



# TERREBONNE LEVEE & CONSERVATION DISTRICT



## NOTICE OF PUBLIC MEETING

Date: February 1, 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
  - a) January 18, 2017 Regular Meeting
5. Public Comments
6. Management's Report
  - a) In-house Projects and Equipment – Update
7. Executive Director's Report
  - a) Discussion and possible action on Amended Resolution 17-001 concerning retaining special legal counsel for the following pending litigation: *Wayne Anderson, et al vs. Jerry Larpenfer, et al*, No. 2:16-cv-13733, United States District Court, Eastern District of Louisiana.
  - b) Discussion and Possible Action – Builders Risk Insurance for Reach G-2b
  - c) Discussion and Possible Action for Re-quoting or Bidding the Acquisition of a New Dump Truck
  - d) Other Discussions and Announcements
8. Finance Committee Matters (Mr. Jack Moore)
  - a) Approval of Warrants
9. 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

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

- 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) Bayou Black Reaches 1, 2, 3
    - (1) "After The Fact" Permit Application
  - b) Falgout Canal Floodgate Construction Administration
  
- 4) **Delta Coast Consultants (Program Manager's Report)**
  - a) Discussion and Possible Action – Sandblasting and Painting for Water Control Structure #2 – J2
  
- 5) **Other Engineering Updates**
  - a) Providence/GSE Associates, LLC:
    - 1) **Reach E Segment**<sup>2</sup> Discussion and Possible Action of Change Order for Calendar Days – Phylway Construction
    - 2) **Reach J Segment 3** – Discussion and Possible Action of Change Order for Calendar Days – Lowland Construction

10. Other Engineering Reports

11. President's Report

12. Adjourn

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Angela Rains, Secretary