



TERREBONNE LEVEE CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING


Date: Wednesday, July 7, 2021
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:
 - (a) June 16, 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 HNC Lock Complex Invoices – **APTIM**
 - 1) **Invoice #527473** (HNC072) for \$341,232.83
 - 2) **Invoice #530254** (HNC073) for \$322,579.35
 - b) 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) 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) Approval of **Final and Balancing Change Order No. 2** for Low Land Construction in the Amount of \$4,476.69 and the **Acceptance of Substantial Completion** for the Reach H-1 Water Control Structure

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

- c) Approval of Floodgate Monitoring Equipment Purchase for Grand Bayou Floodgate (XYLEM)
 - d) Video Presentations of MTG Alignment and Lower Dularge “Betterment” 13 Mile Ring Levee
 - e) 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
 - 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
 - 3) **Delta Coast Consultants (Program Manager’s Report)**
 - a) **Change Order No. 8** for Onshore Materials, LLC in the Amount of \$554,645.37 for Reach J-2 Hurricane Barry Recovery Project
10. Other Engineering Matters
- a) **T. Baker Smith, LLC**
 - 1) **Change Order No. 2** for Dupre Brothers in the Amount of \$12,152.00 for Work on the Marmande Canal Water Control Structure Project
11. President’s Report
12. Adjourn


Angela Hidalgo, Secretary (VR)