



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING (REVISED 8/1/2022 – 8:00 AM)

Date: Wednesday, August 3, 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:
 - (a) July 20, 2022 Regular Meeting
5. Public Comments
6. Management's Report
 - a) In-house Projects and Equipment – Greg Gautreaux
 - b) Adoption of TLCD Policies as Required by Legislative Auditor – Angela Hidalgo
 - 1) Payroll/Personnel Policy
 - 2) Ethics Policy
 - 3) Debt Service Policy
 - 4) Capital Assets & Inventory Policy & Procedures
 - 5) Sexual Harassment Policy
 - 6) Procurement & Standard of Conduct Policies
 - 7) Contracting for Services Policy
 - 8) Purchasing and Disbursements Policy
 - 9) Travel and Expense Reimbursement Policy
 - 10) Bank Reconciliation Policy
7. Finance Committee Matters (Jack Moore)
 - a) **Resolution No. 22-023** Adopting the Louisiana Compliance Questionnaire FYE 30 June 2022
 - b) Approval of HNC Lock Complex Invoices
 - 1) Pay Request #8 for SEALEVEL (HNC-P1-011), **Invoice #20150463-8** in the Amount of **\$274,993.65**
 - c) Approval of Operating & Engineering Invoices

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

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) **Resolution No. 22-024** Certifying Compliance With Public Bid Law for Reach L
- c) **Resolution No. 22-025** Granting Substantial Completion to Low Land Construction Company, Inc. for Work on the Reach H-1 Water Control Structure Repair Project
- d) **Change Order No. 3** to the Contract with Onshore Materials for the Apache Farm Larose Emergency Repairs Project With a Not to Exceed Cost of \$150,000.00 for Time and Materials to Repair the North South Levee in Accordance With the TLCD Agreement with Apache
- e) **Resolution No. 22-026** Urging and Requesting State of Louisiana to Approve Lines of Credit for TPCG's Terrebonne Basin Watershed Project (HNC at Bayou Grand Caillou) Pump Station – Phase 1 & 2, Planning and Construction (Terrebonne)
- f) Other Discussions and Announcements

9. Planning & Project Committee Matters (Dan Davis)

- a) Engineer's Report
 - 1) **APTIM**
 - a) HNC Lock Complex
 - 2) **GIS Engineering, LLC**
 - a) Minor's Canal Floodgate Project
 - b) Reach B Levee Lift Project
 - c) Bayou Terrebonne Lock Improvements Project
 - d) Hurricane Ida Emergency - Updates
 - 1) HNC Emergency Dry Dock Repairs
 - 2) Bayou Petit Caillou Floodgate Emergency Repairs & Elevate Equipment
 - 3) Emergency Channel Rip Rap Repairs
 - 4) Reach H-1 Levee Emergency Repair and Rehab
 - 5) Reach H2/H3 Levee Emergency Repair
 - 6) Reach H Vessel Removal
 - 3) **Angelette-Picciola, LLC**
 - a) Reach L West Project
 - 4) **Delta Coast Consultants (Program Manager's Report)**

10. President's Report

11. Adjourn


Angela Hidalgo, Secretary