



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

Date: Wednesday, February 2, 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) January 19, 2022 Regular Meeting
5. Public Comments
6. Management's Report
 - a) In-house Projects and Equipment – Greg Gautreaux
 - 1) Discussion of Repairs to Unit #74 D6N Dozer, Serial #SGG00196
 - b) Update on Office Options/Repairs – Angela Hidalgo
7. Finance Committee Matters (Jack Moore)
 - a) Approval of HNC Lock Complex Invoices
 - 1) E&D and Construction Management (APTIM)
 - 2) Construction Phase 1 (Sealevel)
 - a) **Pay Request No. 2**, HNC-P1-002 in the Amount of **\$1,007,818.90**
 - b) 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:
 - 1) Kathleen Powell, et al, vs. State of Louisiana, et al, No. 129068, 32nd JDC, Terrebonne Parish, Louisiana

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

- 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. 22-006** - 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) **Resolution No. 22-008** – Discussion and Possible Action Declaring a State of Emergency for Necessary Repairs to the Bayou Petit Caillou Floodgate Due to Damage Caused by Hurricane Ida
 - d) **Resolution No. 22-009** – Recommendation of Award the Reach L Grand Bayou Floodgate North 2nd Lift to Low Land Construction
 - e) Discussion and Possible Action - Hurricane Ida
 - f) 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
 - b) Minor's Canal Floodgate Project
 - c) Reach B Levee Lift Project
 - d) Grand Bayou Flood Control Structure Project
 - e) Bayou Terrebonne Lock Improvements
 - f) HNC Emergency Dry Dock Repairs
 - 3) **Angelette-Picciola, LLC**
 - a) Reach L West Project
 - 4) **Delta Coast Consultants (Program Manager's Report)**
10. Other Engineering Matters
11. President's Report
12. Adjourn


Angela Hidalgo, Secretary