



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

Date: Monday, January 10, 2022
Time: **6:00 P.M.**
Place: Terrebonne Levee & Conservation District
220A Clendenning Road
Houma, LA 70363

Join Zoom Meeting

<https://us06web.zoom.us/j/8587472858?pwd=TnpISTlpWE13aU9yK3I5dDNWSEtSdz09>

Meeting ID: 858 747 2858

Passcode: 552712

1 (312) 626-6799

AGENDA:

1. Meeting Called to Order
2. Prayer & Pledge of Allegiance
3. Roll Call
4. Approval of Minutes:
 - (a) December 15, 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 HNC Lock Complex Invoices
 - 1) E&D and Construction Management (APTIM)
 - 2) Construction Phase 1 (Sealevel)
 - a) **Pay Request No. 1**, HNC-P1-001 in the Amount of **\$261,382.70**
 - b) Approval of Operating & Engineering Invoices

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

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
 - 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 - Hurricane Ida
 - 1) All South Consulting Engineers, LLC – **Amendment No. 1** to Engineering Agreement for Additional Contract Time
- c) **Resolution No 22-001** – A Resolution Giving Preliminary Approval to the Issuance of Thirty-Five Million Dollars (\$35,000,000.00) of Taxable and/or Tax Exempt Hurricane Recovery Revenue Bonds Series 2022 of the Terrebonne Levee and Conservation District, State of Louisiana; Providing Certain Terms of Said Bonds, Making Application to the State Bond Commission for Approval; Authorizing Certain Actions of the Executive Officers; and Providing for Matters in Connection Therewith
- d) **Resolution No. 22-002 – Substantial Completion** for Onshore Materials, LLC for Work on the Falgout Canal North Levee Tie-In
- e) **Final Balancing Change Order** in the Amount of (\$319,312.91) and **Resolution No 22-003 for Substantial Completion** for Onshore Materials, LLC for Work on the Reach G-1 Levee Rehabilitation Project
- f) 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
 - 1) **Change Order No. 15** for Onshore Materials in the Amount of \$240,000.00, Subject to Notice to Proceed and Based on Availability of Funding
 - b) Reach B Levee Lift Project Update
 - c) Minor's Canal Floodgate Project Update
 - d) Grand Bayou Flood Control Structure Project Update
 - e) Bayou Terrebonne Lock Improvements – Update
 - f) HNC Emergency Dry Dock Repairs
 - 3) **Angelette-Picciola, LLC**
 - a) Reach L West Project - Update

4) **Delta Coast Consultants (Program Manager's Report)**

a) All South Consulting Engineers, LLC

1) **Amendment No. 5** to Engineering Agreement for Lower Dularge
Levee East to Extend Contract Time in the Amount of \$81,529.00

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 and 145 JBE 2021, 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 *La. R.S. § 42:17.1* and TLCD Emergency Resolution 20-005, the Terrebonne Levee & Conservation District Board of Commissioners’ meeting scheduled for Monday, January 10, 2022 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/8587472858?pwd=TnpjSTlpWE13aU9yK3I5dDNWSEtSdz09>

Meeting ID: 858 747 2858

Passcode: 552712

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: January 10, 2022

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 *La. R.S. § 42:17.1*

I, Anthony Alford, am the President of the Terrebonne Levee & Conservation District Board of Commissioners, and I do hereby certify as follows:

1. On March 11, 2020, in Proclamation Number 25 JBE 2020, the Governor declared a statewide public health emergency in the State of Louisiana because of COVID-19, and subsequently renewed the emergency declaration for the COVID-19 Emergency in Proclamation Number 137 JBE 2021 and Proclamation Number 145 JBE 2021.
2. The Terrebonne Levee & Conservation District Board of Commissioners has scheduled a meeting for Monday, January 10, 2022 at 6:00 p.m.
3. The agenda for that meeting has been published in accordance with law.
4. The agenda for that meeting is limited to: matters that if they are delayed will cause curtailment of vital public services or severe economic dislocation and hardship and/or matters that are critical to continuation of the business of the public body and that are not able to be postponed to a meeting held in accordance with the other provisions of this Chapter due to a legal requirement or other deadline that cannot be postponed or delayed by the public body.
5. Therefore, members of the Terrebonne Levee & Conservation District Board of Commissioners may attend the meeting scheduled for Monday, January 10, 2022, at 6:00 p.m. via teleconference or videoconference.

Certified to be true and correct on this 10th day of January, 2022.



Angela Hidalgo, Secretary
Terrebonne Levee & Conservation District