



# TERREBONNE LEVEE & CONSERVATION DISTRICT



## NOTICE OF PUBLIC MEETING

Date: Wednesday, December 1, 2021  
Time: **NOON**  
Place: Terrebonne Levee & Conservation District  
220A Clendenning Road  
Houma, LA 70363

### AGENDA:

1. Meeting Called to Order
2. Prayer & Pledge of Allegiance
3. Roll Call
4. Approval of Minutes:
  - (a) November 17, 2021 Regular Meeting
5. Public Comments
6. Management's Report
  - a) In-house Projects and Equipment – Update
7. Finance Committee Matters (Jack Moore)
  - a) Approval of 2022 Holiday Schedule
  - b) Approval of 2022 Meeting Schedule
  - c) Approval of Operating & Engineering Invoices
8. Executive Director's Report
  - a) Potential Executive Session Pursuant to La. R.S. 42:17(10) and La. R.S. 42:17(2) to Discuss Matters Privileged Under La. C.E. Art. 506 and/or to Conduct Strategy Sessions in Connection with the Following Pending or Potential Litigation:
    - 1) Kathleen Powell, et al, vs. State of Louisiana, et al, No. 129068, 32<sup>nd</sup> JDC, Terrebonne Parish, Louisiana
    - 2) Dewey F. Aucoin and Lisa R. Aucoin, vs. State of Louisiana, et al, No. 191674, 32<sup>nd</sup> JDC, Terrebonne Parish, Louisiana
    - 3) Formal Written Demand Received from Pontchartrain Partners, LLC Concerning the Contract for the Morganza to the Gulf – Hurricane Protection Interim Flood Risk Reduction Project Falgout Canal South Levee Tie-In and Borrow/Storage Area
  - b) Discussion and Possible Action - Hurricane Ida

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

- 1) **Resolution No. 21-019** – Declaring a State of Emergency Due to Damages to the HNC “Bubba Dove” Floodgate
  - c) **Final and Balancing Change Order No. 11** for Onshore Materials, LLC in the Amount of **\$70,390.82**, for Reach J-2 Hurricane Barry Recovery Project
  - d) **Substantial Completion** for Onshore Materials, LLC for Reach J-2 Hurricane Barry Recovery Project
  - e) **Final Acceptance** of Work by Low Land Construction for Work on the Reach H-1 Water Control Structure and **Payment of Final Retainage**
  - f) Other Discussions and Announcements
9. Planning & Project Committee Matters (Dan Davis)
- a) Engineer’s Report
    - 1) **APTIM**
      - a) HNC Lock Complex
      - b) Falgout Canal North Levee Tie In
        - 1) **Change Order No. 8** for Onshore Materials, LLC in the Amount of \$79,803.52 for Additional Work
        - 2) **Change Order No. 9** for Onshore Materials, LLC in the Amount of \$94,000.00 for Increased Quantity of Hauled in Material for Reach B Maintenance
    - 2) **GIS Engineering, LLC**
      - a) Reach A Levee Alignment Project Update
      - b) Reach B Levee Lift Project Update
      - c) Minor’s Canal Floodgate Project Update
      - d) Grand Bayou Flood Control Structure Project Update
      - e) Bayou Terrebonne Lock Improvements – Update
      - f) HNC Emergency Dry Dock Repairs
        - 1) Recommendation of Award of the Contract to the Successful Low Bidder
    - 3) **Angelette-Picciola, LLC**
      - a) Reach L West Project - Update
    - 4) **Delta Coast Consultants (Program Manager’s Report)**

10. President’s Report

11. Adjourn

  
Angela Hidalgo, Secretary