



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

Date: May 17, 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 – May 3, 2017 Regular Meeting
5. Public Comments
6. Management's Report
 - a) Resolution No 17-010 to Adopt 2017 Millage Rate
7. Executive Director's Report
 - a) Resolution No. 17-011 to Accept Substantial Completion by Phylway Construction on the Falgout Canal Road Levee Segment 2
 - b) Discussion and Possible Action of Additional Armoring on the Falgout Canal Road Levee Segment 2
 - c) Concurrence of Change Order No 9 for the Falgout Canal Road Levee – Segment 1 Regarding the Testing and Material Disposal of Abandoned Oil Well Site
 - d) Sponsorship of the June 27, 2017 Coastal Restoration and Project Summit/Exposition at the Houma Civic Center
 - e) Other Discussions and Announcements
8. Finance Committee Matters (Mr. Jack Moore)
 - a) Financial Report FME 30 April 2017
 - b) Approval of Warrants
9. Planning & Project Committee Matters (Mr. Buddy Daisy)
 - a) Engineer's Report
 1. **Providence/GSE**
 - a) Reach J Segment 3 Project
 - i) Change Order No. 5 for Lowland Construction for Additional Days
 - b) Falgout Canal Road Levee Project – Segment 1
 - c) Falgout Canal Road Levee Project – Segment 2
 - d) MTG Reach G – Segment 2

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

- 1) Part "b"
- e) Four Point Road Ramp

2. **T. Baker Smith, LLC**

- a) TLCD General Services Agreement
 - 1) 2017 Marsh Buggy Excavator
- b) Bayou Terrebonne Floodgate Maintenance
- c) Reach E Environmental Water Control Structures Project

3. **Delta Coast Consultants, LLC**

- a) Program Manager
 - 1) Providence/GSE Engineering Amendment No. 6 for Falgout Canal Road Levee
 - 2) Providence/GSE Engineering Amendment No. 8 for Reach J Segment 3
- b) HNC Lock Complex
- c) MTG Western Tie-in Feasibility Study
- d) Reach G2 & H1 Mitigation – Marsh Creation Project
- e) Maintenance/Rehabilitation Projects

10. Other Engineering Reports

11. President's Report

12. Adjourn


Angela Rains, Secretary (FOR)