



# TERREBONNE LEVEE & CONSERVATION DISTRICT



## NOTICE OF PUBLIC MEETING

Date: March 16, 2022  
Time: 6:00 P.M.  
Place: 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 – March 7, 2022 Meeting
5. Public Comments
6. Management's Report
  - a) In-house Projects and Equipment – Greg Gautreaux
7. Finance Committee Matters (Mr. Jack Moore)
  - a) Financial Report FME 28 February 2022
  - b) Approval of Operating & Engineering Invoices
  - c) Update on Hurricane Ida Bond Financing
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, 32<sup>nd</sup> JDC, Terrebonne Parish, Louisiana
    - 2) Dewey F. Aucoin and Lisa R. Aucoin, vs State of Louisiana, et al, No. 191674, 32<sup>nd</sup> JDC, Terrebonne Parish, Louisiana
    - 3) 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

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

- b) **Resolution No. 22-010** – Granting Final Acceptance and a Clear Lien Certificate to Onshore Materials, LLC for Work on the Reach G-1 Levee Rehabilitation Project
  - c) **Resolution No. 22-011** – Granting Final Acceptance and a Clear Lien Certificate to Onshore Materials, LLC for Work on the Reach J-2 Hurricane Barry Recovery Project
  - d) **Final and Balancing Change Order No. 7** for Sealevel Construction, Inc. for Work on the Bayou Lacache Pump Station Rehabilitation Project in the Amount of \$309,250.00
  - e) **Resolution No. 22-012** – Granting Substantial Completion to Sealevel Construction, Inc. for Work on the Bayou Lacache Pump Station Rehabilitation Project
  - f) Discussion – Hurricane Ida
    - 1) Discussion and Possible Action on Accepting Emergency Quotes for Armoring of the South Bank of Humble Canal
  - g) Award of Quotes for Labor to Armor Boudreaux Canal Weir (Rip Rap to be Provided by TPCG)
  - h) Other Discussions and Announcements
9. Planning & Project Committee Matters (Mr. Dan Davis)
- a) Engineer's Report
    - 1) **All South Consultants, LLC**
      - a) Reach K & L – South Lafourche Levee District
      - b) Lower Dularge Levee East Rehabilitation
      - c) Lower Dularge Levee East Indefinite Embankment Supply
      - d) Lower Dularge Levee West Improvements Phase 3
    - 2) **T. Baker Smith, LLC**
      - a) TLCD General Services Agreement
      - b) Marmande Canal Water Control Structure
      - c) Reach I Levee Embankment Project
    - 3) **Delta Coast Consultants, LLC**
      - a) Program Manager
        - 1) **GIS Engineering, LLC**
          - a) **Amendment No. 1** to Contract for General Engineering & Consulting 2021 in the Amount of \$50,000.00
          - b) **Amendment No. 3** to Contract for Hurricane Ida Emergency Services in the Amount of \$1,196,650.00
        - b) HNC Lock Complex
        - c) Mitigation Projects Report
        - d) Maintenance/Rehabilitation Projects
10. Other Engineering Matters
11. President's Report
12. Adjourn

  
Angela Hidalgo, Secretary