



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

Date: May 7, 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 – April 18, 2018 Regular Meeting
5. Public Comments
6. Management's Report
 - a) In-house Projects and Equipment – Update
7. Executive Director's Report
 - a) Issues Relative to the 2018 High River
 - 1) Status Report – GIS Engineering, LLC
 - 2) Bayou Black Emergency Reach 2 – Change Order No. 1 for Norris & Boudreaux Contractors, LLC for Culvert Installation in the Amount of \$45,000.00
 - 3) Amendment to GIS Engineering's General Services Contract for the Work Associated with Bayou Black Reach 2 Levee Alignment
 - b) Award of Quote for Stockpile of Materials on Aragon Road Property to The Merlin Group
 - c) Other Discussions and Announcements
8. Finance Committee Matters (Mr. Jack Moore)
 - a) Approval of Warrants
 - b) Update on the Refinancing of the ¼% Tax Revenue Bonds
9. Planning & Project Committee Matters (Mr. Buddy Daisy)
 - a) Engineer's Report

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

- 1) **APTIM**
 - a) HNC Lock Complex
 - b) HNC Winch Upgrades
 - c) Falgout Canal South Levee Tie In
 - d) Falgout Canal North Levee Tie In
 - e) Reach B Levee Alignment
 - f) 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) **GIS Engineering, LLC**
 - 1) Contract Proposal for Professional Engineering Services – MTG Reach A Levee Alignment
 - 2) Discussion and Possible Action Relative to the Interim MTG Western Tie-In Levee Permanent Levee Servitude (Including TPCG Hanson Canal Pump Station)
 - a) The Estate of Amoron Blakeman – Parcel No. R09-37931
 - b) Kerr-McGee Oil & Gas Onshore LP – Parcel No. R09-39643

10. Other Engineering Matters

11. President's Report

12. Adjourn



Angela Rains, Secretary