



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

Date: May 15, 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 – May 6, 2019 Meeting
5. Public Comments
6. Management's Report
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) Status of Reach H-2 and H-3 Levee Repairs
 - d) Status of Land Rights for TPCG Bayou Terrebonne Lock Project
 - e) Other Discussions and Announcements
8. Finance Committee Matters (Mr. Jack Moore)
 - a) Financial Report FME 30 April 2019
 - b) Approval of Operating & Engineering Invoices
9. Planning & Project Committee Matters (Mr. Buddy Daisy)
 - a) Engineer's Report
 1. **T. Baker Smith, LLC**
 - a) TLCD General Services Agreement
 - b) Marmande Canal Structure
 2. **Delta Coast Consultants, LLC**
 - a) Program Manager

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

- b) HNC Lock Complex
- c) Mitigation Report
- d) System Wide Maintenance
 - 1) Eagle Industrial LLC's Balancing Change Order No. 1 for the Recoating and Treatment of the Interlocking Seams on the Bayou Petit Caillou Structure

10. Other Engineering Reports

11. President's Report

12. Adjourn

Angela Hidalgo, Secretary