

TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

Date:

Wednesday, July 1, 2020

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: June 17, 2020 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 Operating & Engineering Invoices
- 8. Executive Director's Report
 - a) Award of Bid for Clearing, Grubbing, and Stockpiling of Borrow Material at TLCD Property on Aragon Road to Pipeline Construction and Maintenance, Inc. in the Amount of \$85,240.00
 - b) Change Order No. 8 Final and Balancing for Pontchartrain Partners, LLC for Falgout Canal South Levee Tie-In and Borrow/Storage Area in the Amount of (\$250,170.66)
 - 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
 - 1) Change Order No. 2 for Onshore Materials, LLC in the Amount of \$109,539.12 (TS Cristobal)

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

- 2) Change Order No. 3 for Onshore Materials, LLC for Additional Weather Days
- d) Reach B Levee Alignment
- e) Bayou Lacache Refurbish Pump Station & Replace Weir

2) GIS Engineering, LLC

- a) Bayou Black Levee Alignment 2019 Emergency High River Update
- b) Reach A Levee Alignment Project Update
- c) Minor's Canal Floodgate Project Update
- d) Grand Bayou Flood Control Structure Project Update

3) All South Consultants, Inc.

- a) Reach K & L South Lafourche Levee District
- b) Lower Dularge Levee East
- e) Lower Dularge Levee Rehab
- f) Lower Dularge Levee West

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

- a) *Change Order No. 5* for Sealevel Construction, Inc. for Reach H-2 and H-3 Rehabilitation Project in the Amount of \$273,837.70
- 10. Other Engineering Matters
- 11. President's Report
- 12. Adjourn

Angela Hidalgo Secretary (UNK)