



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

Date: December 16, 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 – December 2, 2020 Meeting
5. Public Comments
6. Management's Report
 - a) Adoption of Sexual Harassment Policy
 - b) In-house Projects and Equipment
7. Finance Committee Matters (Mr. Jack Moore)
 - a) Financial Report FME 30 November 2020
 - b) Approval of Operating & Engineering Invoices
8. Executive Director's Report
 - a) Review of 2020 Hurricane Season
 - b) CPRA Announcement of HNC Lock Funding/Financing
 - c) 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 Water Control Structure

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

2) **Delta Coast Consultants, LLC**

- a) Program Manager
- b) HNC Lock Complex
- c) Mitigation Projects Report
- d) Maintenance/Rehabilitation Projects
 - 1) **Change Order No. 6** for Onshore Materials in the Amount of \$106,562.00 for Reach J-2 Hurricane Barry Recovery Project
 - 2) **Change Order No. 7** for Lowland Construction in the Amount of \$19,000.00 for Reach J-2 Rehabilitation Project


10. Other Engineering Matters

a) **GIS Engineering, LLC**

- 1) **Change Order No. 9** for Onshore Materials, LLC in the Amount of \$384,000.00 for Reach A Emergency Levee Alignment (Marmande Ridge to Minors Canal)

11. President's Report

12. Adjourn



Angela Hidalgo, Secretary