



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING REVISED 3/5/2018 3:10 P.M.

Date: March 7, 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 – February 21, 2018 Regular Meeting
5. Public Comments
6. Management's Report
 - a) Aragon Road Dirt Pit
 - 1) Authorization to Purchase Culverts and Sluice Gates
 - 2) Authorization to Quote Labor for Excavation of Dirt
 - b) Bayou Lacache Pump Station Repairs
 - 1) Quote to Change Out Fuel Lines and Engine Skid Mount
 - c) In-house Projects and Equipment – Update
7. Executive Director's Report
 - a) Discussion and Possible Action Funding of 2018 Louisiana Flood Risk Coalition
 - b) Issues Relative to the 2018 High River
 - 1) Status Report Relative to 2018 High River
 - 2) TLCD Resolution No. 18-003 Declaring an Emergency Due to 2018 High River
 - c) 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
- d) Falgout Canal South Levee Tie In
- e) Falgout Canal North Levee Tie In
- f) Reach B Levee Alignment
- g) Lacache Pump Station

1) **GIS Engineering, LLC**

- a) Falgout Canal Floodgate Structure
 - 1) Change Order No. 2
- b) Bayou Black 2016 Emergency Rehabilitation: ATF Permit

2) **All South Consultants, Inc.**

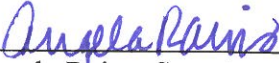
- a) Reach K & L – South Lafourche Levee District
- b) Lower Bayou Dularge Levee East
- c) Grand Bayou Interim Structure

3) **Delta Coast Consultants (Program Manager's Report)**

10. Other Engineering Matters

11. President's Report

12. Adjourn



Angela Rains, Secretary