



TERREBONNE LEVEE & CONSERVATION DISTRICT



AMENDED: 2:50 P.M. MONDAY 10/5/2020

NOTICE OF PUBLIC MEETING

Date: Wednesday, October 7, 2020
Time: **NOON**
Place: 220 Clendenning Rd
Houma, LA 70363

PUBLIC CONFERENCE CALL INFORMATION:

DIAL: 800-747-5150

CODE: 8688523

AGENDA:

1. Meeting Called to Order
2. Prayer & Pledge of Allegiance
3. Roll Call
4. Approval of Minutes:
 - (a) September 16, 2020 Regular Meeting
5. Public Comments
6. Management's Report
 - a) Authorization to Surplus Unit #82 (2010 Ford F150 Truck)
 - b) In-house Projects and Equipment – Update
7. Finance Committee Matters (Mr. Jack Moore)
 - a) Re-Approval of HNC Lock Complex Invoice for *APTIM*
 - 1) **HNC-063** Invoice #505284 in the Reduced Amount of **\$843,980.14**
 - b) Approval of Operating & Engineering Invoices
8. Executive Director's Report
 - a) Discussion and Possible Action on Resolution No. 20-020 Declaring a State of Emergency Due to the Imminent Threat Associated with Tropical Storm Delta and/or Tropical Storm Gamma
 - b) **EXECUTIVE SESSION:** Pursuant to La. R.S. 42:17(A)(2), the Terrebonne Levee and Conservation District Board of Commissioners May Convene into Executive Session to Conduct Strategy Sessions and/or Discussions Concerning Prospective Litigation Involving Dularge Landowner Ryan Marmande

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 pay Emergency Expenditures, Including but not Limited to Written Legal Demand Relative to Executive Session
- d) **Final Balancing Change Order No. 6 and Substantial Completion** for Sealevel Construction, Inc. in the Amount of **\$15,776.79** for Reach H-2 and H-3 Rehabilitation Project
- e) Authorization to Prepare Bid Documents and Accept Bids for the Supply of Limestone Aggregate for Construction or Maintenance of TLCD Roadways
- f) Other Discussions and Announcements

9. Planning & Project Committee Matters (Mr. Buddy Daisy)

a) Engineer's Report

1) **APTIM**

- a) HNC Lock Complex
- b) Falgout Canal South Levee Tie In
- c) Falgout Canal North Levee Tie In
- d) Bayou Lacache – Refurbish Pump Station & Replace Weir

- 1) **Change Order No. 3** for Sealevel Construction in the Amount of **\$164,552.00** for Increased Quantity and 30 Days Additional Contract Time

2) **GIS Engineering, LLC**

- a) Bayou Black Levee Alignment - 2019 Emergency High River Update
- b) Reach A Levee Alignment Project Update
- c) Minor's Canal Floodgate Project Update
- d) Grand Bayou Flood Control Structure Project Update

3) **All South Consultants, Inc.**

- a) Reach K & L – South Lafourche Levee District
- b) Lower Dularge Levee East Rehabilitation
 - 1) **Change Order No. 6** for Low Land Construction in the Amount of **\$78,066.25** for Work Related to Hurricanes Marco and Laura
- c) Lower Dularge Levee West
 - 1) **Change Order No. 2** for Onshore Materials, LLC in the Amount of **\$23,547.50** for Work Related to Hurricanes Marco and Laura

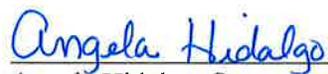
4) **Delta Coast Consultants (Program Manager's Report)**

- a) **Change Order No. 2** for Pipeline Construction and Maintenance, Inc. in the Amount of **\$24,932.82** for Clearing, Grubbing & Stockpiling on Aragon Road (Balancing)
- b) **Change Order No. 5** for Onshore Materials, LLC in the Amount of **\$10,845.00** for Reach J-2 Hurricane Barry Recovery Project (Wonder Lake to Point Farm Ridge)
- c) **Change Order No. 5** for Low Land Construction in the Amount of **\$104,092.00** for the D-19 Pump Station Floodwall Project
- d) **Amendment No. 9** to GIS' General Engineering Agreement for Professional Services in the Amount of **\$92,875.00**

10. Other Engineering Matters

11. President's Report

12. Adjourn


Angela Hidalgo, Secretary (2022)