



# TERREBONNE LEVEE & CONSERVATION DISTRICT



## NOTICE OF PUBLIC MEETING

Date: March 20, 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 – March 11, 2019 Meeting
5. Public Comments
6. Management's Report
  - a) Adoption of Procurement Policies for Emergencies/Disasters
  - b) Adoption of Retention Policy Specific to Emergencies/Disasters
7. Executive Director's Report
  - a) Update and Possible Action of 2019 High River Event
  - b) Discussion and Possible Action Concerning TEDA/TEDFO's 1/2 Marathon Levee Run on April 7, 2019 in Montegut, LA
    - 1) Waiver of any Conflicts of Interest for Legal Representation
    - 2) Authorization to Enter Into Intergovernmental or Cooperative Endeavor Agreement with Appropriate Parties and Execute any Documents Administration Deems Necessary or in the Best Interest of TLCD
  - c) Discussion and Possible Action of Installing Shore Power for the Falgout Canal Floodgate
  - d) Discussion and Possible Action of Reimbursement to Gulf South Pipeline (Reach F)
  - e) Other Discussions and Announcements
8. Finance Committee Matters (Mr. Jack Moore)
  - a) Financial Report FME 28 February 2019
  - b) Approval of Operating & Engineering Invoices

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

9. Planning & Project Committee Matters (Mr. Buddy Daisy)

a) Engineer's Report

1. **T. Baker Smith, LLC**

- a) TLCD General Services Agreement
- b) Marmande Canal Structure

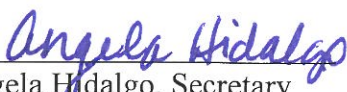
2. **Delta Coast Consultants, LLC**

- a) Program Manager
- b) HNC Lock Complex
- c) Mitigation Report
- d) System Wide Maintenance

10. Other Engineering Reports

11. President's Report

12. Adjourn

  
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Angela Hidalgo, Secretary