



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

Date: November 18, 2020
Time: **5:30 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 – November 4, 2020 Meeting
5. Public Comments
6. Management's Report
 - a) In-house Projects and Equipment
7. Finance Committee Matters (Mr. Jack Moore)
 - a) Approval of HNC Lock Complex Invoice – **APTIM**
 - 1) **Invoice #508274** (HNC065) for \$214,082.00
 - b) Financial Report FME 31 October 2020
 - c) Approval of Operating & Engineering Invoices
8. Executive Director's Report
 - a) Substantial Completion - Onshore Materials, LLC - Lower Dularge West Levee Improvements Phase 2 Project
 - b) Adjusting the Scheduled **Time** for the December 7, 2020 Meeting, and Rescheduling the **Day** and **Meeting Place** of the December 16, 2020 Meeting
 - c) Other Discussions and Announcements
9. Planning & Project Committee Matters (Mr. Buddy Daisy)
 - a) Engineer's Report
 - 1) **T. Baker Smith, LLC**

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

- a) TLCD General Services Agreement
- b) Marmande Canal Water Control Structure

2) **Delta Coast Consultants, LLC**

- a) Program Manager
- b) HNC Lock Complex
 - 1) **Amendment No. 9** – APTIM Engineering - \$2,381,724.40
- c) Mitigation Projects Report
- d) Maintenance/Rehabilitation Projects

10. Other Engineering Matters

a) **APTIM**

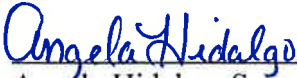
- 1) **Change Order No. 4** - Sealevel Construction - Bayou Lacache Refurbish Pump Station - \$17,568.00 and Three (3) Additional Contract Days

b) **GIS Engineering, LLC**

- 1) **Change Order No 6** – Onshore Materials - Reach A Emergency Levee – Hurricane Delta - \$46,265.00
- 2) **Change Order No. 7** – Onshore Materials – Reach A Emergency Levee - \$708,700.00
- 3) **Change Order No 8** – Onshore Materials – Reach A Emergency Levee – Hurricane Laura - \$17,442.00
- 4) **Amendment No. 4** to Professional Services Contract – Reach A Emergency Levee - \$80,040.00
- 5) **Construction Contract** – Norris & Boudreaux – Marmande Canal Plug Re-Installation – Hurricane Delta

11. President's Report

12. Adjourn


Angela Hidalgo, Secretary (v.e)