



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

Date: October 4, 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 – September 20, 2017 Regular Meeting
5. Public Comments
6. Management's Report
 - a) In-house Projects and Equipment – Update
7. Executive Director's Report
 - a) Discussion To Go To Bid for the TLCD Maintenance Project – Resurfacing of Bush and Placid Canal Floating Barge Gates
 - b) Discussion of Path Forward on Lower Dularge Levee East Improvements
 - c) Reach G and H1 Balancing Change Order
 - d) Other Discussions and Announcements
8. Finance Committee Matters (Mr. Jack Moore)
 - a) 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
 - d) Falgout Canal South Levee Tie In
 - e) Falgout Canal North Levee Tie In

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

- f) Reach B Levee Alignment
- g) Lacache Pump Station

2) **GIS Engineering, LLC**

- a) Falgout Canal Floodgate Structure Project - Construction Administration
- b) Bayou Black Levee Emergency Levee Rehabilitation Project
 - 1) Reach 1, 2, 3 – ATF Permit Application – Environmental Compliance & Coordination
 - 2) Reach 2 Levee Failure Repairs – Engineering & Construction Administration
 - 3) Bayou Black Closure at the Marina Pump Station – Engineering & Construction Administration

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)**

10. Other Engineering Matters

11. President's Report

12. Adjourn



Angela Rains, Secretary