



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

Date: Wednesday, October 6, 2021
Time: **NOON**
Place: Terrebonne Port Commission
1116 Bayou LaCarpe
Houma, LA 70363

Join Zoom Meeting

<https://us06web.zoom.us/j/82982696931?pwd=T0RIU3hENlpXemMxUC9SWDIUYU9tZz09>

Meeting ID: 829 8269 6931
Passcode: 097652

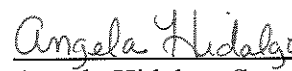
Dial In: 1-312-626-6799

AGENDA:

1. Meeting Called to Order
2. Prayer & Pledge of Allegiance
3. Swearing In of New Commissioner – Mr. Jefferson Daisy
4. Roll Call
5. Approval of Minutes:
 - a) September 10, 2021 Emergency Meeting
6. Public Comments
7. Management's Report
 - a) In-house Projects and Equipment – Update
8. Finance Committee Matters (Jack Moore)
 - a) Approval of Operating & Engineering Invoices
9. 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) 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
 - b) Discussion and Possible Action - Hurricane Ida
 - 1) **Resolution No. 21-016** - Requesting CPRA Convert Capital Outlay Funding to Emergency Funding in Connection with Hurricane Ida Recovery
 - c) Other Discussions and Announcements
10. Planning & Project Committee Matters (Dan Davis)
- a) Engineer's Report
 - 1) **APTIM**
 - a) HNC Lock Complex
 - b) Falgout Canal North Levee Tie In
 - 1) **Change Order No. 7** for Onshore Materials, LLC With No Additional Cost to Provide Compliance Clauses (Required)
 - 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
 - e) Bayou Terrebonne Lock Improvements - Update
 - 3) **Angelette-Picciola, LLC**
 - a) Reach L West Project - Update
 - 4) **Delta Coast Consultants (Program Manager's Report)**
 - a) **Delta Coast Consultants, LLC**
 - 1) **Amendment No. 3** for Program Management Services for the Morganza to the Gulf Project at no Additional Cost – FEMA Clauses
 - 2) **Change Order No. 10** for the Reach J-2 Rehabilitation Project Flood Risk Reduction Project at no Additional Cost – FEMA Clauses
11. Other Engineering Matters
12. President's Report
13. Adjourn


Angela Hidalgo, Secretary (for)