



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

Date: February 19, 2020
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 – February 5, 2020 Meeting
5. Public Comments
6. Management's Report
7. Finance Committee Matters (Mr. Jack Moore)
 - a) Financial Report FME 31 January 2020
 - b) Approval of HNC Pile Load Test Invoices
 - 1) Sealevel Construction, Inc. HNC#054 Invoice #19009-8 in the amount of \$30,476.23
 - c) Approval of Operating & Engineering Invoices
8. Executive Director's Report
 - a) Authorization to Reimburse South Lafourche Levee District ½ the Cost of the Dock Lease for Grand Bayou Floodgate and Other Reach K & L Projects
 - b) Resolution No. 20-002 Awarding Substantial Completion for the Lower Dularge East Levee Enlargement Project to Onshore Materials
 - c) Authorization to Proceed with Landowner Agreements and Investigations for a New Dirt Source in Lower Montegut for Reach J-2
 - d) 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

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

b) Marmande Canal Structure

2. **Delta Coast Consultants, LLC**

- a) Program Manager
- 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