



TERREBONNE LEVEE & CONSERVATION DISTRICT

NOTICE OF PUBLIC MEETING



Date: April 5, 2017
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 – March 15, 2017 Regular Meeting
5. Public Comments
6. Pursuant to La. R.S. 42:17(A)(2), the Terrebonne Levee & Conservation District Board of Commissioners may convene into Executive Session to conduct strategy sessions and/or discussions concerning the following pending litigation: *Wayne & Jennifer Anderson vs. Jerry Larpenfer, Gordon Dove, Anthony Alford, Terrebonne Parish Sheriff's Office, Terrebonne Parish Consolidated Government, and Terrebonne Levee & Conservation District*, No. 2:16-cv-13733, United States District Court, Eastern District Of Louisiana.
7. Discussion and Possible Action Regarding the Following Pending Litigation: *Wayne & Jennifer Anderson vs. Jerry Larpenfer, Gordon Dove, Anthony Alford, Terrebonne Parish Sheriff's Office, Terrebonne Parish Consolidated Government, and Terrebonne Levee & Conservation District*, No. 2:16-cv-13733, United States District Court, Eastern District Of Louisiana.
8. Management's Report
 - a) In-house Projects and Equipment – Update
9. Executive Director's Report
 - a) Award of Bid for New Marsh Buggy Excavator
 - b) Resolution No. 17-007 Authorizing the Execution of a Short-Term Lease with Harry Bourg Corporation for the Lower Dularge East Project
 - c) Change Order No. 2 for Crosby Dredging – Bayou Terrebonne Sector Floodgate

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

- d) Change Order No. 8 for Phylway Construction – Falgout Canal Road Levee Segment 2
- e) Change Order No. 9 for Phylway Construction – Falgout Canal Road Levee Segment 2
- f) Other Discussions and Announcements

10. Finance Committee Matters (Mr. Jack Moore)

- a) Approval of Warrants
- b) FYE 2017 Budget Amendment

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

- a) Engineer's Report
 - 1) **All South Consultants, Inc.**
 - a) Reach K & L – South Lafourche Levee District
 - b) Lower Bayou Dularge Levee East
 - 2) **CB&I**
 - a) Houma Navigation Canal Lock Complex
 - b) Lower Bayou Dularge West Levee Alignment
 - c) Reach B Levee Alignment
 - d) Pointe-aux-Chenes Structure
 - e) Falgout Canal Structure
 - f) Houma Navigation Canal Gate Repairs
 - g) Bayou Lacache Pump Station
 - 3) **GIS Engineering, LLC**
 - a) Falgout Canal Floodgate Structure Project - Construction Administration
 - b) Bayou Black Levee Emergency Levee Rehabilitation Project
 - 1) Reach 1, 2, 3 – ATF Permit Application – Environmental Compliance & Coordination
 - 2) Reach 2 Levee Failure Repairs – Engineering & Construction Administration
 - 3) Bayou Black Closure at the Marina Pump Station – Engineering & Construction Administration
 - 4) **Delta Coast Consultants (Program Manager's Report)**
 - a) Renewal of General Engineering Services Agreement with TBS
 - b) Amendment No. 1 to the Bayou Black Levee Rehabilitation Contract

12. Other Business

13. President's Report

- a) Authorization to Join Other Levee Districts to Address Federal Regulatory Reform
- b) Authorization to Continue the "Going Public" Education Program with HTV

14. Adjourn



Angela Rains, Secretary