



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

Date: April 19, 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 – April 5, 2017 Regular Meeting
5. Public Comments
6. Management's Report
 - a) Authorize the Refurbishment of Old Winches from the HNC Floodgate
 - b) In-house Projects and Equipment – Update
7. Executive Director's Report
 - a) Other Discussions and Announcements
8. Finance Committee Matters (Mr. Jack Moore)
 - a) Financial Report FME 31 March 2017
 - b) Approval of Warrants
9. Planning & Project Committee Matters (Mr. Buddy Daisy)
 - a) Engineer's Report
 1. **Providence/GSE**
 - a) Reach J Segment 3 Project
 - i) Change Order No. 4 for Lowland Construction in the amount of \$12,382.00
 - b) Falgout Canal Road Levee Project – Segment 1
 - c) Falgout Canal Road Levee Project – Segment 2
 - d) MTG Reach G – Segment 2
 - 1) Part "b"
 - e) Four Point Road Ramp
 2. **T. Baker Smith, LLC**
 - a) TLCD General Services Agreement
 - 1) 2017 Marsh Buggy Excavator
 - b) Bayou Terrebonne Floodgate Maintenance
 - c) Reach E Environmental Water Control Structures Project

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

1) Change Order No. 3


3. **Delta Coast Consultants, LLC**

- a) Program Manager
 - 1) Providence/GSE Engineering Amendment No. 15 for Reach G and H Segment 1
- b) HNC Lock Complex
- c) MTG Western Tie-in Feasibility Study
- d) Reach G2 & H1 Mitigation – Marsh Creation Project
- e) Maintenance/Rehabilitation Projects

10. Other Engineering Reports

11. President's Report

12. Adjourn



Angela Rains, Secretary