



TERREBONNE LEVEE CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

Date: Monday, January 11, 2021
Time: **NOON**
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. Oath of Office Administered to 2020-2024 Board of Commissioners – Jacob Dagate, TLCD Attorney
5. Election of Board Officers (President, Vice President)
6. Approval of Minutes:
 - (a) December 16, 2020 Regular Meeting
7. Public Comments
8. Management's Report
 - a) In-house Projects and Equipment – Update
9. Finance Committee Matters (Mr. Jack Moore)
 - a) Approval of Operating & Engineering Invoices
 - b) Amended 2021 Salary Schedule
10. Executive Director's Report
 - a) Announcement of "New Start" Authorized by Congress
 - b) Announcement of Updated Construction Plan for Reach J-2 and Reach K
 - c) Other Discussions and Announcements
11. Planning & Project Committee Matters (Mr. Buddy Daisy)
 - a) Engineer's Report

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

220-A CLENDENNING RD - HOUMA, LA 70363 . (985) 868-8523 FAX: (985) 853-2318

- 1) **APTIM**
 - a) HNC Lock Complex
 - b) Falgout Canal South Levee Tie In
 - c) Falgout Canal North Levee Tie In
 - d) 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) 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
 - 1) **Change Order No. 7** for Low Land Construction in the Amount of \$169,964.13
 - c) Lower Dularge Levee West

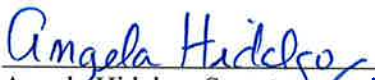
Delta Coast Consultants (Program Manager's Report)

- a) **GIS Engineering, LLC**
 - 1) **Amendment No. 1** to GIS' Professional Engineering Services Contract for Minors Canal Floodgate Project in the Amount of \$221,000.00

12. Other Engineering Matters

13. President's Report

14. Adjourn


Angela Hidalgo, Secretary (v202)