



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

Date: February 16, 2022
Time: 6:00 P.M.
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 – February 2, 2022 Meeting
5. Public Comments
6. Management's Report
 - a) In-house Projects and Equipment – Greg Gautreaux
7. Finance Committee Matters (Mr. Jack Moore)
 - a) Financial Report FME 31 January 2022
 - 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) 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) **Final Balancing Change Order No. 11** for Low Land Construction in the Amount of **(\$136,445.25)** for Reach J-2 Rehabilitation Project

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

- c) **Final Balancing Change Order No. 13** for Low Land Construction in the Amount of **\$24,727.99** to the Reach J-2 Levee Segment Indefinite Embankment Supply and Delivery
- d) **Final and Balancing Change Order No. 10** for Onshore Materials, LLC in the Amount of (\$24,777.53) for Work on the Falgout Canal North Levee Tie-In Project
- e) Recommendation to Award to GIS the Reach H Lifting and Rehabilitation Project
- f) Discussion – Hurricane Ida
- g) 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 East Indefinite Embankment Supply
 - d) Lower Dularge Levee West Improvements Phase 3
 - 2) **T. Baker Smith, LLC**
 - a) TLCDC General Services Agreement
 - b) Marmande Canal Water Control Structure
 - c) Reach I Levee Embankment Project
 - 3) **Delta Coast Consultants, LLC**
 - a) Program Manager
 - 1) Amendments to Hurricane Ida Emergency Response Contracts – Corbin Hebert
 - b) HNC Lock Complex
 - c) Mitigation Projects Report
 - d) Maintenance/Rehabilitation Projects

10. Other Engineering Matters

11. President's Report

12. Adjourn


Angela Hidalgo, Secretary