



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

Date: Wednesday, December 7, 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:
 - (a) November 16, 2022 Regular Meeting
5. Public Comments
6. Management's Report
 - a) In-house Projects and Equipment – Greg Gautreaux
7. Finance Committee Matters (Jack Moore)
 - a) Discussion of Cost of Living Adjustment for TLCD Employees
 - b) Discussion of Proposed 2023 Meeting Schedule
 - c) Discussion of Proposed 2023 Holiday Schedule
 - 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
 - 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

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

- 4) Bonnie Welch vs. Allied World Specialty Insurance Company, Terrebonne Levee & Conservation District and Freddie Gautreaux, Docket No. 187459, 32nd JDC, Terrebonne Parish, Louisiana
- 5) Randy Triche vs. Progressive Security Insurance Company, Shane M. Stringer, Terrebonne Levee & Conservation District, Vantapro Specialty Insurance Company, and Louisiana Farm Bureau Insurance Company, Docket No. 194439, 32nd JDC, Terrebonne Parish, Louisiana
- b) Authorization to Execute an Act of Sale for the Purchase of 695 Acres of Property from A. St. Martin Company, Inc. for the Appraised Price of \$342,000.00, Said Property Being Located in Chauvin Within the Lacache Basin
- c) Recommendation to Award the Bid From Sealevel Construction for the Drydocking and Repair of the Humble Canal Floating Barge Gate Project
- d) **Change Order No. 1** for Sealevel Construction Thereby Reducing the Scope and Budget for the Humble Canal Floating Barge Gate Project
- e) Authorization to Advertise for Public Bids to Lift MTG Reach E to a +15 Ft. Elevation
- f) Authorization to Advertise for Public Bids to Lift MTG Reach G to a +15 Ft. Elevation
- g) **Resolution No. 22-034** in Support of Substantial Completion for Sealevel Construction for Work on the Hurricane Ida Emergency Channel Rip Rap Repairs Project
- h) Other Discussions and Announcements

9. Planning & Project Committee Matters (Dan Davis)

- a) Engineer's Report
 - 1) **APTIM**
 - a) HNC Lock Complex
 - 2) **GIS Engineering, LLC**
 - a) Reach B Levee Lift Project
 - b) Bayou Terrebonne Lock Improvements Project
 - c) Hurricane Ida Emergency Projects - Updates
 - 1) Bayou Petit Caillou Floodgate Emergency Repairs & Elevate Equipment
 - 2) Floodgate Channel Rip Rap Repairs
 - 3) Reach H-1 Levee Emergency Repair and Rehab
 - 4) Reach H2/H3 Levee Emergency Repair
 - 5) Remaining Vessel & Debris Removal Reach H2/H3 Levee & Bayou Petit Caillou
 - d) Minor's Canal Dredging Permit Application Project
 - e) Reach H1 Levee Improvements (+15') Project
 - f) Reach H2/H3 Dredge & Stockpile Material Project
 - 3) **Angelette-Picciola, LLC**
 - a) Reach L Project
 - 4) **Delta Coast Consultants (Program Manager's Report)**
 - a) **All South Consultants, LLC**
 - 1) **Change Order No. 12** for Low Land Construction for LDL East Rehab Phase 2 Project (Embankment/shaping) in the Amount of \$43,500.00 + 92 additional contract days
 - 2) **Change Order No. 15** for Low Land Construction for LDL East Rehab Phase 2 (Indefinite Supply) in the Amount of \$156,250.00 + 92 additional contract days

10. President's Report

11. Adjourn


Angela Hidalgo, Secretary