



# TERREBONNE LEVEE & CONSERVATION DISTRICT



## NOTICE OF PUBLIC MEETING

Date: April 18, 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 – April 9, 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) Implementation Plan for New Projects from the Refinancing of the ¼ Cent Sales Tax Bonds:
    - 1) Marmande Canal Structure
    - 2) Reach A Alignment Analysis
  - b) Change Order No. 3 with M & M Pipeline Services for Indefinite Delivery Dirt Contract for Reach J-2 Rehabilitation
  - c) Award of Bid for Lower Bayou Dularge Levee East Enlargement – Phase 1
  - d) Other Discussions and Announcements
9. Finance Committee Matters (Mr. Jack Moore)
  - a) Financial Report FME 31 March 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

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

2. **T. Baker Smith, LLC**

- a) TLCD General Services Agreement

3. **Delta Coast Consultants, LLC**

- a) Program Manager
  - 1) Amendment No. 6 to Renew Contract for Consultant Services for Real Estate Acquisition with Morris P. Hebert, Inc.
- b) HNC Lock Complex
- c) MTG Western Tie-in Feasibility Study
- d) Maintenance/Rehabilitation Projects
  - 1) Indefinite Embankment Supply & Delivery
  - 2) Placid Canal Floating Barge Gate (Rebid)
  - 3) Bush Canal Floating Barge Gate
  - 4) Clearing and Grubbing of Property on Aragon Road

11. Other Engineering Reports

12. President's Report

13. Adjourn

  
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Angela Rains, Secretary