



TERREBONNE LEVEE CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

Date: June 16, 2021
Time: 6:00 P.M.
Place: 220 Clendenning Rd.
Houma, LA 70363

AGENDA:

1. Meeting Called to Order
2. Prayer & Pledge of Allegiance
3. Roll Call
4. Approval of Minutes – June 2, 2021 Meeting
5. Public Comments
6. Management's Report
 - a) In-house Projects and Equipment
7. Finance Committee Matters (Mr. Jack Moore)
 - a) Insurance Proposals FY 2021-2022 – Tommy Landry, A.J. Gallagher
 - b) Amend Budget FYE 06/30/2021
 - c) Adopt Proposed Budget FYE 06/30/2022
 - d) Financial Report FME 31 May 2021
 - e) 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) 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) 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) **Angelette-Picciola, LLC**

- a) Reach L West Project – Update

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

- a) TLCD General Services Agreement
- b) Marmande Canal Water Control Structure

4) **Delta Coast Consultants, LLC**

a) Program Manager

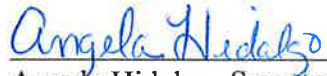
1) **GIS Engineering, LLC**

- a) **Amendment No. 6** to Contract for Professional Engineering Services for the Reach A Emergency (Marmande Ridge) Levee Alignment in the Amount of \$70,830.00
- b) **Change Order No. 12** for Reach A Emergency Levee Alignment Marmande Ridge to Minors Canal in the Amount of \$252,100.00
- b) HNC Lock Complex
- c) Mitigation Projects Report
- d) Maintenance/Rehabilitation Projects

10. Other Engineering Matters

11. President's Report

12. Adjourn


Angela Hidalgo, Secretary (OR)