



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

Date: August 17, 2022
Time: 6:00 P.M.
Place: Terrebonne Levee & Conservation District
220A Clendenning Road
Houma, LA 70363

AGENDA:

1. Meeting Called to Order
2. Prayer & Pledge of Allegiance
3. Roll Call
4. Approval of Minutes – August 3, 2022 Meeting
5. Public Comments
6. Management's Report
 - a) In-house Projects and Equipment – Greg Gautreaux
7. Finance Committee Matters (Mr. Jack Moore)
 - a) Adoption of TLCD Policies as Required by Legislative Auditor – Angela Hidalgo
 - 1) Payroll/Personnel Policy
 - 2) Ethics Policy
 - 3) Debt Service Policy
 - 4) Capital Assets & Inventory Policy & Procedures
 - 5) Sexual Harassment Policy
 - 6) Procurement & Standard of Conduct Policies
 - 7) Contracting for Services Policy
 - 8) Purchasing and Disbursements Policy
 - 9) Travel and Expense Reimbursement Policy
 - 10) Bank Reconciliation Policy
 - b) Financial Report FME 31 July 2022
 - c) Approval of Operating & Engineering Invoices
8. Executive Director's Report

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

- 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
 3. Pontchartrain Partners, LLC vs Terrebonne Levee & Conservation District, No. 0192462, 32nd JDC, Terrebonne Parish, Louisiana
- b) **Resolution No. 22-027** – Granting Substantial Completion to Low Land Construction for Work on the Reach L Levee Grand Bayou Floodgate North 2nd Lift Project
- c) **Final Balancing Change Order No. 1** for Low Land Construction for Work on the Reach L Levee Grand Bayou Floodgate North 2nd Lift Project in the Amount of **\$61,784.00**
- d) **Resolution No. 22-028** – Granting Substantial Completion to Sealevel Construction for the Apache Farm Levee Breach Permanent Repair Project
- e) **Final Balancing Change Order No. 1** for Sealevel Construction for Work on the Apache Farm Levee Breach Permanent Repair Project in the Amount of **\$149,098.50**
- f) Other Discussions and Announcements

9. Planning & Project Committee Matters (Mr. Dan Davis)

- a) Engineer's Report
 - 1) **All South Consultants, LLC**
 - a) Reach K Rehabilitation
 - b) Lower Dularge Levee East Rehabilitation
 - c) Lower Dularge Levee East Indefinite Embankment Supply
 - d) Lower Dularge Levee West Improvements Phase 3
 - 2) **T. Baker Smith, LLC**
 - a) TLCD General Services Agreement
 - b) Marmande Canal Water Control Structure
 - c) Reach I Levee Embankment Project
 - 3) **Delta Coast Consultants, LLC**
 - a) Program Manager
 - b) HNC Lock Complex
 - c) Mitigation Projects Report
 - d) Maintenance/Rehabilitation Projects

10. President's Report

11. Adjourn

Angela Hidalgo

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