



TERREBONNE LEVEE & CONSERVATION DISTRICT

NOTICE OF PUBLIC MEETING



Date: July 5, 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 – June 21, 2017 Regular Meeting
5. Public Comments
6. Management's Report
 - a) In-house Projects and Equipment – Update
7. Executive Director's Report
 - a) Maintenance of the Bush Canal Flood Structure Winches Not to Exceed \$20,000.00
 - b) Maintenance Plan for the Bayou Lacache Pump Station
 - c) 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
 - 2) **CB&I**
 - a) HNC Lock Complex
 - b) HNC Winch Upgrades
 - c) Pointe-aux-Chenes
 - d) Lower Bayou Dularge West Levee Alignment
 - e) Falgout Canal South Levee Tie In

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

- f) Falgout Canal North Levee Tie In
- g) Reach B Levee Alignment
- h) Lacache Pump Station
- 3) **GIS Engineering, LLC**
 - a) Falgout Canal Floodgate Structure Project - Construction Administration
 - b) Bayou Black Levee Emergency Levee Rehabilitation Project
 - 1) Reach 1, 2, 3 – ATF Permit Application – Environmental Compliance & Coordination
 - 2) Reach 2 Levee Failure Repairs – Engineering & Construction Administration
 - 3) Bayou Black Closure at the Marina Pump Station – Engineering & Construction Administration
- 4) **Delta Coast Consultants (Program Manager's Report)**
 - a) Reach J-2 Levee Segment – Award of Maintenance Contract for Recoating of Structure 1

10. Other Engineering Matters:

- a) President's Report

11. Adjourn



Angela Rains, Secretary