



# TERREBONNE LEVEE & CONSERVATION DISTRICT



## NOTICE OF PUBLIC MEETING

Date: March 15, 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 – March 1, 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 28 February 2023
  - 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, 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. 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.

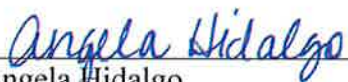
- b) Authorization to Begin Public Bid Advertising of Phase 2 of the HNC Lock Complex, Subject to Final Approval by CPRA
- c) **Resolution No. 23-002** Supporting and Joining the Louisiana Attorney General's Office in Proposed Litigation Against FEMA Regarding Risk Rating 2.0 for Flood Insurance
- d) **Amendment No. 5** for Delta Coast Consultants, LLC Program Management Contract for the Remainder of Fiscal Year
- e) Recommendation to Award Substantial Completion to Low Land Construction for Work on the Reach B Levee Emergency Rehabilitation
- f) Authorization to Approve and E&D Contract with Delta Coast Consultants to Perform Civil Work for New TLCD Office Building
- g) 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 Phase 2
      - 1) **Change Order No. 16** for Low Land (Embankment & Shaping) for Additional Days Only
      - 2) **Change Order No. 13** for Low Land (Indefinite Supply) for Additional Days Only
    - c) 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) **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

10. President's Report

11. Adjourn

  
\_\_\_\_\_  
Angela Hidalgo