



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

Date: Wednesday, March 1, 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) February 15, 2023 Regular Meeting
5. Public Comments
6. Management's Report
 - a) In-house Projects and Equipment – Greg Gautreaux
7. Finance Committee Matters (Jack Moore)
 - a) Approval of HNC Lock Complex Invoices
 - 1) **Invoice #20150463-13** (HNC-P1-021) for Sealevel for **\$741,896.80**
 - 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) 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

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

- b) Presentation of Overall Efforts to Raise Southern Morganza to the Gulf Levee to a +15' Elevation
- c) Other Discussions and Announcements

9. Planning & Project Committee Matters (Dan Davis)

a) Engineer's Report

1) **APTIM**

a) HNC Lock Complex

- 1) **Change Order No. 1 (REVISED)** for Sealevel Construction for the HNC Lock Complex (TE-113) – Phase I in the Amount of **\$80,937.67** and Subject to Approval of CPRA

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) Reach H1 Levee Improvements (+15') Project

f) Reach H2/H3 Dredge & Stockpile Material Project

3) **Delta Coast Consultants (Program Manager's Report)**

a) **Amendment No 2** to Angelette Design, LLC Professional Services Agreement to Start the E&D of the 2nd Lift of Reach L Levee East

b) **Change Order No. 4** for Sealevel Construction for Resurfacing Work on the Humble Canal Floating Barge Gate Project in the Amount of **\$11,883.19**

10. President's Report

11. Adjourn


Angela Hidalgo, Secretary