



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

Date: Wednesday, June 3, 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: May 20, 2020 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 Lock Complex Invoice for APTIM
 - 1) HNC-060 Invoice #490562 in the Amount of \$587,729.22
 - b) Approval of Operating & Engineering Invoices
8. Executive Director's Report
 - a) Authorization to Execute an Agreement with Louisiana Wildlife & Fisheries for TLCD to Provide Materials for the 'PAC-Point Farm Moist Soil Units' in Lieu of the Final Obligation Owed on the Reach J-2 ROW
 - b) Other Discussions and Announcements
9. Planning & Project Committee Matters (Mr. Buddy Daisy)
 - a) Engineer's Report
 - 1) **APTIM**
 - a) HNC Lock Complex

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

- 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**

- a) Bayou Black Levee Alignment - 2019 Emergency High River Update
- b) Reach A Levee Alignment Project Update
- c) Minor's Canal Floodgate Project Update
- d) 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
- e) Lower Dularge Levee Rehab
- f) Lower Dularge Levee West

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

10. Other Engineering Matters

11. President's Report

12. Adjourn


Angela Hidalgo, Secretary *(fure)*