

TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

Date:

Wednesday, March 4, 2020

Time:

6:00 P.M.

Place:

220 Clendenning Rd Houma, LA 70363

AGENDA:

- 1. Meeting Called to Order
- 2. Prayer & Pledge of Allegiance
- 3. Roll Call
- 4. Approval of Minutes: February 19, 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 Pile Load Test Invoices
 - 1) Sealevel Construction HNC#055 Invoice #19009-9 in the amount of \$68,115.13
 - 2) Sealevel Construction HNC#056 Invoice #19009-10 in the amount of \$128,594.74
 - b) Approval of Operating & Engineering Invoices
- 8. Executive Director's Report
 - a) Approval of *Change Order No. 2* Final & Balancing for Sealevel Construction for work on the HNC Pile Load Test Project in the Amount of (-\$4.00) and 80 Calendar Days
 - b) Resolution 20-003 Awarding Substantial Completion to Sealevel Construction for the HNC Lock Complex Pile Load Test Project
 - c) Approval of *Change Order No. 1* for 3,000 Additional tons of Reclaimed Asphalt Pavement for Onshore Materials in the amount of \$76,166.31
 - d) 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 DISABLITIES 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
Angela Hidalgo, Secretary