



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

Date: January 18, 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 4, 2017 Regular Meeting
5. Public Comments
6. **EXECUTIVE SESSION:** Pursuant to La. R.S. 42:17(A)(2), the Terrebonne Levee & Conservation District Board of Commissioners may convene into Executive Session to conduct strategy sessions and/or discussions concerning the following:
 - a) Formal written demand received from David Buckley and co-landowners concerning land rights and trespass claim involving Reach E levee, Reach E Mitigation, and Lower Dularge East levee;
 - b) The following pending litigation: *Gautiers Contracting & Trucking, LLC, et al vs. Terrebonne Parish Consolidated Government, et al*, 32nd JDC, Parish of Terrebonne, Docket No. 178362; and,
 - c) The following pending litigation: *Wayne & Jennifer Anderson vs. Jerry Larpenter, Gordon Dove, Anthony Alford, Terrebonne Parish Sheriff's Office, Terrebonne Parish Consolidated Government, and Terrebonne Levee & Conservation District*, No. 2:16-cv-13733, United States District Court, Eastern District of Louisiana.
7. Discussion and Possible Action concerning formal written demand received from David Buckley and co-landowners concerning land rights and trespass claim involving Reach E levee, Reach E Mitigation, and Lower Dularge East levee.
8. Discussion and possible action concerning Resolution 17-001 and legal services contract for the Law Offices of Duval, Funderburk, Sundbery, Richard & Watkins.
9. Presentation of 2016 Audit Report – Dan Toepfer, Bourgeois Bennett, LLC

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

10. Management's Report
 - a) In-house Projects and Equipment – Update
11. Executive Director's Report
 - a) Resolution No. 17-002 Authorizing Administration to Execute a Sub-Recipient Agreement with TPCG for \$16.8 Million State CDBG Dollars for Falgout Canal Floodgate
 - b) Resolution No. 17-003 Authorizing Administration to Execute a Sub-Recipient Agreement with TPCG for \$5.4 Million Additional State CDBG Dollars for Falgout Canal Road Levee (Reach E)
 - c) Discussion and Possible Action: Acceptance of Final Completion by M & M Pipeline Company for Work on the Lower Reach F Maintenance Project
 - d) Other Discussions and Announcements
12. Finance Committee Matters (Mr. Jack Moore)
 - a) Financial Report FME 31 December 2016
 - b) Approval of Warrants
13. Planning & Project Committee Matters (Mr. Buddy Daisy)
 - a) Engineer's Report
 1. **Providence/GSE**
 - a) Reach J Segment 3 Project – Discussion and Possible Action of Change Order for Additional Contract Time
 - b) Falgout Canal Road Levee Project – Segment 1 - Discussion and Possible Action of Change Order for Additional Contract Time
 - c) Falgout Canal Road Levee Project – Segment 2
 - d) MTG Reach G – Segment 2
 - 1) Part "b"
 - e) Four Point Road Ramp
 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) HNC Lock Complex
 - 2) Gibson Barge Gate
 - 3) MTG Western Tie-in Feasibility Study
 - 4) Reach G2 & H1 Mitigation – Marsh Creation Project
14. Other Engineering Reports
15. President's Report
16. Adjourn


Angela Rains, Secretary