



TERREBONNE LEVEE & CONSERVATION DISTRICT



Revised 7/18/22 NOTICE OF PUBLIC MEETING

Date: July 20, 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 – July 6, 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) Discussion of Vision Insurance Coverage for TLCD Employees
 - b) Financial Report FME 30 June 2022
 - c) 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. Pontchartrain Partners, LLC vs Terrebonne Levee & Conservation District, No. 0192462, 32nd JDC, Terrebonne Parish, Louisiana
 - b) Authorization to Reimburse SLLD for E&D Contract Costs with All South Consultants for Wetland Terrace Repairs for Reach K (Approved FEMA PW from Hurricane Barry)

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

- c) Authorization to Enter Into a CEA with TPCG Regarding the Emergency Repairs to the Bayou Terrebonne Lock Complex
- d) Other Discussions and Announcements

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

- a) Engineer's Report
 - 1) **All South Consultants, LLC**
 - a) Reach K Rehabilitation
 - 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) TLCD General Services Agreement
 - b) Marmande Canal Water Control Structure
 - c) Reach I Levee Embankment Project
 - 3) **GIS Engineering, LLC**
 - a) Hurricane Ida Emergency Projects
 - 1) Emergency Channel Rip Rap Repairs Project – **Change Order No. 2** for Sealevel Construction in the Amount of **\$95,585.00**
 - 2) Bayou Petit Caillou Floodgate Emergency Repairs & Elevate Equipment Project – **Change Order No. 2** for Sealevel Construction in the Amount of **\$30,661.87**
 - 3) Reach H Vessel Removal – Authorization to Advertise for Bids
 - 4) **Delta Coast Consultants, LLC**
 - a) Program Manager
 - 1) FEMA Reimbursement Update Presentation – Corbin Hebert
 - b) HNC Lock Complex
 - c) Mitigation Projects Report
 - d) Maintenance/Rehabilitation Projects

10. President's Report

11. Adjourn

Angela Hidalgo

Angela Hidalgo, Secretary