



TERREBONNE LEVEE CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

Date: February 17, 2021
Time: **6:00 P.M.**
Place: 220 Clendenning Rd.
Houma, LA 70363

Join Zoom Meeting:

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

Meeting ID: 858 747 2858
Passcode: 552712

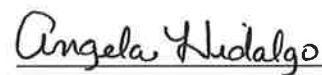
Dial by Phone: 1-312-626-6799

AGENDA:

1. Meeting Called to Order
2. Prayer & Pledge of Allegiance
3. Roll Call
4. Approval of Minutes – February 3, 2021 Meeting
5. Public Comments
6. Management's Report
 - a) In-house Projects and Equipment
7. Finance Committee Matters (Jack Moore)
 - a) Financial Report FME 31 January 2021
 - b) Approval of Operating & Engineering Invoices
8. Executive Director's Report
 - a) Authorization to Purchase Three (3) New TLCD Pickup Trucks Under State Contract
 - b) Authorization to Declare as Surplus Three (3) TLCD Pickup Trucks as listed:
2012 Ford F250 (*Unit 81*), 2012 Dodge Ram 2500 (*Unit 100*), 2008 Dodge Ram 1500 (*Unit 84*)

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE, PLEASE CONTACT (985) 868-8523, DESCRIBING THE ASSISTANCE NECESSARY.
220-A CLENDENNING RD · HOUMA, LA 70363 · (985) 868-8523 FAX: (985) 853-2318

- c) Authorization to Advertise for Bids for the HNC Lock Phase 1 Pending CPRA Approval
 - d) 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) 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
 - e) Other Discussions and Announcements
9. Planning & Project Committee Matters (Dan Davis)
- a) Engineer's Report
 - 1) **T. Baker Smith, LLC**
 - a) TLCD General Services Agreement
 - b) Marmande Canal Water Control Structure
 - 2) **Delta Coast Consultants, LLC**
 - a) Program Manager
 - b) HNC Lock Complex
 - 1) **Amendment No. 10** to APTIM's Engineering Contract for Construction Administration and Inspection Services on Phase 1
 - c) Mitigation Projects Report
 - d) Maintenance/Rehabilitation Projects
 - e) Addition of Salinity Gauge at HNC Floodgate
10. Other Engineering Matters
- a) **All South Consultants, LLC**
 - 1) Professional Services Agreement for General Engineering & Consulting for Year 2021
11. President's Report
12. Adjourn


Angela Hidalgo, Secretary (for)