



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

Date: July 17, 2023 (**Monday**)
Time: **NOON**
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 – July 5, 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) Presentation of Proposed Budget FYE 30 June 2024
 - b) Financial Report FME 30 June 2023
 - c) Approval of HNC Lock Complex Invoices
 - 1) **Invoice #598227 (HNC-077)** APTIM (Design) In the Amount of **\$253,729.28**
 - 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
 - 4) 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

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

Limitation of Liability, No. 2:22-cv-02453, United States District Court, Eastern District of Louisiana

- b) **Balancing Change Order No. 2** for Sealevel Construction for the HNC Lock Complex (TE-113) Phase 1 Incorporating Response to Contractor Claim for Dredging Delays in the Amount of \$4,280.26 and No Additional Contract Time (**Carryover**)
 - c) 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) Reach J-1 Improvements
 - c) Lower Dularge Levee East Rehabilitation Phase 2
 - d) Lower Dularge Levee East 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) **All South Consulting Engineers, LLC**
 - a) State Funded Material Supply Contract – Lower Dularge – Letter Agreement for Professional Services With A Not to Exceed Limit of **\$50,000.00**
 - b) HNC Lock Complex
 - 1) **APTIM**
 - a) Proposal for **Amendment No. 13** to APTIM's Engineering Services Contract (Construction Administration) Dated December 16, 2015 in the Amount of **\$148,347.30**
 - c) Mitigation Projects Report
 - d) Maintenance/Rehabilitation Projects
 - 1) **Change Order No. 1 for** Low Land Construction for the Reach J2/J3 Levee Segments (Reach K) – Indefinite Embankment Supply in the Amount of **\$1,250,000.00**
 - 2) **Change Order No. 1** for Onshore Materials for the Reach J-3 Rehabilitation (Reach K) – Placement of Material – in the Amount of **\$514,000.00**
 - 3) **GIS Engineering, LLC**
 - a) **Change Order No. 5** for Sealevel Construction for the Reach H2/H3 Levee Emergency Repair Project in the Amount of **\$628,540.00**

10. President's Report

11. Adjourn


Angela Hidalgo