



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

Date: Wednesday, August 7, 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: July 17, 2019 Regular Meeting
5. Public Comments
6. Management's Report
 - a) In-house Projects and Equipment – Update
7. Finance Committee Matters (Mr. Jack Moore)
 - a) Reprioritize ¼ cent Bond Refinance due to Hurricane Barry
 - b) MTG Budget Amendment
 - c) Financial Report FME 30 June 2019
 - d) Approval of HNC Lock Complex Invoice for *APTIM*
 - 1) HNC-040 Invoice #453573 in the amount of \$170,324.89
 - 2) HNC-042 Invoice #456759 in the amount of \$57,825.95
 - e) Approval of HNC Pile Load Test Invoice for *APTIM*
 - 1) HNC-041 Invoice#19009-2- Sealevel Construction Pay Request No. 2 in the amount of \$313,941.75
 - f) Approval of Operating & Engineering Invoices
8. Executive Director's Report
 - a) Update and Possible Action of 2019 High River Event
 - 1) Change Order No. 1 for Low Land Construction in the amount of \$262,379.20 for Additional Work due to High River Event
 - b) Update and Possible Action Regarding Hurricane Barry
 - 1) Amendment to TLCD Resolution 19-008 (Emergency Declaration due to Hurricane Barry)

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

- 2) Ratification of Emergency Measures Contract with Onshore Materials and Approval of Invoice in the Amount of \$560,188.30
 - 3) Ratification of Award of Emergency Quote of \$582,500.00 from Onshore Materials for Temporary Emergency Tie-In to the Falgout Canal “Jimmy Dagate” Floodgate
 - 4) Ratification of Change Order No. 6 for M&M Pipeline Acquisition, LLC for the Indefinite Embankment Supply and Delivery Project for Reach J-2
 - 5) Approval of Change Order No. 7 for M&M Pipeline Acquisition, LLC for the Indefinite Embankment Supply and Delivery Project for Reach J-2
 - 6) Approval of Change Order No. 5 with Low Land Construction Indefinite Delivery Contract to Add Resources and Expedite Production for Reach J-2
 - 7) Award of Quote for Reach A Phase 1 (Marmande Ridge in Bayou Dularge)
 - 8) Other Action Items Relative to Hurricane Barry
 - c) Award of Quote to Add Water Monitoring Instrumentation to the Falgout Canal “Jimmy Dagate” Floodgate
 - d) Final Acceptance and Balancing Change Order No. 1 for the Merlin Group for Stockpiling of Borrow Material on Aragon Road
 - e) 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
 - d) Reach B Levee Alignment
 - e) Bayou Lache
 - 2) **GIS Engineering, LLC**
 - a) Falgout Canal Floodgate & Receiving Structure
 - b) General Engineering – 2019 High Water Event
 - c) Reach A Levee Alignment
 - 3) **All South Consultants, Inc.**
 - a) Reach K & L – South Lafourche Levee District
 - b) Lower Dularge Levee East
 - c) Lower Dularge Levee Rehab
 - 4) **Delta Coast Consultants (Program Manager’s Report)**

10. Other Engineering Matters

11. President’s Report

12. Adjourn

Angela Hidalgo, Secretary