



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

Revised 11/01/2022

Date: Wednesday, November 2, 2022
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) October 19, 2022 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 #20150463-10** (HNC-P1-016) for Sealevel for **\$544,407.95**
 - 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

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

- 4) Bonnie Welch vs. Allied World Specialty Insurance Company, Terrebonne Levee & Conservation District and Freddie Gautreaux, Docket No. 187459, 32nd JDC, Terrebonne Parish, Louisiana
 - 5) Randy Triche vs. Progressive Security Insurance Company, Shane M. Stringer, Terrebonne Levee & Conservation District, Vantapro Specialty Insurance Company, and Louisiana Farm Bureau Insurance Company, Docket No. 194439, 32nd JDC, Terrebonne Parish, Louisiana
 - b) Award of Bid for Annual Aggregate Materials to Slats Lucas Aggregates in the Amount of \$862,500.00 (T. Baker Smith)
 - c) Discussion and Possible Action of the Replacement of the Generator at HNC Floodgate in the Amount of \$52,340.93 (Sealevel Construction)
 - d) **Final Balancing Change Order No. 4** for Sealevel Construction for Work on the HNC Emergency Dry Dock Repairs in the Amount of **(\$200,295.40)**
 - e) 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 - Updates
 - 1) Bayou Petit Caillou Floodgate Emergency Repairs & Elevate Equipment
 - a) **Change Order No. 5** for Sealevel Construction in the Amount of **\$12,756.00** and 22 Calendar Days
 - 2) Floodgate Channel Rip Rap Repairs
 - 3) Reach H-1 Levee Emergency Repair and Rehab
 - a) **Change Order No. 2** for Vantage Contractors, LLC in the Amount of **\$240,608.06** and 30 Calendar Days
 - 4) Reach H2/H3 Levee Emergency Repair
 - a) **Change Order No. 3** for Sealevel Construction in the Amount of **\$478,343.75** and 23 Calendar Days
 - 5) Remaining Vessel & Debris Removal Reach H2/H3 Levee & Bayou Petit Caillou Projects
 - d) Minor's Canal Dredging Permit Application
 - e) Reach H1 Levee Improvements (+15')
 - 3) **Angelette-Picciola, LLC**
 - a) Reach L Project
 - 4) **Delta Coast Consultants (Program Manager's Report)**
 - a) **APTIM – Amendment No. 11** to Engineering Services Contract for the HNC Lock Complex Project in the Amount of **\$170,910.00**
 - b) **T. Baker Smith – Change Order No. 1** for Sealevel Construction for Work on the HNC Lock Complex Project (TE-113) Phase 1 in the Amount of **\$82,684.37**, and Contingent on CPRA Approval

10. President's Report

11. Adjourn



Angela Hidalgo, Secretary