



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

Date: September 20, 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 6, 2017 Meeting
5. Public Comments
6. Management's Report
 - a) Discussion and Possible Action to Approve the Estimates from Tech Pro for New Server at the EOC, and the Moving of the File Server
 - b) Approval of Engagement Letter with Bourgeois Bennett for Agreed Upon Procedures
7. Executive Director's Report
 - a) Substantial Completion for Crosby Dredging on the Foh's Canal Bridge Strengthening Project
 - b) Substantial Completion for The Lemoine Company on the Reach E Environmental Water Control Structures Project
 - c) Resolution No. 17-020 *Amending* Resolution No. 17-019 Appropriating a Permanent Levee Servitude for the Falgout Canal Floodgate Project
 - d) Other Discussions and Announcements
8. Finance Committee Matters (Mr. Jack Moore)
 - a) Financial Report FME 31 August 2017
 - b) Approval of Warrants
 - c) Update on Status of Line of Credit Application
9. Planning & Project Committee Matters (Mr. Buddy Daisy)
 - a) Engineer's Report
 1. **Providence/GSE**
 - a) Reach J Segment 3 Project
 - b) Falgout Canal Road Levee Project – Segment 1

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

- c) MTG Reach G2B
- d) 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
- b) HNC Lock Complex
- c) MTG Western Tie-in Feasibility Study
- d) Reach G2 & H1 Mitigation – Marsh Creation Project
- e) Foh's Canal Bridge Strengthening Project
- f) Maintenance/Rehabilitation Projects

10. Other Engineering Reports

a) **APTIM**

- 1) Pointe-aux-Chenes Project
 - a) Change Order No. 4
 - b) Tropical Storm Cindy Claim Recommendation

11. President's Report

12. Adjourn



Angela Rains, Secretary