



# TERREBONNE LEVEE CONSERVATION DISTRICT



Revised 8-16-21 2:00 P.M.

## NOTICE OF PUBLIC MEETING

Date: August 18, 2021  
Time: 6:00 P.M.  
Place: 220 Clendenning Rd.  
Houma, LA 70363

### Join Zoom Meeting

<https://us06web.zoom.us/j/83126445782?pwd=ZWJQMjBaVjdITVJMa1NON2JFbk9JUT09>

Meeting ID: 831 2644 5782

Passcode: 304795

Dial In: 1-312- 626-6799

### AGENDA:

1. Meeting Called to Order
2. Prayer & Pledge of Allegiance
3. Roll Call
4. Approval of Minutes – August 4, 2021 Meeting
5. Public Comments
6. Management's Report
  - a) In-house Projects and Equipment
7. Finance Committee Matters (Mr. Jack Moore)
  - a) Financial Report FME 31 July 2021
  - 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, 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

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE, PLEASE CONTACT (985) 868-8523, DESCRIBING THE ASSISTANCE NECESSARY.  
220-A CLENDENNING RD · HOUMA, LA 70363 · (985) 868-8523 FAX: (985) 853-2318

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) Authorization to Award Quote From YSI (Xylem) for the Installation of Floodgate Monitoring Equipment for the New Grand Bayou Floodgate in the Amount of **\$24,739.00**
  - c) Discussion and Possible Action to Award the Bid From Onshore Materials in the Amount of **\$181,079.00** for the Bayou Dularge Canal Crossing at Marmande Ridge
  - d) Discussion and Possible Action to Award the Bid From Low Land Construction for the Lower Dularge West Levee Access Crossing in the Amount of **\$173,817.00**
  - e) Authorization to Execute an Intergovernmental Agreement with CPRA for the Lifting of Reach E
  - f) **Final Balancing Change Order No. 6** for Low Land Construction for Work on the D-19 Pump Station Floodwall Lower Dularge East Levee Alignment Project in the Amount of **\$60,391.98**
  - g) 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 West
    - 2) **T. Baker Smith, LLC**
      - a) TLCD General Services Agreement
      - b) Marmande Canal Water Control Structure
    - 3) **Delta Coast Consultants, LLC**
      - a) Program Manager
      - b) HNC Lock Complex
      - c) Mitigation Projects Report
      - d) Maintenance/Rehabilitation Projects
10. Other Engineering Matters
  - a) **Morris P. Hebert, Inc.**
    - 1) **Amendment No. 7** for Consultant Services for Real Estate Acquisition Services
  - b) **APTIM Coastal Inc.**
    - 1) **Change Order No. 6** for Falgout Canal North Levee Tie-In for Onshore Materials, LLC in the Amount of **\$72,599.75**
11. President's Report
12. Adjourn

  
Angela Hidalgo, Secretary

## “REVISED NOTICE TO THE PUBLIC”

Following the Declaration of Public Health Emergency, La RS 29:766, by the Governor of the State of Louisiana, John Bel Edwards, and pursuant to Proclamations 27-JBE-2020, the Terrebonne Levee & Conservation District (TLCD) has declared a state of extraordinary and extreme public emergency due to the imminent threat to public safety as a result of the Coronavirus Disease 2019 (COVID-19) outbreak.

As per the attached Certification by TLCD Board President Anthony Alford and in accordance with Section 4 of Louisiana Executive Proclamation Number JBE 2020-30 of March 16, 2020 and TLCD Emergency Resolution 20-005, the Terrebonne Levee & Conservation District Board of Commissioners’ meeting scheduled for Wednesday, August 18, 2021 at 6:00 p.m. shall be conducted via ZOOM. Board Members, Administration, and their staff may participate remotely. Zoom information is also provided on the agenda for public access to this meeting.

### Join Zoom Meeting

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Meeting ID: 831 2644 5782

Passcode: 304795

1-312-626-6799

### Public Addressing the TLCD Board

Individuals “Wishing to Address the TLCD Board” will have to fill out a speaker card and email the card to [ahidalgo@tlcd.org](mailto:ahidalgo@tlcd.org). A speaker card is attached to this Notice. To prevent participation in the meeting by anonymous or fictitious individuals, you are required to include your name, telephone number, and email address on the card, and you are required to sign and date your card at the bottom. If you do not have printing and/or scanning technology, your typed name will suffice for an electronic signature. **Speaker cards will be accepted until 5:30 p.m. CST on the date of the meeting. Any cards submitted after deadline will not be accepted. Speaker cards submitted without the required information and signature will not be accepted.**

Each individual addressing the TLCD Board shall be limited to 3 minutes.

**SPEAKER CARD**

**Meeting Date: August 18, 2021**

Please complete this card prior to the start of the meeting and email to [ahidalgo@tlcd.org](mailto:ahidalgo@tlcd.org). If you can't use the email option, please contact TLCD's Office at (985) 868-8523 so we can determine another option.

Name: \_\_\_\_\_ Date: \_\_\_\_\_

Address, Telephone Number, E-mail address, Affiliation, or Representation:

\_\_\_\_\_  
\_\_\_\_\_

I wish to address the TLCD Board regarding:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

I certify that I am the person submitting this speaker card and that this information is true and correct to the best of my knowledge and ability.

Signed: \_\_\_\_\_ dated: \_\_\_\_\_

CERTIFICATION IN ACCORDANCE WITH SECTION 4 OF  
LOUISIANA EXECUTIVE PROCLAMATION NUMBER JBE 2020-30 OF MARCH 16, 2020

I, Anthony Alford, am the President of the Terrebonne Levee & Conservation District Board of Commissioners, and I do hereby certify as follows:

1. The Terrebonne Levee & Conservation District Board of Commissioners has scheduled a meeting for Wednesday, August 18, 2021 at 6:00 p.m.
2. The agenda for that meeting has been published in accordance with law.
3. I have read and am familiar with Proclamation Number JBE 2020-30 dated March 16, 2020 by Louisiana Governor John Bel Edwards which, in part, authorizes a local political subdivision to hold public meetings via teleconference or videoconference during this state of emergency in the event a written certification is issued "that it will otherwise be unable to operate due to quorum requirements."
4. I have read and am familiar with TLCD Emergency Resolution 20-005 issued March 18, 2020, which declared a state of extraordinary and extreme public emergency due to the imminent threat to public safety as a result of the Coronavirus Disease 2019 (COVID-19) outbreak;
5. I have also read and am familiar with Governor Edwards's Proclamation Number 33 JBE 2020 dated March 22, 2020, which orders the citizens of Louisiana to "stay home" except for conducting essential tasks.
6. In light of these orders and information I have received concerning the availability of TLCD Board members, I have determined that a quorum of members would not be able to attend in person the meeting scheduled for Wednesday, August 18, 2021.
7. Therefore, the Terrebonne Levee & Conservation District Board of Commissioners will be unable, due to quorum requirements, to operate for the meeting scheduled for Wednesday, August 18, 2021, at 6:00 p.m. unless the meeting is held via teleconference conference.
8. Therefore, in accordance with Section 4 of Louisiana Executive Order JBE 2020-30, and in accordance with TLCD Emergency Resolution 20-005, I certify that the meeting of the Terrebonne Levee & Conservation District Board of Commissioners for Wednesday, August 18, 2021 at 6:00 p.m. shall be conducted via teleconference and notice shall be published accordingly.

Certified to be true and correct  
on this 18 day of August 2021.

  
\_\_\_\_\_  
Angela Hidalgo, Secretary  
Terrebonne Levee & Conservation District