



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

Date: September 16, 2020
Time: 6:00 P.M.
Place: 220 Clendenning Rd
Houma, LA 70363

TELECONFERENCE CALL INFO: 800-747-5150
ACCESS CODE: 8688523

AGENDA:

1. Meeting Called to Order
2. Prayer & Pledge of Allegiance
3. Roll Call
4. Approval of Minutes – September 2, 2020 Meeting
5. Public Comments
6. Management's Report
 - a) In-house Projects and Equipment
7. Finance Committee Matters (Mr. Jack Moore)
 - a) Approval of HNC Lock Complex Invoice for *APTIM*
 - 1) HNC-063 Invoice #501056 in the Amount of \$846,417.64
 - b) Financial Report FME 31 August 2020
 - c) Approval of Operating & Engineering Invoices
8. Executive Director's Report
 - a) **EXECUTIVE SESSION:** Pursuant to La. R.S. 42:17(A)(2), the Terrebonne Levee and Conservation District Board of Commissioners May Convene into Executive Session to Conduct Strategy Sessions and/or Discussions Concerning Prospective Litigation Involving Dularge Landowner Ryan Marmande
 - b) Discussion and Possible Action in Regard to TS Marco and Hurricane Laura
 - c) Other Discussions and Announcements
9. Planning & Project Committee Matters (Mr. Buddy Daisy)

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

- 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
 - c) Mitigation Projects Report
 - d) Maintenance/Rehabilitation Projects
 - 1) **Change Order No. 4** for Low Land Construction in the Amount of \$20,575.00 for Work in Preparation for Hurricane Laura
 - 2) **Change Order No. 4** for Onshore Materials, LLC in the Amount of \$11,816.40 for Work in Preparation for Hurricane Laura
 - 3) **Change Order No. 5** for Low Land Construction for Work on the Reach J-2 Rehabilitation Project for Weather Days and no Additional Contract Cost
 - 4) **Change Order No. 9** for Low Land Construction for Work on the Indefinite Embankment Supply Contract for Weather Days and no Additional Contract Cost

10. Other Engineering Matters

- a) **GIS Engineering, LLC**
 - 1) **Change Order No. 5** for Low Land Construction for Work on the 2019 Emergency Levee Alignment Reach 4 in the Amount of \$53,025.00
 - 2) **Change Order No. 1** for Norris and Boudreaux Contractors for Work on the 2019 Emergency Levee Alignment Reach 1 Levee Extension to GIWW in the Amount of (\$250,145.00)

11. President's Report

12. Adjourn

Angela Hidalgo, Secretary