



# TERREBONNE LEVEE & CONSERVATION DISTRICT



## NOTICE OF PUBLIC MEETING

Date: Wednesday, November 6, 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: October 16, 2019 Regular Meeting
5. Public Comments
6. Management's Report
  - a) In-house Projects and Equipment – Update
7. Finance Committee Matters (Mr. Jack Moore)
  - a) Approval of HNC Lock Complex Invoices
    - 1) APTIM HNC #047 Invoice #465344 in the amount of \$174,224.99
    - 2) APTIM HNC #048 Invoice #468941 in the amount of \$149,767.17
  - b) Approval of HNC Pile Load Test Invoices
    - 1) Sealevel Construction HNC#049 Invoice #19009-6 in the amount of \$208,302.40
  - c) Approval of Operating & Engineering Invoices
8. Executive Director's Report
  - a) Update and Possible Action Regarding Hurricane Barry
  - b) Resolution No. 19-011 Authorizing the Execution of an Intergovernmental Agreement between CPRA and TLCD for the Construction and Rehabilitation of the LaCache Pump Station
  - c) Authorization to Advertise for Public Bids for the Rehabilitation of the LaCache Pump Station Subject to Concurrence by CPR
  - d) Resolution No. 19-012 Authorizing the Terrebonne Levee and Conservation District, Parish of Terrebonne, State of Louisiana, to Issue Not to Exceed \$90,000,000 Public Improvement Sales Tax Revenue Bonds for the Purpose of Providing Hurricane Risk Reduction Projects and Refunding Certain Outstanding Bonds; and Otherwise Providing with Respect Thereto

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

- e) Resolution No. 19-013 Authorizing the Terrebonne Levee and Conservation District, Parish of Terrebonne, State of Louisiana, to Issue Not to Exceed \$10,000,000 Revenue Bonds for the Purpose of Providing Hurricane Risk Reduction Projects; and Otherwise Providing with Respect Thereto
  - f) Other Discussions and Announcements
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
      - c) Falgout Canal North Levee Tie In
      - d) Reach B Levee Alignment
      - e) Bayou Lacache
    - 2) **GIS Engineering, LLC**
      - a) Bayou Black Levee Alignment - 2019 Emergency High River Event
        - 1) Change Order No. 2 for M & M Pipeline in the amount of \$744,200.00
      - b) Reach A Levee Alignment Project Update
      - c) Minor's Canal Floodgate Project Update
    - 3) **All South Consultants, Inc.**
      - a) Reach K & L – South Lafourche Levee District
      - b) Lower Dularge Levee East
      - d) Lower Dularge Levee Rehab
    - 4) **Delta Coast Consultants (Program Manager's Report)**
10. Other Engineering Matters
11. President's Report
12. Adjourn

---

Angela Hidalgo, Secretary