



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING RESCHEDULED DUE TO WEATHER CONDITIONS AGENDA CHANGED 1/18/18 10:30 A.M.

Date: **January 22, 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 – January 8, 2018 Meeting
5. Public Comments
6. Management's Report
7. Executive Director's Report
 - a) Authorization to Use the TLCD's Right of Entry Provisions Under LA RS:301(D) for TPCG for the Petit Caillou Drainage Project (Parish Project No. 16-DRA-25)
 - b) Other Discussions and Announcements
8. Finance Committee Matters (Mr. Jack Moore)
 - a) Financial Report FME 31 December 2017
 - b) Approval of Warrants
9. Planning & Project Committee Matters (Mr. Buddy Daisy)
 - a) Engineer's Report
 1. **Providence/GSE**
 - a) Falgout Canal Road Levee Project – Segment 1
 - b) 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) Lower Dularge East Levee Project – Inspection & Construction Administration – **All South Consultants, LLC**
 - 2) Proposal for Engineering Services – Dularge Freshwater Diversion Mitigation Project - **APTIM**
- b) HNC Lock Complex
- c) MTG Western Tie-in Feasibility Study
- d) Maintenance/Rehabilitation Projects

10. Other Engineering Reports

11. President's Report

12. Adjourn

Angela Rains, Secretary