



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

Date: May 18, 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 – April 20, 2022 Meeting
5. Public Comments
6. Management's Report
 - a) In-house Projects and Equipment – Greg Gautreaux
7. Finance Committee Matters (Mr. Jack Moore)
 - a) Financial Report FME 30 April 2022
 - 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
 - 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) Recommendation of Award for the Bayou Petit Caillou Floodgate Emergency Repairs and Elevate Equipment Project

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

- c) Recommendation of Award for the Hurricane Ida – Emergency Channel Rip Rap Repair Project
- d) Authorization to Advertise for Bids for the Reach H2/H3 Emergency Levee Repair Project
- e) Other Discussions and Announcements

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

a) Engineer's Report

1) **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

2) **T. Baker Smith, LLC**

- a) TLCD General Services Agreement
- b) Marmande Canal Water Control Structure
- c) Reach I Levee Embankment Project

3) **Delta Coast Consultants, LLC**


a) Program Manager

1) **GIS Engineering, LLC**

- a) **Amendment No. 9** to Engineering Services Contract in the Amount of **\$87,860.00** – Reach A Emergency (Marmande Ridge) Alignment
- b) HNC Lock Complex
- c) Mitigation Projects Report
- d) Maintenance/Rehabilitation Projects

10. President's Report

11. Adjourn


Angela Hidalgo, Secretary