



TERREBONNE LEVEE CONSERVATION DISTRICT



REVISED 7/19/21 9:45 A.M.
NOTICE OF PUBLIC MEETING

Date: July 21, 2021
Time: 6:00 P.M.
Place: 220 Clendenning Rd.
Houma, LA 70363

AGENDA:

1. Meeting Called to Order
2. Prayer & Pledge of Allegiance
3. Roll Call
4. Approval of Minutes – July 7, 2021 Meeting
5. Public Comments
6. Management's Report
 - a) In-house Projects and Equipment
7. Finance Committee Matters (Mr. Jack Moore)
 - a) Financial Report FME 30 June 2021
 - b) 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
 - 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
 - b) Change Order No. 3 for Temporary Water Control Structure at Marmande Canal in the amount of \$45,092.600
 - c) Resolution No. 21-011 Authorizing the Execution by Executive Director of IGA With CPRA For Phase 1 Construction Contract of HNC Lock Complex

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

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- d) Authorization to Award Bid for Phase 1 of HNC Lock Complex, Contingent Upon
 - 1) A Final Judgment of Expropriation, and
 - 2) Approval of CPRA and Restore Council (If Necessary)
 - e) Authorization to Enter Into a Cooperative Endeavor Agreement with TPCG for Operation & Maintenance of Bayou Terrebonne Lock Complex
 - 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 & L – South Lafourche Levee District
 - b) Lower Dularge Levee East Rehabilitation
 - c) Lower Dularge Levee West
 - 2) **Angelette-Picciola, LLC**
 - a) Reach L West Project – Update
 - 3) **T. Baker Smith, LLC**
 - a) TLCDC General Services Agreement
 - b) Marmande Canal Water Control Structure
 - 4) **Delta Coast Consultants, LLC**
 - a) Program Manager
 - 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