



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

Date: January 16, 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 – January 7, 2019 Meeting
5. Public Comments
6. Management's Report
7. Executive Director's Report
 - a) Assignment of Part of Reach E Servitude to SLECA for Utility Relocation
 - b) Rejection of Bids for the Recoating of the Bayou Grand Caillou Receiving Structure
 - c) Authorization to Purchase Two (2) 2019 Ram Crew Cab Trucks to Replace Unit 92 (2017 Ram) that was Totaled in an Auto Accident, And Unit 83 (2010 Ford F150 with 193,000 miles), and to Surplus Unit 83
 - d) HNC Lock Mitigation Design Contract
 - e) Replacement of 300 HP Yamaha Outboard Motor Per State Contract Pricing and Surplus of Old Motor
 - f) Discussion and Possible Action of Rebid of Surplus of the Spud Barge & Dragline
 - g) Other Discussions and Announcements
8. Finance Committee Matters (Mr. Jack Moore)
 - a) Financial Report FME 31 December 2018
 - b) Approval of HNC Lock Invoices for APTIM
 - c) Approval of Operating & Engineering Invoices
9. Planning & Project Committee Matters (Mr. Buddy Daisy)

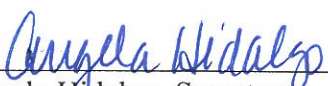
IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE, PLEASE CONTACT (985) 868-8523, DESCRIBING THE ASSISTANCE NECESSARY.

- 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) Reach B Access Bridge
 - d) Maintenance/Rehabilitation Projects
 - 1) Indefinite Embankment Supply & Delivery
 - a) *Change Order No. 4* to Add Weather Days From 2018
 - e) Floodgate Monitoring System Expansion – Humble Canal and Dularge

10. Other Engineering Reports

11. President's Report

12. Adjourn



Angela Hidalgo, Secretary