



# TERREBONNE LEVEE & CONSERVATION DISTRICT



## NOTICE OF PUBLIC MEETING

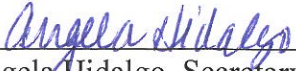
Date: August 21, 2019  
Time: 6:00 P.M.  
Place: 220 Clendenning Rd  
Houma, LA 70363

### AGENDA:

1. Meeting Called to Order
2. Prayer & Pledge of Allegiance
3. Roll Call
4. Approval of Minutes – August 7, 2019 Meeting
5. Public Comments
6. Management's Report
7. Finance Committee Matters (Mr. Jack Moore)
  - a) Financial Report FME 31 July 2019
  - b) Approval of Operating & Engineering Invoices
  - c) Resolution No. 19-010 to Consider Advance Funding of Morganza to the Gulf Projects Secured by Existing Revenue Sources to be Reimbursed from the 2020-2021 Louisiana Capital Outlay Program
8. Executive Director's Report
  - a) Update and Possible Action Hurricane Barry
    - 1) Change Order No. 1 for Onshore Materials, LLC in the Amount of \$308,050.00 for the Reach A Levee Alignment Contract Marmande Ridge to Minors Canal Project (Upper Reach B)
    - 2) Approval to GIS Engineering, LLC's Amendment No. 1 to Professional Engineering Services Contract for Work on the Reach A (Marmande Ridge) Levee Alignment in the Amount of \$287,990.00
    - 3) Other Action Relative to Hurricane Barry
  - b) Update and Possible Action of 2019 High River Event
  - c) Authorization to Execute "Holder" Agreement with TPCG for the HNC and Phase 2 Reach F Mitigation Projects

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 Execute Conservation Servitudes with the Terrebonne Parish School Board and other necessary adjacent landowners for the HNC Lock Complex and for Phase 2 of the Reach F Mitigation Projects
  - e) Balancing Change Order No. 8 for Sealevel Construction in the Amount of (\$624,540.07) for the Falgout Canal Flood Control Structure, Receiving Structure, and Gate Structure Project
  - f) 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 Structure
    - 2. **Delta Coast Consultants, LLC**
      - a) Program Manager
      - b) HNC Lock Complex
      - c) Mitigation Report
      - d) Maintenance/Rehabilitation Projects
        - 1) Change Order No. 1 for Sealevel Construction in the Amount of \$17,400.00 for Work on the Reach H-2 and H-3 Rehabilitation Project
10. Other Engineering Matters
11. President's Report
12. Adjourn

  
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Angela Hidalgo, Secretary