



# TERREBONNE LEVEE & CONSERVATION DISTRICT



## NOTICE OF PUBLIC MEETING

Date: Wednesday, June 5, 2019  
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: May 15, 2019 Regular Meeting
5. Public Comments
6. Management's Report
  - a) In-house Projects and Equipment – Update
7. Executive Director's Report
  - a) Update and Possible Action of 2019 High River Event
  - b) Cooperative Endeavor Agreement Between TLCD, NLLD, and SLLD for O & M for Reaches K & L
  - c) TLCD Resolution No. 19-005 for Appropriation of Land Rights for the TPCG Bayou Terrebonne Lock Project
  - d) Discussion and Possible Action of Approval of Substantial Completion for Sealevel Construction on the Falgout Canal Floodgate and Receiving Structure Project
  - e) Other Discussions and Announcements
8. Finance Committee Matters (Mr. Jack Moore)
  - a) Approval of HNC Lock Invoice for APTIM
    - 1) HNC-038 Invoice #446581 in the amount of \$275,375.69
  - b) Approval of Operating & Engineering Invoices
9. Planning & Project Committee Matters (Mr. Buddy Daisy)
  - a) Engineer's Report
    - 1) **APTIM**
      - a) HNC Lock Complex
      - b) Falgout Canal South Levee Tie In

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

- 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) 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

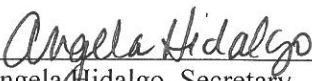
4) **Delta Coast Consultants (Program Manager's Report)**

- a) Approval to Engineering Agreement No. 8 with Aptim for the HNC Lock Complex

10. Other Engineering Matters

11. President's Report

12. Adjourn

  
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Angela Hidalgo, Secretary