



# TERREBONNE LEVEE & CONSERVATION DISTRICT



## NOTICE OF PUBLIC MEETING

Date: Wednesday, February 5, 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: January 15, 2020 Regular Meeting
5. Public Comments
6. Management's Report
  - a) Authorization to Purchase Two (2) New John Deere Tractors Model #6140M with 20' Bushhogs in the Amount of \$261,791.40, and Surplus One (1) 2013 John Deere Model 6115D
  - b) Authorization to Purchase One (1) New CAT 310 Mini Excavator W/Attachments in the Amount of \$118,340.60
  - c) In-house Projects and Equipment – Update
7. Finance Committee Matters (Mr. Jack Moore)
  - a) Approval of HNC Lock Complex Invoice for *APTIM*
    - 1) HNC-052 Invoice #476080 in the Amount of \$332,571.49
    - 2) HNC-053 Invoice #478954 in the Amount of \$133,027.81
  - b) Approval of Operating & Engineering Invoices
8. Executive Director's Report
  - a) Presentation of Maximum Flood Stages from Hurricane Barry (July 2019)
  - b) Authorization to Prepare Bid Documents and Receive Bids for the MTG Reach J-2 Levee Rehabilitation – Structure No. 1 to Wonder Lake
  - c) Approval of Change Order No. 3 for Sealevel Construction in the Amount of \$784,500.00 and 45 Additional Calendar Days for Work on the MTG Hurricane Protection Levee - Reach H-2 and H-3 Rehabilitation Project
  - d) Authorization to Advertise for Bids for the Lower Dularge East D-19 Pump Station Flood Proofing Project

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

e) 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
- d) Reach B Levee Alignment
- e) Bayou Lacache – Refurbish Pump Station & Replace Weir

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

3) **All South Consultants, Inc.**

- a) Reach K & L – South Lafourche Levee District
- b) Lower Dularge Levee East
- d) Lower Dularge Levee Rehab
- e) Lower Dularge Levee West

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

10. Other Engineering Matters

11. President's Report

12. Adjourn

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Angela Hidalgo, Secretary