 2018 Regular Meeting
5. Public Comments
6. Management's Report
 - a) Approval to Build Fences on Water Control Structures on Reach E
 - b) In-house Projects and Equipment – Update
7. Executive Director's Report
 - a) Final Balancing Change Order No. 5 – Sea Level Construction – Bayou Pointeaux-Chenes Flood Control Structure Project
 - b) Authorization to Increase the Spending Limit for the Executive Director and Board Officers for the Bush and Placid Canal Drydocking Projects
 - c) Resolution No. 18-002 – Concurrence of Bond Issue and Discussion and Possible Action of Priority Plan for Funding from Bond Issue
 - d) Change Order No. 2 – M&M Pipeline Services - on the Indefinite Delivery Dirt Contract for Additional Material & Rain Days
 - e) Approval of Quote for Labor Services for Reach J-2 Rehabilitation
 - f) Program Manager's Contract Amendment
 - g) Authorization to Award Quotes for Maintenance of the Bayou Lacache Pump Station
 - h) Other Discussions and Announcements
8. Finance Committee Matters (Mr. Jack Moore)

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

- a) Approval of Warrants
- 9. Planning & Project Committee Matters (Mr. Buddy Daisy)
 - a) Engineer's Report
 - 1) **APTIM**
 - a) HNC Lock Complex
 - b) HNC Winch Upgrades
 - c) Pointe-aux-Chenes
 - d) Falgout Canal South Levee Tie In
 - e) Falgout Canal North Levee Tie In
 - f) Reach B Levee Alignment
 - g) Lacache Pump Station
 - 2) **GIS Engineering, LLC**
 - a) Falgout Canal Floodgate Structure
 - b) Bayou Black Levee System Reach 1,2,3 – ATF Permit
 - 3) **All South Consultants, Inc.**
 - a) Reach K & L – South Lafourche Levee District
 - b) Lower Bayou Dularge Levee East
 - c) Gibson Drainage Improvements
 - 1) Additional Cost Breakdown
 - 4) **Delta Coast Consultants (Program Manager's Report)**
- 10. Other Engineering Matters
- 11. President's Report
- 12. Adjourn



Angela Rains, Secretary