



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

Date: December 18, 2019
Time: 5:30 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 – December 9, 2019 Meeting
5. Public Comments
6. Management's Report
7. Finance Committee Matters (Mr. Jack Moore)
 - a) Resolution No. 19-016 – Accepting the Louisiana Compliance Questionnaire FYE 30 June 2019
 - b) Financial Report FME 30 November 2019
 - c) Approval of Operating & Engineering Invoices
8. Executive Director's Report
 - a) Update and Possible Action Hurricane Barry
 - b) Resolution Amending and Restating Resolution of the Terrebonne Levee and Conservation District Adopted November 6, 2019 Designated 19-012
 - c) 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

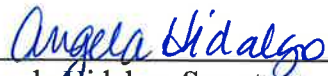
IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE, PLEASE CONTACT (985) 868-8523, DESCRIBING THE ASSISTANCE NECESSARY.

- b) HNC Lock Complex
- c) Mitigation Report
- d) Maintenance/Rehabilitation Projects

10. Other Engineering Matters

11. President's Report

12. Adjourn



Angela Hidalgo, Secretary