

TERREBONNE LEVEE & CONSERVATION DISTRICT



Notice Posted: 06/28/2019

(Date)

10:00 A.M. (Time)

NOTICE OF PUBLIC HEARING/MEETING

I. A public hearing will be held as follows:

DATE:

July 1, 2019

TIME:

NOON

PLACE:

220A Clendenning Road, Houma, LA, 70363

1. Discuss Increase of Millage Rate

Close public hearing; ADJOURN.

II. A public meeting will be held as follows:

DATE:

July 1, 2019

TIME:

12:05 or Immediately Following Public Hearing

PLACE OF MEETING:

220A Clendenning Road, Houma, LA 70363

AGENDA:

- 1. Meeting Called to Order
- 2. Prayer & Pledge of Allegiance
- 3. Roll Call
- 4. Approval of Minutes from last meeting: <u>June 17, 2019.</u>

- 5. Public Comments
- Management's Report
 - a) Approval of Extended Warranty and Maintenance Agreement for Standby Generators for Falgout Canal, Pointe-aux-Chenes, and Bayou Petit Caillou Floodgates
 - b) In-House Projects and Equipment Update
- 7. Executive Director's Report
 - a) Update and Possible Action of 2019 High River Event
 - b) Award of Contract for Stockpiled Embankment on Aragon Road for Reach J-2 Levee
 - c) Discussion and Possible Action to Approve SLECA Quote to Relocate Power Poles and Lines at Foh's Canal Along the Lower Dularge Levee East in the Amount of \$15,487.49

- 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 Lacache
 - 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, Secretary

<u>Terrebonne Levee and Conservation District</u> 220A Clendenning Road, Houma, LA 70363

(985) 868-8523

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.