



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

Date: May 16, 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 – May 7, 2018 Meeting
5. Public Comments
6. Management's Report
7. Executive Director's Report
 - a) Proceeding with Engineering & Design for Phase 2 of the Lower Dularge East Levee Rehabilitation Project – All South Consulting Engineers
 - b) Balancing Change Order No. 5 and Substantial Completion for Bollinger Morgan City on Bush Canal Floating Barge Gate Project
 - c) Balancing Change Order No. 3 and Substantial Completion for LeBeouf Brothers Towing, LLC for Resurfacing Work on the Placid Canal Floating Barge Gate Project
 - d) Final Acceptance of Work by American Blasting and Coating, LLC on MTG Reach J-2 Levee Segment - Recoating of Structure No. 1
 - e) Substantial Completion for Grillot Construction on the Clearing and Grubbing of TLCD Property Located on Aragon Road
 - f) Other Discussions and Announcements
8. Finance Committee Matters (Mr. Jack Moore)
 - a) Financial Report FME 30 April 2018
 - b) Approval of Warrants
 - c) Authorization of Cost of Living Adjustment for TLCD Employees FY 2018-2019
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. **Providence/GSE**
 - a) Falgout Canal Road Levee Project – Segment 1
 - b) Bayou Four Point Road Ramp
2. **T. Baker Smith, LLC**
 - a) TLCD General Services Agreement
3. **Delta Coast Consultants, LLC**
 - a) Program Manager
 - 1) **Providence Engineering & Design, LLC** – Amendment No. 16 to Engineering Agreement for MTG Reach G and H – Segment 1 in the Amount of \$43,150.00
 - 2) **T. Baker Smith, LLC** – Engineering Proposal for the Marmande Canal Water Control Structure Project
 - 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


10. Other Engineering Reports

11. Commissioners' Request Discussion of

- a) Authorization for Purchase of State or Federal Surplus Equipment –
Commissioner Carl Chauvin

12. President's Report

13. Adjourn



Angela Rains, Secretary