



TERREBONNE LEVEE CONSERVATION DISTRICT



Amended 1-19-2021 4:15 P.M.

NOTICE OF PUBLIC MEETING

Date: January 20, 2021
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 – January 11, 2021 Meeting
5. Public Comments
6. Management's Report
 - a) In-house Projects and Equipment
7. Finance Committee Matters (Mr. Jack Moore)
 - a) Financial Report FME 31 December 2020
 - b) Approval of Operating & Engineering Invoices
8. Executive Director's Report
 - a) **Change Order No. 11** for Low Land Construction in the Amount of \$472,500.00 for work on the Reach J-2 Levee Segment (Indefinite Embankment Supply and Delivery)
 - b) **Change Order No. 8** for Low Land Construction in the Amount of \$141,750.00 for Reach J-2 Rehabilitation Project (MTG Hurricane Protection Flood Risk Reduction Project)
 - c) **Partial Substantial Completion** for Falgout Canal Northern Tie-In with Onshore Materials
 - d) **Change Order No. 4** for Onshore Materials in the Amount of \$226,253.25 for the Falgout Canal Northern Tie-In to Rehab the Haul Road (Southern Portion of Morganza Reach B)

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

- e) Award of Quote in the Amount of \$356,325.00 to Low Land Construction Company, Inc. to Repair Reach H-1 Environmental Structure Damaged for Hurricane Zeta
 - f) **Balancing Change Order No. 3** for Onshore Materials, LLC for the Lower Dularge West Levee Improvements Project Phase 2, in the amount of (\$639,886.00)
 - g) Announcement of Major Disaster Declaration for Hurricane Zeta
 - h) Summary of 2020 Emergency Events for TLCD
 - i) 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
 - 2) **Delta Coast Consultants, LLC**
 - a) Program Manager
 - b) HNC Lock Complex
 - c) Mitigation Projects Report
 - d) Maintenance/Rehabilitation Projects
 - 1) Authorization to Obtain Dirt Quotes for Reaches G-1 & E
 - e) Addition of Salinity Gauge at HNC Floodgate
10. Other Engineering Matters
11. President's Report
12. Adjourn


Angela Hidalgo, Secretary (CORR)