



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

A Public Meeting will be held as follows:

Date: July 16, 2025 (Wednesday)
Time: 6:00 P.M.
Place: Terrebonne Levee & Conservation District
220 Clendenning Road
Houma, LA 70363

AGENDA:

1. Meeting Called to Order
2. Prayer & Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
 - a) July 9, 2025 Meeting
5. Public Comments
 - a) Public
6. Management Report
 - a) In-house Projects and Equipment –Jonathan Gautreaux
 - b) Capital Projects Update – Trey Middleton
7. Finance Committee Matters (Mr. Jack Moore)
 - a) HNC Lock Complex (Phase 2) – Invoices: NONE
 - b) Approval of Operating & Engineering Invoices
 - c) Financial Report FME 30 JUNE 2025
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
 - b) Approval of *the Final Balancing Change Order No. 15* for Onshore Materials in the Amount of **(\$129,465.46)** for each Reach L Segment 1 Levee Project
 - c) Approval of the *Final Balancing Change Order No. 1* for Sealevel Construction in the Amount of **(\$59,500)** for the Disconnection, Transportation and Reconnection of the Bayou Petit Caillou Floating Barge Gate
 - d) 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 Improvements- Phase 3
- c) Lower Dularge Levee West Emergency Rehabilitation

2) **T. Baker Smith, LLC**

- a) TLCD General Services Agreement
- b) Reach I Levee Interim Lift
- c) Reach I- (Phase II) Morganza Improvements

3) **Delta Coast Consultants, LLC**

a) Program Manager

- 1) ***Change Order No. 7*** for Sealevel Construction in the Amount of ***\$21,445.00*** for the HNC Lock Complex Phase 2 to allow for improvements of the Reach G-1 levee tie-in to El. +15.
- 2) ***Amendment No. 8*** between Terrebonne Levee and Angelette Design the Grand Bayou to Apache Farm Levee in the amount of ***\$71,570.00*** for required vibration monitoring and pile load testing on the Reach L Floodwall Project.
- 3) ***Amendment No. 4*** between TLCD and T. Baker Smith for the Lower Reach I Levee Lift Phase 1 Project in the amount of ***(\$48,640.72)*** for project closeout
- 4) ***Amendment No. 4*** between TLCD and All South Consulting Engineers, LLC for the Lower Dularge West Levee Rehabilitation Project in the amount of ***(\$49,527.50)*** for project closeout.
- 5) ***Amendment No. 7*** between TLCD and All South Consulting Engineers, LLC for the Lower Dularge Levee East Phase 3 Improvements Project in the amount of ***(\$65,431.00)*** for project closeout
- 6) ***Amendment No. 6*** between TLCD and All South Consulting Engineers, LLC for the Reach K Phase 2 Project in the amount of ***\$115,429.00*** for Engineering Services on the levee improvements to the middle section of Reach K
- 7) July Monthly Status Report

10. President's Report

11. Adjourn

Angela Hidalgo