



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

Date: Wednesday, October 2, 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: September 18, 2019 Regular Meeting
5. Public Comments
6. Management's Report
 - a) Discussion of Quote from Marsh Buggies, Inc. for Maintenance on Unit 60 (Marsh Excavator)
 - b) In-house Projects and Equipment – Update
7. Finance Committee Matters (Mr. Jack Moore)
 - a) Approval of Operating & Engineering Invoices
8. Executive Director's Report
 - a) Update and Possible Action of 2019 High River Event
 - b) Update and Possible Action Regarding Hurricane Barry
 - 1) Change Order No. 7 for Lower Dularge East Levee Enlargement for Onshore Materials in the Amount of \$225,833.06
 - c) Discussion and Possible Action on the Proposal from GIS Engineering for the Design of Minors Canal Floodgate
 - d) 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

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

- d) Reach B Levee Alignment
- e) Bayou Lacache

2) **GIS Engineering, LLC**

- a) Bayou Black Levee Alignment - 2019 Emergency High River Event
- b) Reach A Levee Alignment Project Update

3) **All South Consultants, Inc.**

- a) Reach K & L – South Lafourche Levee District
- b) Lower Dularge Levee East
 - 1) Change Order No. 6 for Onshore Materials in the Amount of \$6,500.00
- c) Lower Dularge Levee Rehab

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

a) **All South Consulting Engineers**

- 1) Proposal for Professional Services – Lower Dularge West – in the Amount of \$278,879.00

10. Other Engineering Matters

11. President's Report

12. Adjourn

Angela Hidalgo
Angela Hidalgo, Secretary (over)