



# TERREBONNE LEVEE CONSERVATION DISTRICT



## NOTICE OF PUBLIC MEETING

Date: Wednesday, September 1, 2021  
Time: **6:00 P.M.**  
Place: 220 Clendenning Rd  
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. Roll Call
4. Approval of Minutes:
  - (a) August 18, 2021 Regular Meeting
5. Public Comments
6. Management's Report
  - a) In-house Projects and Equipment – Update
7. Finance Committee Matters (Jack Moore)
  - a) Approval of Engagement Letter for Bourgeois Bennett, LLC For Years 2021-2022-2023
  - b) **Resolution No. 21-013** – Accepting the Louisiana Compliance Questionnaire FYE 30 June 2021
  - c) Approval of Operating & Engineering Invoices
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. 20-014** - Declaration of Emergency for Tropical Storm Ida
  - c) Approval of **Final Balancing Change Order No. 4** for Dupre Brothers Construction in the Amount of (\$10,095.00)
  - d) Approval of **Substantial Completion** for Dupre Brothers for the Temporary Water Control Structure at Marmande Canal Project
  - e) Other Discussions and Announcements
9. Planning & Project Committee Matters (Dan Davis)
- a) Engineer's Report
    - 1) **APTIM**
      - a) HNC Lock Complex
      - b) Falgout Canal North Levee Tie In
    - 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) **Change Order No. 6** for Bayou Lacache Pump Station to Add Safety and Security Features for the Operation & Maintenance of Three Additional Pumps
      - b) **Amendment No. 5** for APTIM's Professional Services Agreement for Work on the Falgout Canal North Levee Tie-In in the Amount of **\$86,964.00**
10. Other Engineering Matters
11. President's Report
12. Adjourn

  
Angela Hidalgo, Secretary 