



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

Date: February 20, 2019
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. Swearing In of New TLCD Commissioner *James A. Butler, Jr., Ph.D.*, by State Representative Tanner Magee
5. Approval of Minutes – February 6, 2019 Meeting
6. Public Comments
7. Management's Report
 - a) Approval of TLCD Agenda Policy
8. Executive Director's Report
 - a) Discussion and Possible Action of Revision of TLCD By-Laws
 - b) Authorization to Advertise for Bids for TLCD Annual Levee Maintenance and Rehabilitation – Indefinite Embankment Supply to the Reach B Levee
 - c) Other Discussions and Announcements
9. Finance Committee Matters (Mr. Jack Moore)
 - a) Financial Report FME 31 January 2019
 - b) Approval of Operating & Engineering Invoices
10. Planning & Project Committee Matters (Mr. Buddy Daisy)
 - a) Engineer's Report
 1. **T. Baker Smith, LLC**
 - a) TLCD General Services Agreement
 - b) Marmande Canal Structure

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

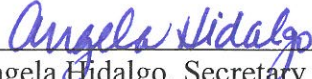
2. **Delta Coast Consultants, LLC**

- a) Program Manager
- b) HNC Lock Complex
- c) Mitigation Report
- d) System Wide Maintenance

11. Other Engineering Reports

12. President's Report

13. Adjourn



Angela Hidalgo, Secretary