



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

Date: November 15, 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 – November 1, 2017 Meeting
5. Public Comments
6. Management's Report
7. Executive Director's Report
 - a) Discussion of 2018 Holiday Schedule
 - b) Discussion of 2018 Meeting Schedule
 - c) Award of Falgout Canal South Levee Tie-In with Alternates
 - d) Providence/GSE Balancing Change Order No. 13 for Ceres Environmental Work on the Reach G-2B Project
 - e) Discussion and Possible Action of Falgout Canal Road Levee Segment 1 Change Order No. 11 for Ceres Environmental
 - f) Discussion and Possible Action of Falgout Canal Road Levee Segment 1 Change Order No. 12 for Ceres to Complete the Levee Tie-in Curve to the Lower Dularge East Levee and Provide for Access
 - g) Discussion and Possible Action of Falgout Canal Road Levee Segment 1 Change Order No. 13 to Adjust the Location of Some of the Rip Rap to Have Toe Protection for the Entire Levee
 - h) Other Discussions and Announcements
8. Finance Committee Matters (Mr. Jack Moore)
 - a) Financial Report FME 31 October 2017
 - b) Approval of Budget Amendment No. 1
 - c) Approval of Warrants
 - d) Resolution No. 17-023 Authorizing Issuance of Revenue Bonds
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. **Providence/GSE**
 - a) Falgout Canal Road Levee Project – Segment 1
 - b) MTG Reach G2B
 - c) Bayou Four Point Road Ramp

2. **T. Baker Smith, LLC**
 - a) TLCD General Services Agreement
 - b) 2017 Marsh Buggy Excavator
 - c) Reach E Environmental Water Control Structures Project

3. **Delta Coast Consultants, LLC**
 - a) Program Manager
 - 1) Floodgate Monitoring System Quote - Xylem
 - b) HNC Lock Complex
 - 1) Authorization to Provide up to \$80,000 to the USACE for a 1156 Review to Expedite the Regulatory Process
 - 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