



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

Date: Wednesday, August 5, 2020
Time: **6:00 P.M.**
Place: 220 Clendenning Rd
Houma, LA 70363

PUBLIC CONFERENCE CALL INFORMATION:

DIAL: 800-747-5150

CODE: 8688523

AGENDA:

1. Meeting Called to Order
2. Prayer & Pledge of Allegiance
3. Roll Call
4. Approval of Minutes: July 15, 2020 Regular Meeting
5. Public Comments
6. Management's Report
 - a) Discussion and Possible Award of Quote for the Sale of Used 2013 John Deere Tractor TLCD Unit #54
 - b) In-house Projects and Equipment – Update
7. Finance Committee Matters (Mr. Jack Moore)
 - a) Administratively Approved Expenses – Change Orders for D-19
 - 1) *Change Order No. 1* for Low Land in the amount of \$3,600.00
 - 2) *Change Order No. 2* for Low Land in the amount of \$5,037.49
 - 3) *Change Order No. 3* for Low Land in the amount of \$5,425.00
 - b) Approval of Operating & Engineering Invoices
8. Executive Director's Report
 - a) Other Discussions and Announcements
9. Planning & Project Committee Matters (Mr. Buddy Daisy)
 - a) Engineer's Report
 - 1) **APTIM**
 - a) HNC Lock Complex

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

- b) Falgout Canal South Levee Tie In
 - c) Falgout Canal North Levee Tie In
 - d) Reach B Levee Alignment
 - e) Bayou Lacache – Refurbish Pump Station & Replace Weir
 - 1) *Change Order No. 1* for Sealevel Construction in the amount of \$70,281.00
- 2) **GIS Engineering, LLC**
- a) Bayou Black Levee Alignment - 2019 Emergency High River Update
 - b) Reach A Levee Alignment Project Update
 - c) Minor's Canal Floodgate Project Update
 - d) Grand Bayou Flood Control Structure Project Update
- 3) **All South Consultants, Inc.**
- a) Reach K & L – South Lafourche Levee District
 - b) Lower Dularge Levee East
 - e) Lower Dularge Levee Rehab
 - f) Lower Dularge Levee West
- 4) **Delta Coast Consultants (Program Manager's Report)**
- a) *Change Order No. 2* for Onshore Materials, LLC for the MTG Reach J-2 Hurricane Barry Recovery Project (Wonder Lake to Point Farm Ridge) in the amount of \$12,493.75
 - b) Discussion and Possible Action on the Award of the Reach B Engineering Contract

10. Other Engineering Matters

11. President's Report

12. Adjourn



Angela Hidalgo, Secretary