



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

Date: July 18, 2018
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 – July 9, 2018 Meeting
5. Public Comments
6. Management's Report
7. Executive Director's Report
 - a) Recommendation of Award of Quote to Lowland Construction for the Labor for the MTG Reach J-2 Rehabilitation Project
 - b) Recommendation of Award of Quote for Labor for Reach J-2 and Reach K Mitigation Projects
 - c) Other Discussions and Announcements
8. Finance Committee Matters (Mr. Jack Moore)
 - a) Financial Report FME 30 June 2018
 - b) Approval of Warrants
9. Planning & Project Committee Matters (Mr. Buddy Daisy)
 - a) Engineer's Report
 1. **Providence/GSE**
 - a) Falgout Canal Road Levee Project – Segment 1
 - b) Bayou Four Point Emergency Road Ramp
 2. **T. Baker Smith, LLC**
 - a) TLCD General Services Agreement

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

3. **Delta Coast Consultants, LLC**

- a) Program Manager
- b) HNC Lock Complex
 - 1) Authorization to Execute a Contract Amendment with **APTIM** for the HNC Lock for a Physical Model
- c) MTG Western Tie-in Feasibility Study
- d) Maintenance/Rehabilitation Projects
 - 1) Indefinite Embankment Supply & Delivery
 - 2) Clearing and Grubbing of Property on Aragon Road

10. Other Engineering Reports

11. President's Report

12. Adjourn



Angela Rains, Secretary