



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

Date: April 3, 2019
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: March 20, 2019 Regular Meeting
5. Public Comments
6. Management's Report
 - a) In-house Projects and Equipment – Update
7. Executive Director's Report
 - a) Update and Possible Action of 2019 High River Event
 - b) Possible Rescheduling April 17, 2019 Meeting due to Scheduling Conflict
 - c) Other Discussions and Announcements
8. Finance Committee Matters (Mr. Jack Moore)
 - a) Approve of Technical Amendment to Executive Director's Employment Contract Executed on October 18, 2017
 - b) Final Acceptance of Reach B Access Road Drainage Canal Crossing
 - c) Approval of HNC Lock Invoices for APTIM
 - 1) HNC-035 Invoice #439547 in the amount of \$467,484.40
 - 2) HNC-036 Invoice #442470 in the amount of \$329,782.69
 - d) Approval of Operating & Engineering Invoices
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

2) **GIS Engineering, LLC**

- a) Falgout Canal Floodgate & Receiving Structure
 - i) Change Order No. 7 – Boat Dock Addition
- b) Bayou Black 2016 Emergency Rehabilitation: ATF Permit
- c) Reach A Levee Alignment

3) **All South Consultants, Inc.**

- a) Reach K & L – South Lafourche Levee District
- b) Lower Bayou Dularge Levee East

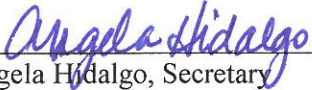
4) **Delta Coast Consultants (Program Manager's Report)**

- a) Bayou Black 2019 Emergency Update
- b) Approval to Engineering Agreement with All South Consultants for the Lower Dularge Levee for Additional Engineering and Inspection Services

10. Other Engineering Matters

11. President's Report

12. Adjourn



Angela Hidalgo, Secretary