



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

Date: Wednesday, September 4, 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: August 21, 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 Pile Load Test Invoice for APTIM
 - 1) HNC-043 Invoice #19009-3 - Sealevel Construction Pay Request No. 3 in the amount of \$245,390.22
 - b) 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) Invoice From Terrebonne Parish Sheriff's Office for Hurricane Barry Debris Removal Expenses in the Amount of \$130,910.20
 - c) 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

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

e) Bayou Lacache

2) **GIS Engineering, LLC**

- a) Falgout Canal Floodgate & Receiving Structure
- b) General Engineering – 2019 High Water Event
- c) Reach A Levee Alignment

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

- a) Reach K & L – South Lafourche Levee District
- b) Lower Dularge Levee East
- c) Lower Dularge Levee Rehab

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

- a) Change Order No. 1 for Ecological Restoration Services, LLC Contract for Planting of the Lower Dularge Levee East and MTG Reach E Marsh Terraces and Other Embankments

10. Other Engineering Matters

11. President's Report

12. Adjourn

Angela Hidalgo, Secretary