



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

Date: June 21, 2017
Time: 12:00 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 7, 2017 Regular Meeting
5. Public Comments
6. Management's Report
7. Executive Director's Report
 - a) Approval of TLCDC Resolution No. 17-013 Awarding Substantial Completion of the Reach J-3 Project
 - b) Resolution No. 17-014 for Appropriation of Land Rights for Lower Dularge Levee East Project
 - c) Other Discussions and Announcements
8. Finance Committee Matters (Mr. Jack Moore)
 - a) Financial Report FME 31 May 2017
 - b) Approval of Warrants
 - c) Resolution No. 17-015 to Amend Budget FYE 30 June 2017
 - d) Resolution No. 17-016 to Adopt Proposed Budget FYE 30 June 2018
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 G2B
 - e) Four Point Road Ramp
 2. **T. Baker Smith, LLC**
 - a) TLCDC General Services Agreement

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

- b) 2017 Marsh Buggy Excavator
- c) Bayou Terrebonne Floodgate Maintenance
- d) Reach E Environmental Water Control Structures Project
- e) Change Order No. 4 – The Lemoine Company

3. **Delta Coast Consultants, LLC**

- a) Program Manager
 - 1) Falgout Canal Flood Control Structure – Engineer of Record – CB&I’s Amendment No. 3
- b) HNC Lock Complex
 - 1) Review and Approval of Amendment No. 4 to CB&I’s Engineering Contract for the HNC Lock Complex
 - 2) Review and Approval of Amendment No. 5 to CB&I’s Engineering Contract for the HNC Lock Complex
- c) MTG Western Tie-in Feasibility Study
- d) Reach G2 & H1 Mitigation – Marsh Creation Project
- e) Foh’s Canal Bridge Strengthening Project
 - 1) Change Order No. 1 for Weather Days Only
- f) Maintenance/Rehabilitation Projects

10. Other Engineering Reports

- a) **CB&I**
 - 1) Discussion and Possible Action of Change Order No. 2 for Sealevel Construction Contract

11. President’s Report

12. Adjourn



Angela Rains, Secretary