

TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

Date: October 20, 2021
Time: 1:00 P.M.
Place: Terrebonne Port Commission
1116 Bayou LaCarpe
Houma, LA 70363

Join Zoom Meeting

<https://us06web.zoom.us/j/83126445782?pwd=ZWJQMjBaVjdITVJMa1NON2JFbk9JUT09>

Meeting ID: 831 2644 5782
Passcode: 304795


Dial In: 1-312- 626-6799

AGENDA:

1. Meeting Called to Order
2. Prayer & Pledge of Allegiance
3. Roll Call
4. Approval of Minutes – October 6, 2021 Meeting
5. Public Comments
6. Management's Report
 - a) In-house Projects and Equipment – Greg Gautreaux
 - b) Update on Office Options/Repairs – Angela Hidalgo
7. Finance Committee Matters (Mr. Jack Moore)
 - a) Financial Report FME 31 August 2021
 - b) Financial Report FME 30 September 2021
 - c) Approval of Operating & Engineering Invoices
8. Executive Director's Report
 - a) **Memorial Resolution No. 21-017** for Mr. Jim Erny and the Naming of the Humble Canal Floodgate in His Honor

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

- b) 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
 - c) Discussion – Hurricane Ida
 - 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 & 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
10. Other Engineering Matters
11. President’s Report
12. Adjourn


Angela Hidalgo, Secretary

“REVISED NOTICE TO THE PUBLIC”

Following the Declaration of Public Health Emergency, La RS 29:766, by the Governor of the State of Louisiana, John Bel Edwards, and pursuant to Proclamations 27-JBE-2020 and 145 JBE 2021, the Terrebonne Levee & Conservation District (TLCD) has declared a state of extraordinary and extreme public emergency due to the imminent threat to public safety as a result of the Coronavirus Disease 2019 (COVID-19) outbreak.

As per the attached Certification by TLCD Board President Anthony Alford and in accordance with *La. R.S.* § 42:17.1 and TLCD Emergency Resolution 20-005, the Terrebonne Levee & Conservation District Board of Commissioners' meeting scheduled for Wednesday, October 20, 2021 at 1:00 P.M. shall be conducted via ZOOM. Board Members, Administration, and their staff may participate remotely. Zoom information is also provided on the agenda for public access to this meeting.

Join Zoom Meeting

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Public Addressing the TLCD Board

Individuals “Wishing to Address the TLCD Board” will have to fill out a speaker card and email the card to ahidalgo@tlcd.org. A speaker card is attached to this Notice. To prevent participation in the meeting by anonymous or fictitious individuals, you are required to include your name, telephone number, and email address on the card, and you are required to sign and date your card at the bottom. If you do not have printing and/or scanning technology, your typed name will suffice for an electronic signature. **Speaker cards will be accepted until 5:30 p.m. CST on the date of the meeting. Any cards submitted after deadline will not be accepted. Speaker cards submitted without the required information and signature will not be accepted.**

Each individual addressing the TLCD Board shall be limited to 3 minutes.

SPEAKER CARD

Meeting Date: October 20, 2021

Please complete this card prior to the start of the meeting and email to ahidalgo@tlcd.org. If you can't use the email option, please contact TLCD's Office at (985) 868-8523 so we can determine another option.

Name: _____ Date: _____

Address, Telephone Number, E-mail address, Affiliation, or Representation:

I wish to address the TLCD Board regarding:

I certify that I am the person submitting this speaker card and that this information is true and correct to the best of my knowledge and ability.

Signed: _____ dated: _____

CERTIFICATION IN ACCORDANCE *La. R.S. § 42:17.1*

I, Anthony Alford, am the President of the Terrebonne Levee & Conservation District Board of Commissioners, and I do hereby certify as follows:

1. On March 11, 2020, in Proclamation Number 25 JBE 2020, the Governor declared a statewide public health emergency in the State of Louisiana because of COVID-19, and subsequently renewed the emergency declaration for the COVID-19 Emergency in Proclamation Number 137 JBE 2021 and Proclamation Number 145 JBE 2021.
2. The Terrebonne Levee & Conservation District Board of Commissioners has scheduled a meeting for Wednesday, October 20, 2021 at 1:00 P.M.
3. The agenda for that meeting has been published in accordance with law.
4. The agenda for that meeting is limited to: matters that if they are delayed will cause curtailment of vital public services or severe economic dislocation and hardship and/or matters that are critical to continuation of the business of the public body and that are not able to be postponed to a meeting held in accordance with the other provisions of this Chapter due to a legal requirement or other deadline that cannot be postponed or delayed by the public body.
5. Therefore, members of the Terrebonne Levee & Conservation District Board of Commissioners may attend the meeting scheduled for Wednesday, October 20, 2021, at 1:00 P.M. via teleconference or videoconference conference.

Certified to be true and correct
on this 20th day of October 2021.

Angela Hidalgo
Angela Hidalgo, Secretary (OR)
Terrebonne Levee & Conservation District