

- d) Other Discussions and Announcements
- 8. Finance Committee Matters (Mr. Jack Moore)
 - a. Adopt the Adjusted Millage Rate
 - b. Set for the Adjusted Millage Rate and Roll Forward to Millage Rate not Exceeding the Maximum Authorized Rate
 - c. Approval of Operating and Engineering Invoices
- 9. Planning & Projects Committee Matters (Mr. Buddy Daisy)
 - a) Engineers Report
 - 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 Lache
 - 2. **GIS Engineering, LLC**
 - a) Falgout Canal Floodgate and Receiving Structure
 - b) General Engineering – 2019 High Water Event
 - c) Reach A Levee Alignment
 - 3. **All South Consultants, Inc.**
 - a) Reach K & L – South Lafourche Levee District
 - b) Lower Dularge Levee East
 - c) Lower Dularge Levee Rehab
 - 4. **Delta Coast Consultants, LLC**
 - a) Program Manager
- 10. Other Engineering Reports
- 11. President's Report
- 12. Adjournment

Angela Hidalgo

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In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Angela Hidalgo at (985) 868-8523, describing the assistance that is necessary.