



TERREBONNE LEVEE & CONSERVATION DISTRICT

NOTICE OF PUBLIC MEETING



Date: February 15, 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) February 1, 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 of Emergency Declaration – Upper Portion of Lower Dularge Levee East – TLCD Resolution No. 16-026
 - 1) Update Emergency Authorization for Permitting (CB&I)
 - 2) Update of Plans and Specifications for Emergency Levee Bids (All South)
 - 3) Discussion and Possible Authorization to Seek Quotes on Bridge Repairs at the D-19 Pump Station (Delta Coast Consultants)
 - b) Discussion and Possible Action Relative to Western Tie-In Levee Rehab and Repairs
 - c) Other Discussions and Announcements
8. Finance Committee Matters (Mr. Jack Moore)
 - a) Financial Report FME 31 January 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
 - 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

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

2. **T. Baker Smith, LLC**

- a) TLCD General Services Agreement
- b) Rock Stockpile Project
- c) Bayou Terrebonne Floodgate Maintenance
- d) Reach E Environmental Water Control Structures Project


3. **Delta Coast Consultants, LLC**

- a) Program Manager
 - 1) Contract Amendment No. 14 on Reach G & H – Segment 1 - Providence/GSE
 - 2) HNC Lock Complex
 - 3) Gibson Barge Gate
 - 4) MTG Western Tie-in Feasibility Study
 - 5) Reach G2 & H1 Mitigation – Marsh Creation Project

10. Other Engineering Reports

11. President's Report

12. Adjourn



Angela Rains, Secretary