



# TERREBONNE LEVEE & CONSERVATION DISTRICT



## NOTICE OF PUBLIC MEETING

Date: January 8, 2018  
Time: **NOON**  
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 – December 13, 2017 Regular Meeting
5. Public Comments
6. Management's Report
  - a) In-house Projects and Equipment – Update
7. Executive Director's Report
  - a) Final Balancing Change Order No. 2 for Foh's Canal Bridge Strengthening Project – Crosby Dredging, LLC
  - b) Balancing Change Order No. 2 for Recoating of the Bush Canal Receiving Structure & Floodwall – Eagle Industrial, LLC
  - c) Discussion and Possible Action of Award of the Resurfacing of the Placid Canal Barge
  - d) Discussion and Possible Action for Reach B North Access Roads (Piggyback of Terrebonne Parish Government Aggregate Contract)
  - e) Discussion and Possible Action for Design of Culvert/Bridge Crossing for Reach B Levee – Design and Advertise for Bidding of that Crossing
  - f) Discussion of 2018 Economic Outlook
  - g) Other Discussions and Announcements
8. Finance Committee Matters (Mr. Jack Moore)
  - a) Approval of Warrants
9. Planning & Project Committee Matters (Mr. Buddy Daisy)

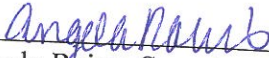
IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE, PLEASE CONTACT (985) 868-8523, DESCRIBING THE ASSISTANCE NECESSARY.

- 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
    - f) Reach B Levee Alignment
    - g) Lacache Pump Station
  - 2) **GIS Engineering, LLC**
    - a) Falgout Canal Floodgate Structure
    - b) Bayou Black Levee System Reach 1,2,3 – ATF Permit
  - 3) **All South Consultants, Inc.**
    - a) Reach K & L – South Lafourche Levee District
    - b) Lower Bayou Dularge Levee East
    - c) Gibson Drainage Improvements
      - 1) Additional Cost Breakdown
  - 4) **Delta Coast Consultants (Program Manager's Report)**

10. Other Engineering Matters

11. President's Report

12. Adjourn

  
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Angela Rains, Secretary