



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

Date: Monday, May 6, 2019
Time: **NOON**
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: April 15, 2019 Regular Meeting
5. Public Comments
6. Management's Report
 - a) In-house Projects and Equipment – Update
7. Executive Director's Report
 - a) Update and Possible Action of 2019 High River Event
 - 1) Amendment No. 4 to Professional Services Agreement with GIS
 - b) Authorization to Proceed with Design and Permitting of the Western Portion of the MTG Western Tie-In
 - 1) Contract Proposal from GIS Engineering for Professional Engineering Services
 - c) Authorization to Receive Quotes for Labor for Maintenance of Reaches H-2 and H-3
 - d) Approval of Change Order No. 4 for Onshore Materials for the Lower Dularge East Phase 1 Project to Add Additional Quantities of Material
 - e) Authorization for Planting of Mitigation Wetlands Terraces in Lower Dularge
 - f) Announcement of May 15, 2019 Board Meeting Time Change to **NOON**
 - g) Other Discussions and Announcements
8. Finance Committee Matters (Mr. Jack Moore)
 - a) Approval of HNC Pile Load Test Invoices
 - 1) Sealevel Pay Request No. 1 in the amount of \$472,706.58 (TLCD Invoice 19009-1)
 - b) Approval of Operating & Engineering Invoices
9. Planning & Project Committee Matters (Mr. Buddy Daisy)
 - a) Engineer's Report

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

- 1) **APTIM**
 - a) HNC Lock Complex
 - b) Falgout Canal South Levee Tie In
 - c) Falgout Canal North Levee Tie In
 - d) Reach B Levee Alignment
 - e) Bayou Lacache

- 2) **GIS Engineering, LLC**
 - a) Falgout Canal Floodgate & Receiving Structure
 - b) Bayou Black 2016 Emergency Rehabilitation: ATF Permit
 - c) Reach A Levee Alignment

- 3) **All South Consultants, Inc.**
 - a) Reach K & L – South Lafourche Levee District
 - b) Lower Dularge Levee East
 - c) Lower Dularge Levee Rehab

- 4) **Delta Coast Consultants (Program Manager's Report)**

10. Other Engineering Matters

11. President's Report

12. Adjourn


Angela Hidalgo, Secretary (vix)