



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

Date: Wednesday, March 3, 2021
Time: **6:00 P.M.**
Place: 220 Clendenning Rd
Houma, LA 70363

Join Zoom Meeting

<https://zoom.us/j/95932376514?pwd=K1NvM1FCMTZ0eTNYZEU0VnRQaHhhQT09>

Meeting ID: 959 3237 6514

Passcode: 889357

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) February 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) Presentation of Audit Report FYE 30 June 2020 – Dan Toepfer, Bourgeois Bennett, LLC
 - 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

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

- 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) Approval of 2021 Contract Rate Schedule for Delta Coast Consultants
 - c) Approval of **Final and Balancing Change Order No. 5** for Sealevel Construction in the Amount of **(\$15,429.50)** and the Acceptance of **Substantial Completion** for the Bayou Lacache Refurbish Pump Station and Replace Weir Project
 - d) Authorization for TLCDC to Participate Jointly with TPCG in the North American Wetlands Conservation Project in Dularge West of Lower Reach B Levee
 - e) 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) Bayou Black Levee Alignment - 2019 Emergency High River Update
 - b) Reach A Levee Alignment Project Update
 - 1) **Change Order No. 10** for Onshore Materials, LLC in the Amount of \$68,630.00
 - c) Minor's Canal Floodgate Project Update
 - d) Reach B Levee Lift Project Update
 - e) Grand Bayou Flood Control Structure Project Update
 - 3) **Delta Coast Consultants (Program Manager's Report)**
10. Other Engineering Matters
11. President's Report
12. Adjourn


Angela Hidalgo, Secretary (over)

“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, March 3, 2021 at 6:00 p.m. shall be conducted via Zoom/telephone conference. Board Members, Administration, and their staff will participate remotely. A conference call number with passcode is provided on the agenda for public access to this meeting.

Join Zoom Meeting

<https://zoom.us/j/95932376514?pwd=K1NvM1FCMTZ0eTNYZEU0VnRQaHhhQT09>

Meeting ID: 959 3237 6514

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Dial In: 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. 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: March 3, 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: _____

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, March 3, 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, March 3, 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, March 3, 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, March 3, 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 3rd day of March 2021.

Angela Hidalgo
Angela Hidalgo, Secretary
Terrebonne Levee & Conservation District