



# TERREBONNE LEVEE & CONSERVATION DISTRICT



**AMENDED 2/6/2019**  
**11:10 A.M.**

## NOTICE OF PUBLIC MEETING

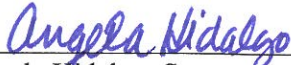
Date: February 6, 2019  
Time: 6:00 P.M.  
Place: 220 Clendenning Rd  
Houma, LA 70363

### AGENDA:

1. Meeting Called to Order
2. Prayer & Pledge of Allegiance
3. Roll Call
4. Approval of Minutes: January 16, 2019
5. Public Comments
6. Management's Report
  - a) In-house Projects and Equipment – Update
  - b) Quote from Louisiana CAT for Repairs to Unit 57 (Excavator)
7. Executive Director's Report
  - a) **Resolution No. 19-001** - Authorizing the Reimbursement to TPCG for an Additional Control System on the East Side of the Boudreaux Canal Lock Structure
  - b) Recommendation to Award the Construction Contract for the HNC Lock Complex Pile Load Test to Sealevel Construction, Inc. in the amount of \$2,071,254.00, and Alternate No. 1 in the Amount of \$293,254.00, for a Total of \$2,364,508.00.
  - c) Cooperative Endeavor Agreement Between TLCD, Terrebonne Parish Tax Assessor, and the Terrebonne Parish Sheriff's Office Relative to Verification of Exemptions and Senior Freezes
  - d) **Resolution No. 19-002** - Recommendation to Grant Substantial Completion to Gulf Island Services, LLC for the Reach B Access Road Drainage Canal Crossing
  - e) Recommendation to Award the Quote for Labor for Lower Dularge East Levee Rehabilitation Project to Lowland Construction Company, Inc. in the amount of \$598,450.00
  - f) **Balancing Change Order No. 2** for Gulf Island Services, LLC in the Amount of (\$8,363.49) and Eleven (11) Contract Days due to Weather
  - g) Discussion and Possible Action to Authorize an Increase of Management's Authority for Equipment Repairs

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

- h) Other Discussions and Announcements
- 8. Finance Committee Matters (Mr. Jack Moore)
  - a) Presentation of Audit Report FYE June 30, 2018 – Dan Toepfer, Bourgeois Bennett, LLC
  - b) Approval of HNC Lock Invoices for APTIM
  - c) Approval of Operating & Engineering Invoices
- 9. Planning & Project Committee Matters (Mr. Buddy Daisy)
  - a) Engineer's Report
    - 1) **APTIM**
      - a) HNC Lock Complex
      - b) Falgout Canal South Levee Tie In
        - 1) **Change Order No. 3** for Pontchartrain Partners, LLC Adding 68 Contract Extension Days Due to Weather Between August-December 2018
      - c) Falgout Canal North Levee Tie In
      - d) Reach B Levee Alignment
      - e) Bayou Lacache
    - 2) **GIS Engineering, LLC**
      - a) Falgout Canal Floodgate & Receiving Structure
      - b) Bayou Black 2016 Emergency Rehabilitation: ATF Permit
      - c) Reach A Levee Alignment
    - 3) **All South Consultants, Inc.**
      - a) Reach K & L – South Lafourche Levee District
      - b) Lower Bayou Dularge Levee East
        - 1) **Change Order No. 3** with Onshore Materials, LLC For An Additional 2,000 Cubic Yards of Aggregate for Lower Dularge East Levee
    - 4) **Delta Coast Consultants (Program Manager's Report)**
      - a) **Change Order No. 4** with Lowland Construction Company, Inc. to Add 177 Calendar Days for Weather Between February-December 2018 for Work on the Reach J-2 Levee (Indefinite Embankment Supply and Delivery)
      - b) **APTIM:**
        - 1) Proposal for Engineering Services – Refurbish Pump Station & Replace Weir
- 10. Other Engineering Matters
- 11. President's Report
- 12. Adjourn

  
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Angela Hidalgo, Secretary