



TERREBONNE LEVEE CONSERVATION DISTRICT



REVISED AGENDA DUE TO SEVERE WEATHER
4:15 PM 3/17/2021

NOTICE OF PUBLIC MEETING

Date: March 18, 2021
Time: 5:00 P.M.
Place: 220 Clendenning Rd.
Houma, LA 70363

Join Zoom Meeting

<https://zoom.us/j/95987331987?pwd=MXYvZjhTd25BNXN1WlFncURQU2NWZz09>

Meeting ID: 959 8733 1987

Passcode: 199197

Dial In: 1-312-626-6799

AGENDA:

1. Meeting Called to Order
2. Prayer & Pledge of Allegiance
3. Roll Call
4. Approval of Minutes – March 3, 2021 Meeting
5. Public Comments
6. Management's Report
 - a) In-house Projects and Equipment
7. Finance Committee Matters (Mr. Jack Moore)
 - a) Approval of HNC Lock Complex Invoice – **APTIM**
 - 1) **Invoice #517847** (HNC068) for **\$60,236.09**
 - 2) **Invoice #519759** (HNC069) for **\$153,251.11**
 - b) Financial Report FME 28 February 2021
 - c) Approval of Operating & Engineering Invoices

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE, PLEASE CONTACT (985) 868-8523, DESCRIBING THE ASSISTANCE NECESSARY.
220-A CLENDENNING RD · HOUMA, LA 70363 · (985) 868-8523 FAX: (985) 853-2318

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 **Change Order No. 5** for Sealevel Construction in the Amount of \$475,987.50 for the Bayou Lacache Refurbish Pump Station and Replace Weir Project For Installation of Additional Pumps
- c) Other Discussions and Announcements

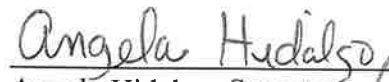
9. Planning & Project Committee Matters (Mr. Dan Davis)

- a) Engineer's Report
 - 1) **All South Consultants, LLC**
 - a) Reach K & L – South Lafourche Levee District
 - b) Lower Dularge Levee East Rehabilitation
 - c) Lower Dularge Levee West
 - 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
 - 1) **Change Order No. 1** for Low Land Construction in the Amount of \$157,003.00 for the MTG Reach H-1 Water Control Structure Project

10. Other Engineering Matters

11. President's Report

12. Adjourn


Angela Hidalgo, Secretary (wore)