

# TERREBONNE LEVEE & CONSERVATION DISTRICT



## NOTICE OF PUBLIC MEETING

Date: Wednesday, November 3, 2021  
Time: **NOON**  
Place: Terrebonne Port Commission  
1116 Bayou LaCarpe  
Houma, LA 70363

### Join Zoom Meeting

<https://us06web.zoom.us/j/82982696931?pwd=T0RIU3hENlpXemMxUC9SWDIUYU9tZz09>

Meeting ID: 829 8269 6931

Passcode: 097652

Dial In: 1-312-626-6799

### AGENDA:

1. Meeting Called to Order
2. Prayer & Pledge of Allegiance
3. Roll Call
4. Approval of Minutes:
  - (a) October 20, 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 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

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

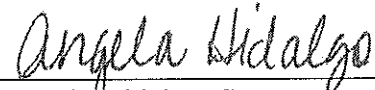
- 2) Dewey F. Aucoin and Lisa R. Aucoin, vs. State of Louisiana, et al, No. 191674, 32nd JDC, Terrebonne Parish, Louisiana
  - 3) Formal Written Demand Received from Pontchartrain Partners, LLC Concerning the Contract for the Morganza to the Gulf – Hurricane Protection Interim Flood Risk Reduction Project Falgout Canal South Levee Tie-In and Borrow/Storage Area
  - b) Discussion and Possible Action - Hurricane Ida
  - c) **Resolution 21-018** Regarding Authorization to Execute a CEA with CPRA for Building and Management of the Reach L Levee Project in Lafourche Parish
  - d) Acceptance of Assignment Letter from SLLD for Angelette & Picciola for the Engineering & Design Contract - Reach L Levee Project
  - 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
        - 1) **Amendment No. 5** to Standard Form of Agreement Between Owner and Engineer – In the Amount of **\$86,964.00** and to Address FEMA Comments with the Existing Contract
    - 2) **GIS Engineering, LLC**
      - a) Reach A Levee Alignment Project Update
        - 1) **Change Order No. 13** for Onshore Materials, LLC in the Amount of \$384,000.00 Subject to Notice to Proceed and Based on Availability of Funding
        - 2) **Change Order No. 14** for Onshore Materials, LLC at No Cost for the Addition of FEMA Clauses
        - 3) **Amendment No. 7** to Professional Services Contract for Reach A Emergency Levee Alignment in the Amount of **\$76,420.00** Subject to Notice to Proceed and Based on Availability of Funding
      - 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) **Amendment No. 1** to Contract for Hurricane Ida Emergency Services in the Amount of **\$1,018,088.75**
    - 3) **Angelette-Picciola, LLC**
      - a) Reach L West Project - Update
    - 4) **All South Consulting Engineers**
      - a) **Change Order No. 10** for Low Land for Lower Dularge East Levee Rehabilitation Project with no Additional Cost to Address FEMA Requirements
      - b) **Amendment No. 2** to Engineering Contract for Lower Dularge Levee West Improvements to Address FEMA Requirements

5) **Delta Coast Consultants (Program Manager's Report)**

- a) *Change Order No. 10* for Onshore Materials, LLC for Work on the Reach J-2 Hurricane Barry Recovery Project in the Amount of **\$10.60**

10. President's Report

11. Adjourn

  
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Angela Hidalgo, Secretary