



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

Date: Wednesday, September 7, 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) August 17, 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 #565537** (HNC-P1-012) for **\$53,600.75 (APTIM)**
 - 2) **Invoice #565550** (HNC-P1-013) for **\$41,339.45 (APTIM)**
 - 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.

- b) Authorization to Purchase an Additional Forty Feet (40') Equal to 1.26 Acres of Property from Saia Woodlawn Ranch, Inc. in the Amount of \$74,500.00 Adjacent to TLCD's Property Located on Highway 56 for the Purpose of Construction of a New Office Building
- c) Recommendation of Award for the Reach H2/H3 Remaining Debris Removal (Hurricane Ida) to Low Land Construction in the Amount of **\$507,460.00**
- d) **Change Order No. 4** for Onshore Materials, Inc. in the Amount of **\$126,975.00** for the Apache Farm Larose Emergency Breach Repair Project
- e) **Resolution No. 22-030** in Support of Substantial Completion for Sealevel Construction, Inc. for Work on the HNC Emergency Dry Dock Repairs Project
- f) Discussion and Possible Action of Permit Application and Engineering & Design for the Dredging of Minor's Canal
- g) 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) Minor's Canal Floodgate Project
 - b) Reach B Levee Lift Project
 - c) Bayou Terrebonne Lock Improvements Project
 - d) Hurricane Ida Emergency - Updates
 - 1) HNC Emergency Dry Dock Repairs
 - 2) Bayou Petit Caillou Floodgate Emergency Repairs & Elevate Equipment
 - a) **Change Order No. 3** for Sealevel Construction in the Amount of **\$31,447.91**
 - 3) Emergency Channel Rip Rap Repairs
 - 4) Reach H-1 Levee Emergency Repair and Rehab
 - 5) Reach H2/H3 Levee Emergency Repair
 - a) **Change Order No. 1** for Sealevel Construction in the Amount of **(\$42,464.25)**
 - 6) Reach H Vessel Removal
 - 3) **Angelette-Picciola, LLC**
 - a) Reach L Project
 - 1) **Change Order No. 1** for Onshore Materials, LLC in the Amount of **\$18,765.45** for Additional Matting Requirements for the Enlink Pipeline Crossing
 - 4) **All South Consulting Engineers, LLC**
 - a) **Change Order No. 11** for Low Land Construction for the Lower Dularge Levee East Annual Maintenance & Rehabilitation (Indefinite Supply) – 120 Additional Contract Days with no Additional Cost
 - b) **Change Order No. 14** for Low Land Construction for the Lower Dularge Levee East Annual Maintenance & Rehabilitation (Embankment) – 120 Additional Contract Days with no Additional Cost
 - 5) **Delta Coast Consultants (Program Manager's Report)**
 - a) **Amendment No. 7** to Engineering Agreement with All South Consulting Engineers for the Lower Dularge East Levee Project in the Amount of **\$88,954.00**

- b) ***Change Order No. 1*** for Low Land Construction for an Additional 37 Weather Days Only for Work on the Reach B Levee Emergency Rehabilitation Project

10. President's Report

11. Adjourn



Angela Hidalgo, Secretary