



7. Finance Committee Matters (Mr. Jack Moore)
  - a) **Resolution No. 20-013** - Adopt the Adjusted Millage Rate
  - b) **Resolution No. 20-014** - Set Forth the Adjusted Millage Rate and Roll Forward to Millage Rate Not Exceeding the Maximum Authorized Rate
  - c) Financial Report FME 30 June 2020
  - d) Approval of HNC Pile Load Test Invoice
    - 1) Sealevel Construction – HNC#061 Invoice #19009-11 in the Amount of \$109,706.66
  - e) Approval of HNC Lock Complex Invoice for **APTIM**
    - 1) HNC-062 Invoice #495297 in the Amount of \$558,471.26
  - f) Approval of Operating & Engineering Invoices
8. Executive Director's Report
  - a) Award of Quote for Loading and Transportation of Surplus Materials from SLFPA West
  - b) 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
10. Other Engineering Matters
  - a) **All South Consulting Engineers, LLC** - Change Order No. 1 for Onshore Materials for Lower Dularge West in the Amount of \$251,458.25
11. President's Report
12. Adjourn

  
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Angela Hidalgo, Secretary