

TERREBONNE LEVEE & CONSERVATION DISTRICT



Notice Posted: Friday, July 10, 2020

10:00 a.m.

(Date)

(Time)

NOTICE OF PUBLIC HEARING/MEETING

PUBLIC CONFERENCE CALL INFORMATION:

DIAL: 800-747-5150 CODE: 8688523

I. A public hearing will be held as follows:

Date:

July 15, 2020

Time:

6:00 P.M.

Place:

220 Clendenning Road., Houma, LA 70363

1. Discuss Rolling Forward of Millage Rate

Close public hearing: ADJOURN.

II. A public meeting will be held as follows:

Date:

July 15, 2020

Time:

6:05 or Immediately Following Public Hearing

Place:

220A Clendenning Road, Houma, LA 70363

AGENDA:

- 1. Meeting Called to Order
- 2. Prayer & Pledge of Allegiance
- 3. Roll Call
- 4. Approval of Minutes July 1, 2020 Meeting
- 5. Public Comments
- 6. Management's Report
 - a) In-house Projects and Equipment

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

- 7. Finance Committee Matters (Mr. Jack Moore)
 - a) Resolution No. 20-013 Adopt the Adjusted Millage Rate
 - b) **Resolution No. 20-014** Set Forth the Adjusted Millage Rate and Roll Forward to Millage Rate Not Exceeding the Maximum Authorized Rate
 - c) Financial Report FME 30 June 2020
 - d) Approval of HNC Pile Load Test Invoice
 - 1) Sealevel Construction HNC#061 Invoice #19009-11 in the Amount of \$109,706.66
 - e) Approval of HNC Lock Complex Invoice for *APTIM*1) HNC-062 Invoice #495297 in the Amount of \$558,471.26
 - f) Approval of Operating & Engineering Invoices
- 8. Executive Director's Report
 - a) Award of Quote for Loading and Transportation of Surplus Materials from SLFPA West
 - b) 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 Water Control Structure
 - 2. Delta Coast Consultants, LLC
 - a) Program Manager
 - b) HNC Lock Complex
 - c) Mitigation Projects Report
 - d) Maintenance/Rehabilitation Projects
- 10. Other Engineering Matters
 - a) All South Consulting Engineers, LLC Change Order No. 1 for Onshore Materials for Lower Dularge West in the Amount of \$251,458.25
- 11. President's Report
- 12. Adjourn

Angelo Hidalgo, Secretary