



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

Date: Wednesday, April 17, 2024
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 – April 3, 2024 Meeting
5. Public Comments
 - a) Public
6. Management's Report
 - a) In-house Projects and Equipment – Greg Gautreaux
7. Finance Committee Matters (Mr. Jack Moore)
 - a) HNC Lock Complex Invoices (None)
 - b) Financial Report FME 31 March 2024
 - c) 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
 - 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

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

Limitation of Liability, No. 2:22-cv-02453, United States District Court, Eastern District of Louisiana

- b) **Resolution No. 24-008** Authorizing TLCD to Enter Into a Cooperative Endeavor Agreement with TPCG for the Reach K Levee in the Amount of **\$250,000.00**
- c) 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 Rehab- (Embankment) Emergency Work – Phase 3 Segment A
- c) Lower Dularge Levee East Improvements (Local Material Supply) - Phase 3 Segment B

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

- a) TLCD General Services Agreement
- b) Reach I Levee Embankment Project

3) **Delta Coast Consultants, LLC**

a) Program Manager

- 1) **FEMA Reimbursement Update Presentation – Corbin Hebert**
- 2) **Amendment No. 2** to Onshore Material's Hurricane Ida Emergency Contract at Bush Canal Levee Road for the Clarification of the Contract Completion Time
- 3) **Change Order No. 9** to Sealevel Construction's Bayou Lacache Refurbish Pump Station and Replace Weir Project for the Alignment of Contract Completion Time with the Pay Period of the Final Invoice
- 4) **Change Order No. 5** for Onshore Materials for Work on the Reach K Rehabilitation Project in the Amount of **\$548,650.00**
- 5) **Change Order No. 3** for Low Land Construction for Work on the Reach K Levee Segments in the Amount of **\$885,000.00**
- 6) Discussion and Possible Action to Award the Lower Dularge Floodwall Repairs Project
- 7) Recommendation for the TLCD to Enter Into a Professional Services Agreement with T. Baker Smith for Environmental Permitting Services for the MTG Hurricane Protection Levee – Reach I Rehabilitation, on a Time and Material Basis with an Upset Limit of **\$58,000.00**
- 8) Recommendation to Accept an Amendment to the Existing Contract with T. Baker Smith for the Lower Reach I Levee Lift – Phase 1 for Construction Representation in the Amount of **\$187,000.00**

b) HNC Lock Complex

c) Mitigation Projects Report

d) Maintenance/Rehabilitation Projects

- 1) **Change Order No. 4** for Sealevel Construction for a Time Extension of 30 Days at no Additional Cost for Work on the BGC Floating Barge Gate

10. President's Report

11. Adjourn

Angela Hidalgo
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