



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING Revised: 6/5/18 10:30 A.M.

Date: June 6, 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 16, 2018 Regular Meeting
5. Public Comments
6. **EXECUTIVE SESSION:** Pursuant to La. R.S. 43:17(A)(2), the TLCD Board of Commissioners may convene into Executive Session for discussions on potential litigation after receiving written demand from owners of 100 Cyprien Drive, Theriot, LA 70397.
7. Management's Report
 - a) Insurance Renewals 2018-2019
 - b) In-house Projects and Equipment – Update
8. Executive Director's Report
 - a) Resolution No. 18-006 - Substantial Completion for Ceres Environmental Services for Work on Falgout Canal Road Levee – Segment 1
 - b) Bid Documents for Annual Aggregate Materials - Bid Contract Documents and Specifications - T. Baker Smith, LLC
 - c) Other Discussions and Announcements
9. Finance Committee Matters (Mr. Jack Moore)
 - a) Approval of Warrants
 - b) **PUBLIC HEARING:** Proposed Budget FYE June 2019

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

10. Planning & Project Committee Matters (Mr. Buddy Daisy)

a) Engineer's Report

1) **APTIM**

- a) HNC Lock Complex
- b) HNC Winch Upgrades
- c) Falgout Canal South Levee Tie In
- d) Falgout Canal North Levee Tie In
- e) Reach B Levee Alignment
- f) Lacache Pump Station

2) **GIS Engineering, LLC**

- a) Falgout Canal Floodgate Structure
- b) Bayou Black 2016 Emergency Rehabilitation: ATF Permit

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)**

11. Other Engineering Matters

12. President's Report

13. Adjourn



Angela Rains, Secretary