



TERREBONNE LEVEE CONSERVATION DISTRICT



REVISED 8/3/2021 3:25 P.M.

NOTICE OF PUBLIC MEETING

Date: Wednesday, August 4, 2021
Time: **6:00 P.M.**
Place: 220 Clendenning Rd
Houma, LA 70363

Join Zoom Meeting

<https://us06web.zoom.us/j/87593031924?pwd=N0F2U0U0WUFiU09xaUtueFhmTWYvdz09>

Meeting ID: 875 9303 1924

Passcode: 380520

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) July 21, 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 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

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

- 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) Discussion and Possible Action on **Resolution 21-012** Authorizing the Hiring of Special Legal Counsel for Dewey F. Aucoin and Lisa R. Aucoin, vs. State of Louisiana, et al, No. 191674, 32nd JDC, Terrebonne Parish, Louisiana
 - c) Report and Discussion of Washington, D.C. Trip with CPRA, MAC, and Other Levee Officials
 - d) 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
 - 3) **Delta Coast Consultants (Program Manager's Report)**
 - a) **GIS Engineering, LLC**
 - 1) **Amendment No. 1** for Professional Engineering Services – Reach B Levee Lift in the Amount of \$299,115.00
 - 2) **Contract Proposal** for Professional Engineering Services – Bayou Terrebonne Lock Pump Station & Sector Gate Improvements
 - b) **Change Order No. 9** – Reach J-2 Hurricane Barry Recovery Project with Zero Additional Cost to Add FEMA Requested Provisions and Clauses
 - c) **FEMA Update** – Corbin Hebert
10. Other Engineering Matters
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 4, 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

<https://us06web.zoom.us/j/87593031924?pwd=N0F2U0U0WUFIU09xaUtueFhmTWYvdz09>

Meeting ID: 875 9303 1924

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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. 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.

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 4, 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 4, 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 4, 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 4, 2021 at 6:00 p.m. shall be conducted via teleconference conference and notice shall be published accordingly.

Certified to be true and correct
on this 4th day of August 2021.

Angela Hidalgo
Angela Hidalgo, Secretary
Terrebonne Levee & Conservation District

SPEAKER CARD

Meeting Date: August 4, 2021

Please complete this card prior to the start of the meeting and email to 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: _____