



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

A Public Meeting will be held as follows:

Date: Wednesday, July 5, 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:
 - (a) June 21, 2023 Meeting
5. Public Comments
6. Management's Report
 - a) In-house Projects and Equipment – Greg Gautreaux
7. Finance Committee Matters (Jack Moore)
 - a) **RESOLUTION NO. 23-011** - A SERIES RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING EIGHTY-FIVE MILLION EIGHT HUNDRED FORTY-FIVE THOUSAND DOLLARS (\$85,845,000) OF TAX-EXEMPT PUBLIC IMPROVEMENT SALES TAX REFUNDING BONDS, SERIES 2023, TERREBONNE LEVEE AND CONSERVATION DISTRICT, STATE OF LOUISIANA, IN ACCORDANCE WITH THE TERMS OF THE GENERAL BOND RESOLUTION ADOPTED SEPTEMBER 2, 2020 (THE "GENERAL BOND RESOLUTION"); PRESCRIBING THE FORM, FIXING THE MATURITIES AND INTEREST RATES, PAYMENT AND APPLICATION OF THE PROCEEDS THEREOF; APPROVING THE PRELIMINARY OFFICIAL STATEMENT IN CONNECTION THEREWITH; APPROVING AND AUTHORIZING THE EXECUTION OF A BOND PURCHASE AGREEMENT; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.

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. 23-012** - A RESOLUTION AUTHORIZING THE TENDER AGENT TO PUBLISH DOCUMENTATION FOR THE INVITATION TO BONDHOLDERS TO TENDER BONDS OF THE TERREBONNE LEVEE AND CONSERVATION DISTRICT, SERIES 2020A; APPROVING THE FORM OF THE DOCUMENTATION TO BE PUBLISHED; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.
- c) Approval of Operating & Engineering Invoices
- d) Amendment to Executive Director's Contract

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 Limitation of Liability, No. 2:22-cv-02453, United States District Court, Eastern District of Louisiana
- b) Approval of **Final Balancing Change Order No. 6** for Sealevel Construction for Work on the Humble Canal Floating Barge Gate Project in the Amount of **(\$60,102.00)**
- c) Recommendation to Award the Low Bid of Onshore Materials, LLC for the Reach G-2 Levee Rehabilitation – Segment A Project
- d) Recommendation of Partial Substantial Completion (**ONLY Reach H-2**) for Sealevel Construction, Inc. for Work on the Reach H2/H3 Levee Emergency Repair
- e) **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
- f) 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
 - d) Reach H-1 Levee Improvements (+15') Project
 - e) Reach H2/H3 Dredge & Stockpile Material Project
 - f) Bayou Petit Caillou Rollergate Improvements Project
 - 3) **Angelette Design, LLC**
 - a) Reach L Project Update

- 4) **Delta Coast Consultants (Program Manager's Report)**
 - a) **All South Engineering Consultants, LLC**
 - 1) Professional Services Proposal for the Locally Funded Materials Supply Contract for Lower Dularge With a NTE Limit of **\$20,000.00**
 - b) **GIS Engineering, LLC**
 - 1) Proposal for Professional Engineering Services – Reach A Emergency Levee - 2023
 - c) **Change Order No. 1** for the Contract with Triple Son Farms, LLC for Removal and Disposal of the Debris Along the Reach L Levee Access Road

10. President's Report

11. Adjourn



Angela Hidalgo, Secretary