



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

A Public Meeting will be held as follows:

Date: February 7, 2024 (Wednesday)
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) January 24, 2024
5. Public Comments
6. Management's Report
 - a) In-house Projects and Equipment – Greg Gautreaux
7. Finance Committee Matters (Jack Moore)
 - a) HNC Lock Complex Invoices
 - 1) **Invoice #616541 (HNC 084)** for APTIM in the Amount of **\$44,291.10**
 - 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

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

- 2) Pontchartrain Partners, LLC vs Terrebonne Levee & Conservation District, No. 0192462, 32nd JDC, Terrebonne Parish, Louisiana
- 3) 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) **Resolution No. 24-001** – Certifying Compliance with Louisiana State Bid Law for the HNC Lock Complex Phase 2 that was Awarded to Sealevel Construction at the January 24, 2024 Board Meeting, and a Deductive Change Order in the Amount of **\$66,101,601.00** for a Final Contract Value of **\$328,571,569.00**
- c) **Change Order No. 3** for Onshore Materials for the Installation of Armament Along the Reach K Levee in the Amount of **\$118,250.00**
- d) Presentation of FY 2024-2025 Priorities
- e) Presentation of HNC Floodgate and Lock Complex
- f) 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) Reach H2/H3 Levee Lift to EL. 15' Project
 - d) Bayou Petit Caillou Hwy. 56 Rollergate Improvements Project
 - 1) **Change Order No. 1** for Sealevel Construction in the Amount of **\$33,635.00** + 15 Contract Days
 - 3) **Angelette Design, LLC**
 - a) Reach L Levee
 - 1) **Change Order No. 8** for Onshore Materials, LLC to Add Material and Additional Time (to Increase the Height of Flood Protection from +9.5 to a +12') in the Amount of **\$1,684,850.00**
 - 4) **Delta Coast Consultants (Program Manager's Report)**
 - a) **GIS Engineering**
 - 1) **Amendment No. 3** for GIS' General Engineering & Consulting Contract - 2023 to add **\$25,000.00** for General Engineering & Consulting Services
 - b) Reach E Rehabilitation Segments 1 & 2 Project
 - 1) **Change Order No. 3** for Onshore Materials, LLC in the Amount of **\$28,320.00**
 - c) TLCD Maintenance Project – Resurfacing of the Bayou Grand Caillou Floating Barge Gate

- 1) ***Change Order No. 2*** for Sealevel Construction, Inc. in the Amount of ***\$115,826.00***

10. President's Report

11. Adjourn



Angela Hidalgo, Secretary