

Revised
3:10 P.M.
9-13-19



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

Date: September 18, 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 4, 2019 Meeting
5. Public Comments
6. Management's Report
7. Finance Committee Matters (Mr. Jack Moore)
 - a) Resolution No. 19-011 (To Amend Resolution No. 19-010) - Ad Valorem Line of Credit (Senator LaFleur)
 - b) Approval of New Operations Director Position and Salary Schedule
 - c) MTG Budget Amendment
 - d) Financial Report FME 31 August 2019
 - e) Approval of HNC Lock Complex Invoice(s)
 - 1) HNC-044 Invoice #459292 for APTIM in the amount of \$149,533.33
 - f) Approval of Operating & Engineering Invoices
8. Executive Director's Report
 - a) Update and Possible Action Hurricane Barry
 - 1) Authorization to Prepare Bidding Documents and Accept Bids for the MTG Reach J-2 Hurricane Barry Recovery Project (Wonder Lake to Point Farm Road)
 - 2) Summary of Potential Fema Claims Due to Hurricane Barry
 - 3) Other Action Relative to Hurricane Barry
 - b) Update and Possible Action of 2019 High River Event
 - c) Discussion and Possible Action of Legal Agreement with Terrebonne Parish District Attorney's Office

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

- d) Discussion and Possible Action of State of Louisiana Watershed Initiative for Region 6
 - e) Other Discussions and Announcements
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
 - 1) **All South Consulting Engineers**
 - a) Change Order No. 5 for Lower Dularge East Levee Enlargement for Onshore Materials in the Amount of \$755,700.00
 - 2) **APTIM**
 - a) Change Order No. 5 for Falgout Canal South Levee Tie-In and Borrow/Storage Area for Pontchartrain Partners, LLC in the Amount of \$415,202.22
 - b) HNC Lock Complex
 - c) Mitigation Report
 - d) Maintenance/Rehabilitation Projects
10. Other Engineering Matters
11. President's Report
12. Adjourn

Angela Hidalgo, Secretary