



# TERREBONNE LEVEE & CONSERVATION DISTRICT



## NOTICE OF PUBLIC MEETING

Date: December 13, 2017  
Time: 5:30 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 – December 4, 2017 Meeting
5. Public Comments
6. Presentation by Regions Bank – Catherine Dempsey
7. Management's Report
8. Executive Director's Report
  - a) Recommendation of Award for Clearing & Grubbing of TLCD Property Located on Aragon Road to Grillot Construction, LLC
  - b) Discussion of the Cost to Replace TLCD's 2012 Cat D6N Dozer (Unit #58)
  - c) Other Discussions and Announcements
9. Finance Committee Matters (Mr. Jack Moore)
  - a) Financial Report FME 30 November 2017
  - 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
    2. **T. Baker Smith, LLC**
      - a) TLCD General Services Agreement

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

- b) 2017 Marsh Buggy Excavator
- c) Reach E Environmental Water Control Structures Project

3. **Delta Coast Consultants, LLC**

- a) Program Manager
  - 1) Providence/GSE Engineering Amendment No. 7 – Falgout Canal Road Levee Project
- b) HNC Lock Complex
- c) MTG Western Tie-in Feasibility Study
- d) Maintenance/Rehabilitation Projects
  - 1) Change Order No. 1 for TLCD Annual Levee Maintenance and Rehabilitation – Indefinite Embankment Supply and Delivery (Reach I)

11. Other Engineering Reports

12. President's Report

13. Adjourn

  
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Angela Rains, Secretary