



TERREBONNE LEVEE & CONSERVATION DISTRICT



REVISED 2:20 PM 9/5/2017

NOTICE OF PUBLIC MEETING

Date: September 6, 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 – August 16, 2017 Regular Meeting
5. Public Comments
6. Management's Report
 - a) Discussion and Possible Action of TLCD App RFP
 - b) In-house Projects and Equipment – Update
7. Executive Director's Report
 - a) Authorization to Replace and Upgrade the Floodgate Monitoring System on Additional Floodgates
 - b) Balancing Change Order No. 6 for Low Land Construction for the Reach J Segment 3 Project
 - c) Balancing Change Order No. 10 for Phylway Construction for the CDBG Falgout Canal Road Levee Segment 2 Project
 - d) Authorization to Execute CEA with the LA DOTD for the Temporary Use of the Reach G-2b Levee Servitude
 - e) Resolution No. 17-019 to Appropriate a Permanent Levee Servitude for the Falgout Canal Floodgate
 - f) Other Discussions and Announcements
8. Finance Committee Matters (Mr. Jack Moore)
 - a) Approval of Warrants

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

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
 - i) Change Order No. 3 for Weather Day Adjustment and Contract Underrun
- 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 Project - Construction Administration
- b) Bayou Black Levee Emergency Levee Rehabilitation Project
 - ii) Reach 1, 2, 3 – ATF Permit Application – Environmental Compliance & Coordination
 - iii) Reach 2 Levee Failure Repairs – Engineering & Construction Administration
 - iv) 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)**

- b) GIS Engineering – Amendment No. 1 for Professional Engineering Services – Falgout Canal Floodgate & Receiving Structure Project

10. Other Engineering Matters

11. President's Report

12. Adjourn



Angela Rains, Secretary