



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

Revised: 6/19/18 9:40 A.M.


Date: June 20, 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 – June 6, 2018 Meeting
5. Public Comments
6. Management's Report
 - a) Discussion of Insurance Renewals and/or Additional Coverage – 2018-2019
7. Executive Director's Report
 - a) Authorization to Receive Bids for Reach B Access Bridge
 - b) Change Order No. 3 for Lowland Construction for the J-1 Levee Rehab
 - c) Authorization to Receive Quotes for the Placing of Borrow Material on the Eastern Part of Reach J-2 Levee
 - d) Substantial Completion for the Reach B Levee Access Road
 - e) Authorization to Enter into a CEA with TPCG for Engineering & Design of the D-18 Pump Station on Bayou Dularge
 - f) Authorization to Enter into a CEA with TPCG for Land Rights and Operations & Maintenance of the Boudreaux Canal Lock Being Built by TPCG
 - g) Final Acceptance of the Clearing and Grubbing of TLCDC Property Located on Aragon Road
 - h) Discussion and Possible Action on the Denial of the Appeal from FEMA for the 2016 High River Event
 - i) Resolution No. 18-008 in Support of Substantial Completion – Huey Stockstill, LLC for Work on the Four Point Road Ramp
 - j) Other Discussions and Announcements
8. Finance Committee Matters (Mr. Jack Moore)

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

- a) **PUBLIC HEARING:** Resolution No. 18-005 In Support of Proposed Budget FY 2018-2019
 - b) Resolution No. 18-007 In Support of Amended Budget FYE 30 June 2018
 - c) Financial Report FME 31 May 2018
 - d) 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
 - 3. **Delta Coast Consultants, LLC**
 - a) Program Manager
 - b) HNC Lock Complex
 - c) MTG Western Tie-in Feasibility Study
 - d) Maintenance/Rehabilitation Projects
 - 1) Indefinite Embankment Supply & Delivery
 - 2) Clearing and Grubbing of Property on Aragon Road
10. Other Engineering Reports
11. President's Report
12. Adjourn



Angela Rains, Secretary