



TERREBONNE LEVEE & CONSERVATION DISTRICT



Notice Posted: 06/14/2019 10:00 A.M.
(Date) (Time)

NOTICE OF PUBLIC HEARING/MEETING

I. A public hearing will be held as follows:

DATE: June 17, 2019
TIME: NOON
PLACE: 220A Clendenning Road, Houma, LA, 70363

1. Discuss Increase of Millage Rate
2. Proposed Budget FYE 30 June 2020

Close public hearing; ADJOURN.

II. A public meeting will be held as follows:

DATE: June 17, 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/hearing: June 5, 2019.
5. Public Comments
6. 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) Insurance Renewal – A.J. Gallagher – 2019-2020
 - c) Insurance Renewal – USI – 2019-2020
7. Executive Director's Report
 - a) Update and Possible Action of 2019 High River Event

- b) Adjustment (Change Order) for M&M Pipeline Services Indefinite Delivery Dirt Contract for Reach J2 due to DOTD Bridge Closure on LA Hwy 58 between Chauvin and Montegut
 - c) Discussion and Possible Action of Taking Quotes/Bids for Loading & Transportation of Material from the Aragon Rd. Property
 - d) Award of Contract for Reach H2/H3 Maintenance Rehabilitation Project
 - e) Discussion & Possible Action of Preparing Bid Specifications and Accepting Bids to Utilize the Aragon Rd. as an Indefinite Delivery as a Dirt Source
 - f) Change Order No. 1 for Frogco for the Marsh Buggy Mitigation Contract
 - g) 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. Resolution No. 19-004 in Support of Amended Budget FYE 30 June 2019
 - d. Resolution No. 19-007 in Support of Proposed Budget FY 2019-2020
 - e. Financial Report FME 31 May 2019
 - f. Approval of HNC Lock Invoice for APTIM
 - 1) HNC-039 Invoice #449671 in the amount of \$222,600.92
 - g. Approval of Warrants
9. Planning & Projects Committee Matters (Mr. Buddy Daisy)
- a) Engineers 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
 - 1) Change Order No. 1 for Sealevel in the Amount of \$4,025.32
 - c) Mitigation Report
 - d) System Wide Maintenance
10. Other Engineering Reports
11. President's Report
12. Adjournment

Angela Hidalgo, Secretary
Terrebonne Levee and Conservation District
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.