



TERREBONNE LEVEE CONSERVATION DISTRICT



REVISED 5/3/2021 – 4:00 P.M.
NOTICE OF PUBLIC MEETING

Date: Wednesday, May 5, 2021
Time: **6:00 P.M.**
Place: 220 Clendenning Rd
Houma, LA 70363

Join Zoom Meeting

<https://zoom.us/j/97144398813?pwd=T2hHcW5lZmdFUxE5R2xvbFU2SnA2Zz09>

Meeting ID: 971 4439 8813
Passcode: 548170
Dial In: 1-312-626- 6799

AGENDA:

1. Meeting Called to Order
2. Prayer & Pledge of Allegiance
3. Roll Call
4. Approval of Minutes:
 - (a) April 21, 2021 Regular Meeting
5. Public Comments
6. Management's Report
 - a) In-house Projects and Equipment – Update
7. Finance Committee Matters (Jack Moore)
 - a) **Resolution No. 21-007** Adopting the Millage Rate of 4.89 Mills FY 2021
 - b) Approval of HNC Lock Complex Invoice – **APTIM**
 - 1) **Invoice #521990** (HNC070) for \$99,270.73
 - 2) **Invoice #524671** (HNC071) for \$287,079.93
 - c) Approval of Operating & Engineering Invoices
 - d) Approval of TLCD Tardiness and Call-In Policies for Employee Handbook
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, 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) Authorization to Execute a 60 Month Lease of a Caterpillar D3-12 LGP Bulldozer (to Replace the Leased D5 Caterpillar Expiring in June 2021)
 - c) Authorization to Execute a 60 Month Lease of a Caterpillar 326-07 Long Reach Excavator
 - d) Authorization to Declare a 2008 Cat 324DLF Long Reach Excavator as Surplus, and Authorize Disposal of Said Unit at Fair Market Value
 - e) Approval of the Recommendation of Award to Triton Offshore for the MTG Reach E Water Control Structure Inspection in the Amount of \$47,310.00
 - f) **Change Order No. 9** for Low Land Construction for Work on Reach J-2 Rehabilitation Project in the Amount of \$40,000.00
 - g) Discussion and Possible Action to Approve the Purchase of Materials for the Louisiana Department of Wildlife & Fisheries Pointe-Aux-Chenes WMA Point Farm Soil Unit Project to Fulfill TLCD's Right-of-Way Obligation for J-2
 - h) Other Discussions and Announcements
9. Planning & Project Committee Matters (Dan Davis)
- a) Engineer's Report
 - 1) **APTIM**
 - a) HNC Lock Complex
 - b) Falgout Canal South Levee Tie In
 - c) Falgout Canal North Levee Tie In
 - 1) **Change Order No 5** for Onshore Materials for Additional Contract Days
 - d) Bayou Lacache – Refurbish Pump Station & Replace Weir
 - 2) **GIS Engineering, LLC**
 - a) Reach A Levee Alignment Project Update
 - b) Reach B Levee Lift Project Update
 - c) Minor's Canal Floodgate Project Update
 - d) Grand Bayou Flood Control Structure Project Update
 - 3) **Delta Coast Consultants (Program Manager's Report)**
 - a) **Change Order No. 7** for Onshore Materials in the Amount of (\$80,000.00) for Reach J-2 Hurricane Barry Recovery Project
10. Other Engineering Matters
11. President's Report
12. Adjourn


Angela Hidalgo, Secretary