



TERREBONNE LEVEE CONSERVATION DISTRICT



AMENDED - NOON 5/17/2021 NOTICE OF PUBLIC MEETING

Date: May 19, 2021
Time: **6:00 P.M.**
Place: 220 Clendenning Rd.
Houma, LA 70363

Join Zoom Meeting

<https://zoom.us/j/96838801147?pwd=RExLMW5yRVNIYXBRZWU2aGgyS3poZz09>

Meeting ID: 968 3880 1147
Passcode: 593000

Dial In: 1-312-626- 6799

AGENDA:

1. Meeting Called to Order
2. Prayer & Pledge of Allegiance
3. Roll Call
4. Approval of Minutes – May 5, 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 30 April 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, 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.

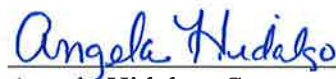
229-A CLENDENNING RD HOUMA, LA 70363 (985) 868-8523 FAX: (985) 853-2318

- 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) Discussion and Possible Action on **Resolution No. 21-008** Expropriating the Necessary Land Rights for the HNC Lock Complex and Associated Mitigation
 - c) Approval of Cooperative Endeavor Agreement with TPCG for Funding of the Construction of the Lower Bayou Dularge Levees and Armoring Reach G-1
 - d) Authorization to Enter Into an Agreement with Acadian Total Security for Three (3) Security Cameras for the Bush Canal Floodgate in the Amount of \$23,880.00
 - e) Recommendation of Award to the Merlin Group, LTD in the Amount of \$43,050.00 to Transport Stockpiled Embankment from TLCD Property on Aragon Road to Point Farm Road
 - f) Authorization to Award Bid for the MTG Reach G-1 Rehabilitation Project
 - g) Authorization to Advertise for Bids for Phase 1 of the HNC Lock Complex
 - h) **Resolution No. 21-009** Declaring a State of Emergency Due to Levee Slide on a Section of Lower Reach B
 - i) 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
 - 1) **Change Order No. 6** for Low Land in the Amount of \$1,057,500.00
 - 2) **Change Order No. 9** for Low Land in the Amount of \$261,000.00
 - 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
 - 1) **Change Order No. 1** for Dupre Brothers Construction in the Amount of \$20,650.00 and Seven (7) Calendar Days
 - 4) **Delta Coast Consultants, LLC**
 - a) Program Manager
 - 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 (vvr)