



TERREBONNE LEVEE CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

Date: Wednesday, February 3, 2021
Time: **6:00 P.M.**
Place: 220 Clendenning Rd
Houma, LA 70363

PUBLIC CONFERENCE CALL INFORMATION:

DIAL: 800-747-5150

CODE: 8688523

AGENDA:

1. Meeting Called to Order
2. Prayer & Pledge of Allegiance
3. Roll Call
4. Approval of Minutes:
 - (a) January 20, 2021 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 Lock Complex Invoice – **APTIM**
 - 1) **Invoice #514296** (HNC066) for \$105,518.08
 - b) Approval of Operating & Engineering Invoices
8. Executive Director's Report
 - a) Memorial Resolution No. 21-002 for TLCD Commissioner Walton "Buddy" Daisy and Naming the Lower Dularge Floodgate in his Honor
 - b) Authorization to Enter into a Cooperative Endeavor Agreement with the Terrebonne Parish Sheriff's Office for Law Enforcement Services for TLCD
 - c) 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

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

- 2) 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
 - d) Summary of 2020 Emergency Events for TLCD
 - e) Other Discussions and Announcements
9. Planning & Project Committee Matters (Mr. Dan Davis)
- 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) 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) Reach B Levee Lift Project Update
 - d) Minor's Canal Floodgate Project Update
 - e) 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 Rehabilitation
 - 1) **Change Order No. 8** for Low Land Construction in the Amount of \$575,310.00
 - 2) **Change Order No. 5** for Low Land Construction in the Amount of \$1,410,000.00 (Indefinite Embankment Supply)
 - c) Lower Dularge Levee West
 - 4) **Delta Coast Consultants (Program Manager's Report)**
 - a) **GIS Engineering, LLC**
 - 1) Professional Services Agreement for General Engineering & Consulting for Year 2021
10. Other Engineering Matters
11. President's Report
12. Adjourn

Angela Hidalgo, Secretary