



# TERREBONNE LEVEE & CONSERVATION DISTRICT



**REVISED 9/1/2020**

**3:10 P.M.**

## NOTICE OF PUBLIC MEETING

Date: Wednesday, September 2, 2020  
Time: **6:00 P.M.**  
Place: 220 Clendenning Rd  
Houma, LA 70363

### PUBLIC CONFERENCE CALL INFORMATION:

**DIAL: 800-747-5150**

**CODE: 8688523**

### AGENDA:

1. Meeting Called to Order
2. Prayer & Pledge of Allegiance
3. Roll Call
4. Approval of Minutes:
  - (a) August 19, 2020 Regular Meeting
  - (b) August 21, 2020 Emergency Meeting
5. Public Comments
6. Management's Report
  - a) In-house Projects and Equipment – Update
7. Finance Committee Matters (Mr. Jack Moore)
  - a) **Resolution No. 20-016** - A RESOLUTION AUTHORIZING THE ISSUANCE FROM TIME TO TIME OF PUBLIC IMPROVEMENT SALES TAX BONDS OF THE TERREBONNE LEVEE AND CONSERVATION DISTRICT, PARISH OF TERREBONNE, STATE OF LOUISIANA; PRESCRIBING THE FORM, TERMS AND CONDITIONS OF SUCH BONDS; PROVIDING FOR THE PAYMENT THEREOF; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.
  - b) **Resolution No. 20-018** - A RESOLUTION AUTHORIZING THE ISSUANCE OF \$85,845,000 OF TAXABLE PUBLIC IMPROVEMENT SALES TAX REFUNDING BONDS, SERIES 2020A (GREEN BONDS) AND \$17,750,000 OF PUBLIC IMPROVEMENT SALES TAX REVENUE AND REFUNDING BONDS, SERIES 2020B (GREEN BONDS) OF THE TERREBONNE LEVEE AND CONSERVATION DISTRICT, PARISH OF TERREBONNE, STATE OF LOUISIANA; PRESCRIBING

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

THE FORM, TERMS AND CONDITIONS OF SUCH BONDS; PROVIDING FOR THE PAYMENT THEREOF; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

- c) Discussion and Possible Action of Priorities for Construction Fund from Bond Refinance (Moore)
  - d) Approval of Operating & Engineering Invoices
8. Executive Director's Report
- a) Review and Discussion of TLCD Efforts for TS Marco and Hurricane Laura
  - b) **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
  - c) Authorization to pay Emergency Expenditures, Including but not Limited to Written Legal Demand Relative to Executive Session
  - d) 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) Bayou Lacache – Refurbish Pump Station & Replace Weir
    - 2) **GIS Engineering, LLC**
      - a) Bayou Black Levee Alignment - 2019 Emergency High River Update
      - 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 Rehabilitation
        - 1) **Change Order No. 4** for Low Land to Reallocate Contract Volume
        - 2) **Change Order No. 5** for Low Land in the Amount of \$144,800.00
      - c) Lower Dularge Levee West
    - 4) **Delta Coast Consultants (Program Manager's Report)**
      - a) **Change Order No. 4** for Low Land for 17 Weather Days with no Additional Cost
10. Other Engineering Matters
11. President's Report
- a) Renewal of Executive Director's Contract
12. Adjourn

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Angela Hidalgo, Secretary