



# TERREBONNE LEVEE & CONSERVATION DISTRICT



## NOTICE OF PUBLIC MEETING

Date: January 18, 2023  
Time: 6:00 P.M.  
Place: Terrebonne Levee & Conservation District  
220A Clendenning Road  
Houma, LA 70363

### AGENDA:

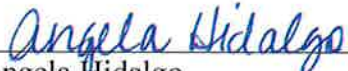
1. Meeting Called to Order
2. Prayer & Pledge of Allegiance
3. Roll Call
4. Approval of Minutes – January 9, 2023 Meeting
5. Public Comments
6. Management's Report
  - a) In-house Projects and Equipment – Greg Gautreaux
7. Finance Committee Matters (Mr. Jack Moore)
  - a) Financial Report FME 31 December 2022
  - b) Approval of Operating & Engineering Invoices
  - c) D&PA of Contract Amendment for Salary Adjustment for Executive Director
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) Pontchartrain Partners, LLC vs Terrebonne Levee & Conservation District, No. 0192462, 32<sup>nd</sup> JDC, Terrebonne Parish, Louisiana
    - 4) Bonnie Welch vs. Allied World Specialty Insurance Company, Terrebonne Levee & Conservation District and Freddie Gautreaux, Docket No. 187459, 32<sup>nd</sup> 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.

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, 32<sup>nd</sup> JDC, Terrebonne Parish, Louisiana
  6. In the Matter of the Complaint of Gulf Inland Contractors, Inc. as Owner and Operator of the M/V Big Horn and Barge Chelsea A for Exoneration From or Limitation of Liability, No. 2:22-cv-02453, United States District Court, Eastern District of Louisiana
    - b) **Change Order No. 6 (Balancing)** for Sealevel Construction for Work on the Bayou Petit Caillou Floodgate Emergency Repairs & Elevate Equipment Project (Hurricane Ida) in the amount of **(\$61,466.58)**
    - c) Discussion and Possible Action to Authorize Administration to Execute a Contract Amendment for the HNC Lock Complex, Subject to CPRA approval, to Address the Corps Agency Technical Review (ATR) Comments for the Non-Federal Crediting Cost Share of the Total Costs of the HNC Lock Complex.
    - d) Other Discussions and Announcements
9. Planning & Project Committee Matters (Mr. Dan Davis)
- a) Engineer's Report
    - 1) **All South Consultants, LLC**
      - a) Reach K Rehabilitation
      - 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) **Angelette Design, LLC**
      - a) Reach L Project
    - 4) **Delta Coast Consultants, LLC**
      - a) Program Manager
      - b) HNC Lock Complex
      - c) Mitigation Projects Report
      - d) Maintenance/Rehabilitation Projects
        - 1) **Change Order No. 2** for Sealevel Construction, Inc. for Work on the Dry-Docking and Resurfacing of the Humble Canal Floating Barge Gate in the Amount of **\$57,680.00**

10. President's Report

11. Adjourn

  
Angela Hidalgo