



TERREBONNE LEVEE CONSERVATION DISTRICT



REVISED 4/19/2021 2:45 P.M.

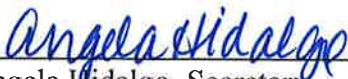
NOTICE OF PUBLIC MEETING

Date: April 21, 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 – April 7, 2021 Meeting
5. Public Comments
6. Management's Report
 - a) In-house Projects and Equipment
7. Finance Committee Matters (Mr. Jack Moore)
 - a) **Budget Amendment #1** FYE 2021
 - b) Discussion and Possible Action of New Office Building
 - c) Financial Report FME 31 March 2021
 - d) Approval of Operating & Engineering Invoices
 - e) Proposal of Renewal of Hull/P&I/Pollution Policies FY 2021 – A.J. Gallagher
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) Review and Approval of Estimate From SLECA to Re-Install the Electrical Line at the End of Foh's Canal Road for the D-19 Pump Station and the Harry Bourg Corporation Property in the Amount of \$11,048.50
 - 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
 - 1) **All South Consulting Engineers, LLC**
 - a) *Amendment No. 5* to Engineering Contract for Lower Dularge East Rehabilitation Project in the Amount of \$60,000.00
 - 2) **GIS Engineering, LLC**
 - a) *Change Order No. 11* for Onshore Materials, LLC for Work on the Reach A Emergency Levee Alignment Project in the Amount of \$255,000.00
 - 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