



TERREBONNE LEVEE & CONSERVATION DISTRICT



Notice Posted: Thursday, April 14, 2022 10:00 A.M.
(Date) (Time)

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: April 20, 2022
TIME: 6:00 P.M.
PLACE OF MEETING: Terrebonne Levee & Conservation District
220A Clendenning Road, Houma, LA 70363

AGENDA:

1. Meeting Called to Order
2. Prayer & Pledge of Allegiance
3. Roll Call
4. Approval of Minutes – April 6, 2022 Meeting
5. Public Comments
6. Management's Report
 - a) Acceptance of Quote Received for Generator for TLCD Office
 - b) In-house Projects and Equipment – Greg Gautreaux
7. Finance Committee Matters (Mr. Jack Moore)
 - a) Resolution No. 22-014 - Adopting the 2022 Millage Rate
 - b) Approval of HNC Lock Complex HNC-074 Invoice 551203A in the amount of \$29,662.04 and HNC P1 005 Invoice 551203B in the amount of \$158,562.75
 - c) Financial Report FME 31 March 2022
 - d) Approval of Operating & Engineering Invoices
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

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

- 2) Dewey F. Aucoin and Lisa R. Aucoin, vs State of Louisiana, et al, No. 191674, 32nd JDC, Terrebonne Parish, Louisiana
3. Pontchartrain Partners, LLC vs. Terrebonne Levee & Conservation District, No. 0192462, 32nd JDC, Terrebonne Parish, Louisiana
- b) **Resolution No. 22-015** – Emergency Channel Rip Rap Repairs (Bush Canal, Placid Canal, and Petit Caillou Floodgates) due to Hurricane Ida
- c) **Resolution No. 22-016** – Petit Caillou Floodgate Emergency Repairs & Elevate Equipment due to Hurricane Ida
- d) **Resolution No. 22-017** – Emergency Declaration for Reach B Slide due to Hurricane Ida
- e) Award of Quotes for Humble Canal Stabilization Project
- f) Other Discussions and Announcements

9. Planning & Project Committee Matters (Mr. Dan Davis)

- a) Engineer's Report
 - 1) **All South Consultants, LLC**
 - a) Reach K
 - b) Lower Dularge Levee East
 - c) Lower Dularge Levee West
 - 2) **GIS Engineering, LLC**
 - a) Reach A Levee Alignment Project
 - 1) **Change Order No. 17** for Onshore Materials, LLC to allow for continued levee construction northward along Minor's Canal
 - b) Reach H-1 Emergency Levee Repair and Rehab
 - 3) **T. Baker Smith, LLC**
 - a) TLCD General Services Agreement
 - b) Marmande Canal Water Control Structure
 - c) Reach I Levee Embankment Project
 - 4) **Angelette Picciola, LLC**
 - a) Award of Bids for Reach L
 - 5) **Delta Coast Consultants, LLC**
 - a) FEMA Reimbursement Update Presentation
 - b) Program Manager
 - c) HNC Lock Complex
 - d) Mitigation Projects Report
 - e) Maintenance/Rehabilitation Projects

10. Other Engineering Matters

11. President's Report

12. Adjournment



Angela Hidalgo, Secretary
Terrebonne Levee & Conservation District

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Houma, Louisiana 70363
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