



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

Date: April 15, 2020
Time: **6:00 P.M.**
Place: 220 Clendenning Rd
Houma, LA 70363

TELECONFERENCE CALL INFO: 800-747-5150
ACCESS CODE: 8688523

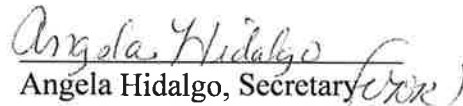
AGENDA:

1. Meeting Called to Order
2. Prayer & Pledge of Allegiance
3. Roll Call
4. Approval of Minutes – April 1, 2020 Meeting
5. Public Comments
6. Management's Report
 - a) Authorization to Purchase Fabric for Western Tie-In Reach 1 Levee Extension Project, and Lower Reach I Project
7. Finance Committee Matters (Mr. Jack Moore)
 - a) Budget Amendment No. 4 for MTG
 - b) Financial Report FME 31 March 2020
 - c) Approval of HNC Lock Complex Invoice for APTIM
 - 1) HNC-058 Invoice #485536 in the Amount of \$416,485.19
 - d) Approval of Operating & Engineering Invoices
8. Executive Director's Report
 - a) TLCD Actions Taken in Response to Coronavirus

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

PUBLIC PARTICIPATION WILL BE MADE AVAILABLE VIA TELECONFERENCE AT 800-747-5150 (PASSCODE 8688523) DURING THE PUBLIC COMMENTS SECTION OF THE AGENDA.

- b) **Change Order No. 3** for Low Land Construction Lower Dularge East Levee Maintenance and Rehabilitation Project for 365 Additional Days in the Amount of \$87,000.00 to Provide for Additional Contract Time and Additional Volume to be Placed as Deemed Fit by TLCD Staff
 - c) **Change Order No. 3** for Low Land Construction for Lower Dularge East Levee Indefinite Embankment Supply Project for 365 Additional Days and Additional Volume to be Supplied in Proper Contract Item as Deemed Fit by TLCD Staff
 - d) Authorization to Award Quote for the Planting of Wetland Terraces for Reach E and Lower Dularge East Mitigation
 - e) Discussion to Re-Schedule the First May 2020 Meeting Date to May 6, 2020
 - f) Other Discussions and Announcements
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
 - 2. **Delta Coast Consultants, LLC**
 - a) Program Manager
 - 1) **Amendment** to Agreement Between T. Baker Smith, LLC and TLCD for Professional Services for an Additional Three (3) Years
 - 2) **Amendment** to Engineering Contract with All South Consulting Engineers, LLC for Lower Dularge East Rehabilitation Project – Completion of Phase 1 and E&D for Phase 2
 - b) HNC Lock Complex
 - c) Mitigation Projects Report
 - d) Maintenance/Rehabilitation Projects
10. Other Engineering Matters
11. President's Report
12. Adjourn


Angela Hidalgo, Secretary