



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

Date: December 4, 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 – November 15, 2017 Regular Meeting
5. Public Comments
 - a) Don Ross – Earth Balance – Presentation on Mitigation
6. Management's Report
 - a) Authorization to Purchase a New D-6 Bulldozer on State Contract, and to Surplus a 2011 D-6 Bulldozer (TLCD Unit #74)
 - b) Authorization for Repairs of 2012 D-6N Bulldozer (TLCD Unit #58)
 - c) In-house Projects and Equipment – Update
7. Executive Director's Report
 - a) Discussion of Resignation Letter from Commissioner Troy Johnson
 - b) Balancing Change Order No. 5 for The Lemoine Company for Work on the Reach E Water Control Structure
 - c) Discussion of Land Lease with H-T Airport Commission
 - d) Discussion Concerning Marsh Buggy Buy-Back, Potential Surplus of Old Marsh Buggy, and Remaining Payment for Newly Purchased Marsh Buggy
 - e) Discussion to Enter Into a Land Right Agreement for Lower Dularge Levee East and Mitigation Project
 - f) Other Discussions and Announcements
8. Finance Committee Matters (Mr. Jack Moore)
 - a) Approval of Warrants

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

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

a) Engineer's Report

1) **APTIM**

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

2) **GIS Engineering, LLC**

- a) Falgout Canal Floodgate Structure
 - 1) Change Order No. 1 – Sealevel Construction
- b) Bayou Black Levee System Reach 1,2,3 – 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)**

- a) GIS Proposal for Engineering Services for Bayou Black Land Rights Issues
- b) Amendment No. 2 to Engineering Agreement with T. Baker Smith for Reach E Environmental Water Control Structures
- c) Discussion and Possible Action of Rejecting the Placid Canal Resurfacing Bids and Authorization to Re-Bid
- d) Discussion and Possible Action of Award of Resurfacing of the Bush Canal Floating Barge Gate

10. Other Engineering Matters

11. President's Report

12. Adjourn



Angela Rains, Secretary