



TERREBONNE LEVEE CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

Date: Wednesday, December 2, 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:
 - (a) November 18, 2020 Regular Meeting
5. Public Comments
6. Management's Report
 - a) In-house Projects and Equipment – Update
7. Finance Committee Matters (Mr. Jack Moore)
 - a) Approval of Operating & Engineering Invoices
8. Executive Director's Report
 - a) Discussion of Re-Adjustment of Board Meeting Scheduled for December 17, 2020 Due to COVID-19 Restrictions
 - b) Approval of TLCD's 2021 Holiday and Meeting Schedules
 - c) Other Discussions and Announcements
9. Planning & Project Committee Matters (Mr. Buddy Daisy)
 - a) Engineer's Report
 - 1) **APTIM**
 - a) HNC Lock Complex
 - b) Falgout Canal South Levee Tie In
 - c) Falgout Canal North Levee Tie In

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

d) Bayou Lacache – Refurbish Pump Station & Replace Weir

2) **GIS Engineering, LLC**

a) Bayou Black Levee Alignment - 2019 Emergency High River Update

1) Reach 4 Levee Alignment – *Change Order No. 6* for Low Land in the Amount of (\$20,800.00)

2) Reach 1 Levee Extension to GIWW – *Change Order No. 2* for Norris & Boudreaux in the Amount of (\$63,760.00)

b) Reach A Levee Alignment Project Update

c) Reach B Levee Lift Project Update

d) Minor's Canal Floodgate Project Update

e) 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 Rehabilitation

c) Lower Dularge Levee West

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

10. Other Engineering Matters

11. President's Report

12. Adjourn



Angela Hidalgo, Secretary