



# TERBONNE LEVEE & CONSERVATION DISTRICT



## NOTICE OF PUBLIC MEETING

Date: Wednesday, November 4, 2020  
Time: **6:00 P.M.**  
Place: 220 Clendenning Rd  
Houma, LA 70363

**PUBLIC CONFERENCE CALL INFORMATION:**  
**DIAL: 800-747-5150**  
**CODE: 8688523**

### AGENDA:

1. Meeting Called to Order
2. Prayer & Pledge of Allegiance
3. Roll Call
4. Approval of Minutes:
  - (a) October 21, 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 Operating & Engineering Invoices
8. Executive Director's Report
  - a) Discussion and Possible Action on Resolution No. 20-021 Declaring a State of Emergency Due to Hurricane Zeta Effective October 26, 2020
  - b) Authorization to pay Emergency Expenditures
  - c) Other Discussions and Announcements
9. Planning & Project Committee Matters (Mr. Buddy Daisy)
  - a) Engineer's Report
    - 1) **APTIM**
      - a) HNC Lock Complex
      - b) Falgout Canal South Levee Tie In
      - c) Falgout Canal North Levee Tie In

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

- d) Bayou Lacache – Refurbish Pump Station & Replace Weir
  - 1) **Change Order No. 4** Sealevel Construction in the Amount of \$17,568.00 and an Additional Three (3) Days of Contract Time

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 Rehabilitation
- c) Lower Dularge Levee West

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

- a) **Change Order No. 6** for Low Land Construction in the Amount of \$14,500.00 for Emergency Work Prior to Hurricane Delta and for an Additional 30 Calendar Days due to Storm Events
- b) **Change Order No. 10** for Low Land Construction for an Additional 30 Calendar Days due to Storm Events
- c) **Amendment No. 4** for APTIM's Professional Services Agreement for Falgout Canal North Levee Tie-In in the Amount of \$149,970.00

10. Other Engineering Matters

11. President's Report

12. Adjourn

  
Angela Hidalgo, Secretary (VPR)