



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

Date: March 11, 2019
Time: **NOON**
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: February 20, 2019 - Regular Meeting
March 1, 2019 - Special Meeting
5. Public Comments
6. Management's Report
 - a) In-house Projects and Equipment – Update
7. Executive Director's Report
 - a) Discussion and Possible Adoption of Amended TLCD By-Laws
 - b) Discussion and Possible Action of Assisting Terrebonne Parish Consolidated Government in Acquiring Land Rights for Bayou Terrebonne Floodgate Project
 - c) Discussion and Possible Action of TLCD's Funding of the Louisiana Flood Risk Coalition Initiative of the ALBL
 - d) Update and Possible Action of 2019 High River Event
 - e) Discussion of Grand Bayou Floodgate
 - f) Other Discussions and Announcements
8. Finance Committee Matters (Mr. Jack Moore)
 - a) Approval of Operating & Engineering Invoices
9. Planning & Project Committee Matters (Mr. Buddy Daisy)
 - a) Engineer's Report
 - 1) **APTIM**
 - a) HNC Lock Complex

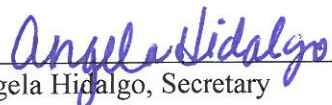
IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE, PLEASE CONTACT (985) 868-8523, DESCRIBING THE ASSISTANCE NECESSARY.

- b) Falgout Canal South Levee Tie In
 - 1) Change Order No. 4 for Pontchartrain Partners, LLC Adding 19 Weather Days, and \$36,027.51 Lump Sum Bid Item for Additional Required Survey
 - 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) Bayou Black 2016 Emergency Rehabilitation: ATF Permit
 - c) Reach A Levee Alignment
- 3) **All South Consultants, Inc.**
- a) Reach K & L – South Lafourche Levee District
 - b) Lower Bayou Dularge Levee East
- 4) **Delta Coast Consultants (Program Manager's Report)**
- a) Bayou Black 2019 Emergency Update

10. Other Engineering Matters

11. President's Report

12. Adjourn



Angela Hidalgo, Secretary