



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

Date: October 17, 2018
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 – October 3, 2018 Meeting
5. Public Comments
6. Management's Report
7. Executive Director's Report
 - a) Presentation and Discussion and Possible Action on Hull P & I Insurance Coverage for Barge Floodgates
 - b) Discussion of General Consulting Master Services Agreement with Providence Engineering & Design, LLC with an NTE Limit of \$25,000.00
 - c) Discussion and Possible Action of Operations During Hurricane Michael
 - d) Other Discussions and Announcements
8. Finance Committee Matters (Mr. Jack Moore)
 - a) Financial Report FME 30 September 2018
 - b) Approval of HNC Lock Invoices for APTIM
 - c) Approval of Operating & Engineering Invoices
9. Planning & Project Committee Matters (Mr. Buddy Daisy)
 - a) Engineer's Report
 1. **T. Baker Smith, LLC**
 - a) TLCD General Services Agreement
 - b) Marmande Canal Structure

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

2. **Delta Coast Consultants, LLC**

a) Program Manager

1) **GIS Engineering, LLC:**

a) Proposed Change Order No. 6 for Sealevel Construction in the amount of \$171,528.00

2) **All South Consultants, LLC:**

a) Change Order No. 1 for Onshore Materials for Work on the Lower Dularge East Levee Rehabilitation Project Adding Road Aggregate and Weather Days

b) HNC Lock Complex

c) Reach B Access Bridge

d) Maintenance/Rehabilitation Projects

1) Indefinite Embankment Supply & Delivery


e) Floodgate Monitoring System Expansion – Humble Canal and Dularge

10. Other Engineering Reports

11. President's Report

a) **Resolution No. 18-012:** In Support of Sheriff's Plan to Have Deputies Assist TLCD's Operations Division During Tropical Emergencies

12. Adjourn



Angela Rains, Secretary