



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

Date: April 9, 2018
Time: 12:00 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 – March 21, 2018 Regular Meeting
5. Public Comments
6. Management's Report
 - a) Brady Road Pump Station Repairs
 - b) In-house Projects and Equipment – Update
7. Executive Director's Report
 - a) Authorization to Execute Intergovernmental Agreement with CPRA for Engineering and Design of the HNC Lock Complex
 - b) Discussion and Possible Action to Award the Bid for Reach B Access Road Project
 - c) Final Balancing Change Order No. 1 – Reach J-1 Rehabilitation Project – SPS Construction
 - d) Demonstration of New Floodgate Monitoring System
 - e) Final Acceptance for Work on the PAC Flood Control Structure, and Authorization to Release Final Payment to Sealevel Construction
 - f) Issues Relative to the 2018 High River
 - g) 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

2) **GIS Engineering, LLC**

- a) Falgout Canal Floodgate Structure
- b) Bayou Black 2016 Emergency Rehabilitation: ATF Permit

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

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

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

- a) Proposal for Professional Services for Monitoring of Dularge Freshwater Diversion Mitigation Project - **APTIM**

10. Other Engineering Matters

11. President's Report

12. Adjourn


Angela Rains, Secretary (WRP)