



# TERREBONNE LEVEE & CONSERVATION DISTRICT



**REVISED: 5/19/2020 12:45 PM**

## NOTICE OF PUBLIC MEETING

Date: May 20, 2020  
Time: **6:00 P.M.**  
Place: 220 Clendenning Rd  
Houma, LA 70363

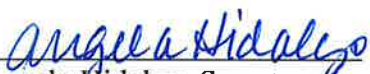
**TELECONFERENCE CALL INFO: 800-747-5150**  
**ACCESS CODE: 8688523**

### AGENDA:

1. Meeting Called to Order
2. Prayer & Pledge of Allegiance
3. Roll Call
4. Approval of Minutes – May 6, 2020 Meeting
5. Public Comments
6. Management's Report
  - a) In-house Projects and Equipment
7. Finance Committee Matters (Mr. Jack Moore)
  - a) Insurance Proposals FY 2020-2021
  - b) Financial Report FME 30 April 2020
  - c) Approval of Operating & Engineering Invoices
8. Executive Director's Report
  - a) Authorization to Negotiate and Execute a CEA with TPCG Regarding the Brady Road Pump Station
  - b) Discussion and Possible Action for the Clearing, Grubbing, and Stockpiling of Additional Material at Aragon Road Dirt Pit
  - c) Discussion and Possible Action to Receive Quotes for Labor for the Re-shaping of the Lower Portion of Lower Dularge West Levee (Brady Road)

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

- d) Authorization to Advertise for Bids for Material Needed to Raise and Rehabilitate the Reach G-1 Levee in Lower Dulac
  - e) 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
11. President's Report
12. Adjourn

  
Angela Hidalgo, Secretary