



# TERREBONNE LEVEE & CONSERVATION DISTRICT



## NOTICE OF PUBLIC MEETING

Date: January 19, 2022  
Time: 6:00 P.M.  
Place: Terrebonne Levee & Conservation District  
220A Clendenning Road  
Houma, LA 70363

### Join Zoom Meeting

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

Meeting ID: 831 2644 5782  
Passcode: 304795

1(312) 626-6799

### AGENDA:

1. Meeting Called to Order
2. Prayer & Pledge of Allegiance
3. Roll Call
4. Approval of Minutes – January 10, 2022 Meeting
5. Public Comments
6. Management's Report
  - a) In-house Projects and Equipment – Greg Gautreaux
  - b) Update on Office Options/Repairs – Angela Hidalgo
    - 1) Discussion of Additional Work Proposal for Main Building in the Amount of \$14,154.00
7. Finance Committee Matters (Mr. Jack Moore)
  - a) Financial Report FME 31 January 2022
  - b) Approval of Operating & Engineering Invoices
  - c) Authorization for Salaried Employees to Carry Forward and Use Additional Forty Hours of Comp Time from Hurricane Ida
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:

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

- 1) Kathleen Powell, et al, vs. State of Louisiana, et al, No. 129068, 32<sup>nd</sup> JDC, Terrebonne Parish, Louisiana
- 2) Dewey F. Aucoin and Lisa R. Aucoin, vs State of Louisiana, et al, No. 191674, 32<sup>nd</sup> 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
- b) **Resolution No. 22-006** - A Resolution Authorizing the Issuance of Not Exceeding \$35,000,000 Taxable or Tax Exempt Hurricane Recovery Revenue Bonds, in One or More Series, of the Terrebonne Levee and Conservation District, Parish of Terrebonne, State of Louisiana; Prescribing The Form, Terms And Conditions of Such Bonds; And Providing for Other Matters in Connection Therewith
- c) **Balancing Change Order No. 1** – Low Land Construction – Lower Dularge West Levee Access Crossing in the Amount of (\$42,069.15)
- d) **Resolution No. 22-004 - Recommendation of Substantial Completion** for Low Land Construction for Work on the Lower Dularge West Levee Access Crossing
- e) **Resolution No. 22-005 – Recommendation for Substantial Completion** for Low Land Construction for Work on the Reach J-2 Rehabilitation Project
- f) Discussion – Hurricane Ida
- g) Other Discussions and Announcements

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

- a) Engineer's Report
  - 1) **Angelette-Picciola, LLC**
    - a) Reach L West Project - Update
  - 2) **All South Consultants, LLC**
    - a) Reach K & L – South Lafourche Levee District
    - b) Lower Dularge Levee East Rehabilitation
    - c) Lower Dularge Levee East Indefinite Embankment Supply
    - d) Lower Dularge Levee West Improvements Phase 3
  - 3) **T. Baker Smith, LLC**
    - a) TLCD General Services Agreement
    - b) Marmande Canal Water Control Structure
    - c) Reach I Levee Embankment Project
  - 4) **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, January 19, 2022 at 6:00 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

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

Meeting ID: 831 2644 5782

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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](mailto: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: January 19, 2022**

Please complete this card prior to the start of the meeting and email to [ahidalgo@tlcd.org](mailto: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:

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I wish to address the TLCD Board regarding:

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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, January 19, 2022 at 6:00 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, January 19, 2022, at 6:00 p.m. via teleconference or videoconference.

Certified to be true and correct on this 19<sup>th</sup> day of January, 2022.



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Angela Hidalgo, Secretary  
Terrebonne Levee & Conservation District