



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

Date: June 17, 2020
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 – June 3, 2020 Meeting
5. Public Comments
6. Management's Report
 - a) In-house Projects and Equipment
7. Finance Committee Matters (Mr. Jack Moore)
 - a) **Resolution No. 20-011** in Support of Amended Budget FYE 30 June 2020
 - b) **Resolution No. 20-012** in Support of Proposed Budget FY 2021
 - c) Financial Report FME 31 May 2020
 - d) Approval of Operating & Engineering Invoices
8. Executive Director's Report
 - a) Action Taken During Tropical Storm Cristobal
 - b) **Resolution No. 20-010** Opposing HB14 of the 2020 Extraordinary Session Regulating Centralized Collections of Sales Taxes
 - c) Announcement of Expected New State Revenues FY 2021 for MTG
 - d) Other Discussions and Announcements
9. 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.


1. **T. Baker Smith, LLC**
 - a) TLCD General Services Agreement
 - b) Marmande Canal Water Control Structure

2. **Delta Coast Consultants, LLC**
 - a) Program Manager
 - 1) *Amendment No. 8* to Agreement for Professional Engineering Services for GIS Engineering in the Amount of \$86,280.00
 - b) HNC Lock Complex
 - c) Mitigation Projects Report
 - d) Maintenance/Rehabilitation Projects

10. Other Engineering Matters

11. President's Report

12. Adjourn



Angela Hidalgo, Secretary