



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

Date: Wednesday, April 1, 2020
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: March 18, 2020 Regular Meeting
5. Public Comments
6. Management's Report
 - a) In-house Projects and Equipment – Update
7. Finance Committee Matters (Mr. Jack Moore)
 - a) Approval of Operating & Engineering Invoices
8. Executive Director's Report
 - a) Announcement of TLCD Actions Taken in Response to Coronavirus
 - b) Hurricane Barry Emergency Update (Status and Actions for Reach J-2)
 - 1) Reach J-1 to Point Farm (aka PAC Connection Levee) – Low Land Indefinite Dirt Contract
 - 2) Point Farm to Wonder Lake – Onshore Materials
 - a) **Change Order No. 1** Adding 90,000 CY of Material to Extend the Project 1200' Westward Including the Flood Side Berm and to Increase the Levee Height from 9' to 12', in the Amount of \$1,656,900.00
 - 3) Wonder Lake to Structure No. 1
 - a) **Change Order No. 8** for Low Land Construction Indefinite Delivery Material Contract (Reach J-2) for Wonder Lake to Structure No. 1 Adding 140,000 CY, in the amount of \$1,490,005.25
 - b) **Change Order No. 3** for Low Land Construction Indefinite Delivery Labor Spreading Contract (Reach J-2), in the Amount of \$554,937.50

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

PUBLIC PARTICIPATION WILL BE MADE AVAILABLE VIA TELECONFERENCE AT 800-747-5150 (PASSCODE 8688523) DURING THE PUBLIC COMMENTS SECTION OF THE AGENDA.

- a) **Change Order No. 8** for Low Land Construction Indefinite Delivery Material Contract (Reach J-2) for Wonder Lake to Structure No. 1 Adding 140,000 CY, in the amount of \$1,490,005.25
 - b) **Change Order No. 3** for Low Land Construction Indefinite Delivery Labor Spreading Contract (Reach J-2), in the Amount of \$554,937.50
 - 4) Structure No. 1 to Humble Canal
 - a) Announcement of M&M Pipeline's Completion of Protected Side Haul Road
 - b) Announcement of 3 Year Option Granted to TLCD to Purchase Material for this Project From Two Landowners
 - c) Announcement and Possible Action of Plans for Issuing Purchase Orders with Sealevel Construction for Indefinite Delivery Rip Rap Contract
 - 1) Flood Side Toe Protection for North Shore of Wonder Lake Along Reach J-2
 - 2) Protection Along Lower Reach I and Bush Canal Levee
 - 3) Armoring the Boudreaux Canal Weir (60% TLCD – 40% TPCG)
 - d) **Resolution No. 20-006** Granting Substantial Completion to Pontchartrain Partners, LLC for Falgout Canal South Levee Tie-In Project Effective March 13, 2020
 - e) **Resolution No. 20-007** in Support of the Award of the D-19 Pump Station Floodwall Project to Low Land Construction
 - f) **Change Order No. 2** for Low Land Construction for the Lower Dularge East Levee Indefinite Embankment Supply Project for 41 Additional Weather Days with no Additional Cost
 - g) **Change Order No. 2** for Low Land Construction for the Lower Dularge East Levee Maintenance and Rehabilitation Project for 41 Additional Weather Days with no Additional Cost
 - h) **Resolution No. 20-008** in Support of the Dularge West D-18 Pump Station (TPCG Project)
 - i) Authorization to Advertise for Bids for Lower Dularge West (Brady Road Levee Shaping Project)
 - j) Other Discussions and Announcements
9. Planning & Project Committee Matters (Mr. Buddy Daisy)
- 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) Reach B Levee Alignment
 - e) Bayou Lacache – Refurbish Pump Station & Replace Weir
 - 2) **GIS Engineering, LLC**
 - a) Bayou Black Levee Alignment - 2019 Emergency High River Update
 - 1) **Change Order No. 4** on Low Land Construction Contract for Reach 4 in the Amount of \$1,704,000.00
 - 2) Discussion and Possible Action on an Additional Borrow Pit Agreement Between TLCD and Low Land Construction Specifically for the Reach 4 Alignment Project in the Amount of \$225,000.00
 - b) Reach A Levee Alignment Project Update

- c) Minor's Canal Floodgate Project Update
- d) Grand Bayou Flood Control Structure Project Update

- 3) **All South Consultants, Inc.**
 - a) Reach K & L – South Lafourche Levee District
 - b) Lower Dularge Levee East
 - e) Lower Dularge Levee Rehab
 - f) Lower Dularge Levee West

- 4) **Delta Coast Consultants (Program Manager's Report)**
 - a) **T. Baker Smith, LLC**
 - 1) Contract Amendment No. 1 for Marmande Canal Water Control Structure – An Increase of \$35,170.00 to Total Contract Amount
 - b) **GIS Engineering, LLC**
 - Reach A Levee Alignment Project:**
 - 1) Discussion and Possible Action for an Amendment to GIS Engineering, LLC's Contract Extending Their Construction Oversight and Resident Project Representation (Estimated at 90 Days) in the Amount of \$152,926.25
 - Bayou Black Levee Alignment – 2019 Emergency High River Event**
 - 1) Discussion and Possible Action for an Amendment to GIS Engineering, LLC's Contract Extending Their Construction Oversight and Project Representation (Estimated at 90 Days) in the Amount of \$280,075.00

10. Other Engineering Matters

11. President's Report

12. Adjourn

Angela Hidalgo, Secretary

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, April 1, 2020 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, April 1, 2020.
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, April 1, 2020 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, April 1, 2020 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 26th day of March 2020.



Anthony Alford, President
Terrebonne Levee & Conservation District

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, April 1, 2020 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, April 1, 2020.
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, April 1, 2020 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, April 1, 2020 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 26th day of March 2020.

s/Anthony Alford
Anthony Alford, President
Terrebonne Levee & Conservation District

“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, April 1, 2020 at 6:00 p.m. shall be conducted via 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.

Conference Call No. 800-747-5150

Passcode: 8688523

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: April 1, 2020

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: _____