



# TERREBONNE LEVEE & CONSERVATION DISTRICT



## NOTICE OF PUBLIC MEETING

Date: Monday, December 9, 2019  
Time: **NOON**  
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: November 20, 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) Approval of Operating & Engineering Invoices
8. Executive Director's Report
  - a) Update and Possible Action Regarding Hurricane Barry
  - b) Authorization to Execute Amendment No. 1 to the CEA Between NLLD, SLLD, and TLCD Regarding MTG Reaches K & L in Lafourche Parish
  - c) Authorization to Renew the Contract with Top Drawer Strategies for Year 2020
  - d) Award of Bid for Supply and Delivery of Reclaimed Asphalt Pavement (RAP)
  - e) **Resolution No. 19-014** – Authorizing the Execution of a CEA with TPCG and the Restore the Earth Foundation Regarding the Bayou Terrebonne Freshwater Introduction Project
  - f) **Resolution No. 19-015** – Authorizing the Execution of Two (2) Agreements with LADOTD and TPCG Regarding Cost Sharing the Repairs to LA. Hwy. 55 in Lower Montegut
  - g) Other Discussions and Announcements
9. Planning & Project Committee Matters (Mr. Buddy Daisy)
  - a) Engineer's Report
    - 1) **APTIM**

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

- a) HNC Lock Complex
  - b) Falgout Canal South Levee Tie In
    - 1) Change Order No. 6 for Pontchartrain Partners, LLC in the amount of (\$62,733.42) – a deduction from contract line item 06
    - 2) Change Order No. 7 for Pontchartrain Partners, LLC in the amount of \$62,733.42 – an addition to contract line item 05
  - c) Falgout Canal North Levee Tie In
  - d) Reach B Levee Alignment
  - e) Bayou Lacache
- 2) **GIS Engineering, LLC**
- a) Bayou Black Levee Alignment - 2019 Emergency High River Event
  - b) Reach A Levee Alignment Project Update
  - c) Minor's Canal Floodgate Project Update
- 3) **All South Consultants, Inc.**
- a) Reach K & L – South Lafourche Levee District
  - b) Lower Dularge Levee East
  - d) 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 (2020)