



TERREBONNE LEVEE CONSERVATION DISTRICT



REVISED 4/5/2021 11:35 A.M.

NOTICE OF PUBLIC MEETING

Date: Wednesday, April 7, 2021
Time: **6:00 P.M.**
Place: 220 Clendenning Rd
Houma, LA 70363

Join Zoom Meeting

<https://zoom.us/j/97038901625?pwd=SWZIUes2STVqQnFNalJmOHBiQ2puZz09>

Meeting ID: 970 3890 1625

Passcode: 775239

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) March 17, 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. 21-006** – Amended and Restated Resolution 19-013 – An Amending and Restating Resolution Authorizing and Providing Revised Terms and Conditions, Issuance of a Replacement Bond for the Revenue Bonds, Series 2019 of the Terrebonne Levee and Conservation District, State of Louisiana; Prescribing the Forms, and Restated Terms and Conditions of Such Replacement Bond and Providing for the Payment Thereof; and Providing for Other Matters in Connection Therewith
 - b) Approval of Operating & Engineering Invoices
8. Executive Director's Report

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

- 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) 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. 21-004** – Opposing Centralized Sales and Use Tax Collection
 - c) Recommendation of Award to Ecological Restoration Services, LLC in the Amount of \$38,620.00 for Planting of Reach J-2 Marsh Terraces
 - d) **Resolution No. 21-005** in Support of TPCG’s D-19 Pump Station Submission to Statewide Flood Control Program for Pre-Application
 - e) Review and Approval of the Substantial Completion for Low Land Construction for the D-19 Pump Station Floodwall Project
 - f) Approval for Work Plan to Repair the Lower Dularge East Terrace (Hurricane Zeta) Utilizing In-house Forced Account Labor and Equipment
 - g) 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
 - 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) **Amendment No. 5** to GIS’ Contract for Professional Engineering Services in the Amount of \$70,830.00
10. Other Engineering Matters
11. President’s Report
12. Adjourn


Angela Hidalgo, Secretary (for)