



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

Date: January 7, 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: December 12, 2018
5. Public Comments
6. Management's Report
 - a) In-house Projects and Equipment – Update
7. Executive Director's Report
 - a) Recommendation to Award the Lower Dularge East Levee TLCD Annual Levee Maintenance and Rehabilitation Indefinite Embankment Supply Project to Lowland Construction Company, Inc.
 - b) Recommendation of Award of the Recoating and Treatment of the Interlocking Seams on the Bayou Petit Caillou Receiving Structure & Floodwall to Eagle Industrial Equipment, LLC
 - c) Other Discussions and Announcements
8. Finance Committee Matters (Mr. Jack Moore)
 - a) Approval of HNC Lock Invoices for APTIM
Invoice 424079 (**HNC 31**) for \$239,965.00
Invoice 427912 (**HNC 32**) for \$123,306.04
Invoice 430499 (**HNC 33**) for \$351,824.33
 - b) Approval of Operating & Engineering Invoices
9. Planning & Project Committee Matters (Mr. Buddy Daisy)
 - a) Engineer's Report

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

- 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 Lacache

- 2) **GIS Engineering, LLC**
 - a) Falgout Canal Floodgate & Receiving Structure
 - b) Bayou Black 2016 Emergency Rehabilitation: ATF Permit
 - c) Reach A Levee Alignment

- 3) **All South Consultants, Inc.**
 - a) Reach K & L – South Lafourche Levee District
 - b) Lower Bayou Dularge Levee East

- 4) **Delta Coast Consultants (Program Manager's Report)**

10. Other Engineering Matters

11. President's Report

12. Adjourn

Angela Hidalgo, Secretary