



# TERREBONNE LEVEE & CONSERVATION DISTRICT



## NOTICE OF PUBLIC MEETING

Date: October 18, 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 4, 2017 Meeting
5. Public Comments
6. Management's Report
  - a) Louisiana Compliance Questionnaire
7. Executive Director's Report
  - a) Authorization to Receive Quotes for the Clearing and Grubbing of a Portion of TLCD's Dirt Pit on Aragon Road in Montegut
  - b) Other Discussions and Announcements
8. Finance Committee Matters (Mr. Jack Moore)
  - a) Financial Report FME 30 September 2017
  - b) Approval of Warrants
  - c) Update on Status of Line of Credit Application
  - d) Renewal of Executive Director's Employment Contract (Mr. Jack Moore)
9. Planning & Project Committee Matters (Mr. Buddy Daisy)
  - a) Engineer's Report
    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

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

3. **Delta Coast Consultants, LLC**

- a) Program Manager
  - 1) Floodgate Monitoring System Quote - Xylem
- b) HNC Lock Complex
- c) MTG Western Tie-in Feasibility Study
- d) Reach G2 & H1 Mitigation – Marsh Creation Project
- e) Maintenance/Rehabilitation Projects

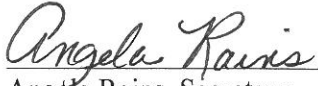
10. Other Engineering Reports

- a) **All South Consulting Engineers**
  - 1) Gibson Drainage Improvements – Recommendation to Award

11. President's Report

- a) Mr. Anthony Alford—Discussion and Possible Action on TLCD joining with TPCG on the hiring of Top Drawer Strategies

12. Adjourn

  
Angela Rains, Secretary (EOR)