



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING (REVISED MAY 1, 2023 – 3:00 P.M.)

A Public Meeting will be held as follows:

Date: Wednesday, May 3, 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) April 19, 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 #584942 (HNC-076)** APTIM (Design) in the Amount of **\$191,057.95**
 - 2) 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,

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

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 Substantial Completion for Sealevel Construction for the HNC Lock Complex Project – Phase 1
- c) 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
 - 1) **Change Order No. 4** for Vantage Contractors in the Amount of **\$99,875.95**
- e) Reach H2/H3 Dredge & Stockpile Material Project

3) **Angelette Design, LLC**

- a) Reach L Project Update
 - 1) **Change Order No. 3** for Onshore Materials in the Amount of **\$969,000.00**

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

- a) Presentation of FEMA Reimbursement – Corbin Hebert
- b) GIS Engineering LLC
 - 1) **Amendment No. 4** for GIS' Professional Engineering Services Contract for the Reach B Levee Lift Project in the Amount of **\$15,000.00**
 - 2) Contract Proposal – General Engineering & Consulting 2023 With a NTE of \$50,000.00

10. President's Report

11. Adjourn


Angela Hidalgo, Secretary