



TERREBONNE LEVEE & CONSERVATION DISTRICT

NOTICE OF PUBLIC MEETING



Date: March 1, 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 - February 15, 2017 Regular Meeting
5. Public Comments
6. Management's Report
 - a) In-house Projects and Equipment – Update
7. Executive Director's Report
 - a) Approval of Final Balancing Change Order No. 3 for LeBoeuf Brothers Towing, LLC for Work on the Gibson Floating Barge Gate
 - b) Authorization to go to Bid for New Marsh Buggy Excavator
 - c) Motion to Authorize the Bidding of the MTG HNC Lock Complex (Project TE-113) Pile Load Test
 - d) Award Labor Quote for Rehabilitation of MTG Reach J-1 Project in PAC
 - e) Authorization to Accept Quotes for the Installation of Winches on HNC Gate Repairs Project
 - f) Award the Four Point Road Ramp Project – Resolution No. 17-004
 - g) Authorization for Lease or Purchase of Dump Truck
 - h) 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

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

- b) Lower Bayou Dularge Levee East
- 2) **CB&I**
 - a) Houma Navigation Canal Lock Complex
 - b) Lower Bayou Dularge West Levee Alignment
 - c) Reach B Levee Alignment
 - d) Pointe-aux-Chenes Structure
 - e) Falgout Canal Structure
 - f) Houma Navigation Canal Gate Repairs
 - i) Discussion and Possible Action on Change Order No. 2 for Oil States' Winches Contract
 - g) Bayou Lacache Pump Station
- 3) **GIS Engineering, LLC**
 - a) Bayou Black Levee Rehabilitation
 - b) "After The Fact" Permit Application
 - c) Falgout Canal Floodgate Structure Construction Administration
- 4) **Delta Coast Consultants (Program Manager's Report)**
 - a) Amendment No 1 to CB&I Engineering Services Contract for the HNC Gate Repairs Project
 - b) Action Regarding Land Rights for Falgout Canal Floodgate Project, Including Appraisals and Appraisal Reviews
- 5) **Other Engineering Updates**

10. Other Engineering Reports

11. President's Report

12. Adjourn



Angela Rains, Secretary