



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

Date: Wednesday, January 8, 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: December 18, 2019 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 HNC Pile Load Test Invoices
 - 1) Sealevel Construction HNC#050 Invoice #19009-7 in the amount of \$246,491.75
 - b) Approval of Operating & Engineering Invoices
8. Executive Director's Report
 - a) Resolution No. 20-001 In Support of SLLD's Application for Watershed Initiative Funding for Replacement of the Two (2) Reach K Water Control Structures
 - b) 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**

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

- 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
 - (1) Change Order No. 1 for Low Land Construction for Additional Work Days due to Weather - Indefinite Embankment Supply
 - (2) Change Order No. 1 for Low Land Construction for Additional Work Days due to Weather – Embankment Placement and Shaping

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

10. Other Engineering Matters

11. President's Report

12. Adjourn



Angela Hidalgo, Secretary