



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

Date: November 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 – October 18, 2017 Regular Meeting
5. Public Comments
6. Management's Report
 - a) In-house Projects and Equipment – Update
7. Executive Director's Report
 - a) Discussion of Substantial Completion – Pointe-aux-Chenes Floodgate Project
 - b) Discussion and Possible Action to Purchase Up to Three (3) New TLCD Trucks and Declaring up to Three (3) Trucks as Surplus
 - c) Other Discussions and Announcements
8. Finance Committee Matters (Mr. Jack Moore)
 - a) Resolution No. 17-021 to Proceed with the Terms for the Line of Credit
 - b) Resolution No. 17-022 Requesting TPCG Consider Alternatives for Refinancing the Existing ¼% Tax Bonds
 - c) Approval of Warrants
9. Planning & Project Committee Matters (Mr. Buddy Daisy)
 - a) Engineer's Report
 - 1) **APTIM**
 - a) HNC Lock Complex
 - b) HNC Winch Upgrades
 - c) Pointe-aux-Chenes

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

- d) Falgout Canal South Levee Tie In
- e) Falgout Canal North Levee Tie In
- f) Reach B Levee Alignment
- g) Lacache Pump Station

2) **GIS Engineering, LLC**

- a) Falgout Canal Floodgate Structure
- b) Bayou Black Levee System Reach 1,2,3 – AFT Permit

3) **All South Consultants, Inc.**

- a) Reach K & L – South Lafourche Levee District
- b) Lower Bayou Dularge Levee East

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

a) **Aptim**

- 1) Amendment No. 3 for Professional Engineering Services – Pointe-aux-Chenes Flood Control Structure
- 2) Proposal for Engineering Services for Monitoring of Reach H Mitigation Project Bids & Proposals

10. Other Engineering Matters

11. President's Report

12. Adjourn

Angela Rains, Secretary