



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

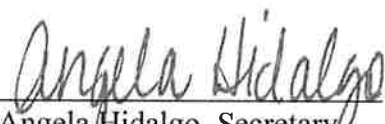
Date: December 15, 2021
Time: NOON
Place: Terrebonne Levee & Conservation District
220A Clendenning Road
Houma, LA 70363

AGENDA:

1. Meeting Called to Order
2. Prayer & Pledge of Allegiance
3. Roll Call
4. Approval of Minutes – December 1, 2021 Meeting
5. Public Comments
6. Management's Report
 - a) In-house Projects and Equipment – Greg Gautreaux
 - b) Update on Office Options/Repairs – Angela Hidalgo
7. Finance Committee Matters (Mr. Jack Moore)
 - a) Discussion of Cost of Living Adjustment for TLCD Employees
 - b) Discussion of Proposed 2022 Meeting Schedule
 - c) Financial Report FME 30 November 2021
 - d) 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, 32nd JDC, Terrebonne Parish, Louisiana
 - 2) Dewey F. Aucoin and Lisa R. Aucoin, vs State of Louisiana, et al, No. 191674, 32nd 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

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

- b) Discussion – Hurricane Ida
 - c) Authorization to Proceed with Land Rights Needed for the Federal Humble Canal Pre-Load Project
 - d) Other Discussions and Announcements
9. Planning & Project Committee Matters (Mr. Dan Davis)
- a) Engineer's Report
 - 1) **All South Consultants, LLC**
 - a) Reach K & L – South Lafourche Levee District
 - b) Lower Dularge Levee East Rehabilitation
 - 1) **Change Order No.11** for Low Land Construction at no Additional Cost – Increase Contract Time
 - c) Lower Dularge Levee East Indefinite Embankment Supply
 - 1) **Change Order No. 7** for Low Land Construction at no Additional Cost – Increase Contract Days
 - d) Lower Dularge Levee West Improvements Phase 3
 - 1) **Recommendation of Award** to Onshore Materials in the Amount of \$1,199,590.00
 - 2) **T. Baker Smith, LLC**
 - a) TLCD General Services Agreement
 - b) Marmande Canal Water Control Structure
 - 3) **Delta Coast Consultants, LLC**
 - a) Program Manager
 - b) HNC Lock Complex
 - c) Mitigation Projects Report
 - d) Maintenance/Rehabilitation Projects
 - e) **FEMA** Reimbursement Presentation Update – Corbin Hebert
10. Other Engineering Matters
11. President's Report
12. Adjourn


Angela Hidalgo, Secretary