



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

A Public Meeting will be held as follows:

Date: January 10, 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) December 18, 2023 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 2024 Salary Schedule Effective 1/1/2024
 - b) HNC Lock Complex Invoices
 - 1) **Invoice #613683 (APTIM-Design) HNC-083** in the Amount of **\$83,997.44**
 - 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

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

- 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 Limitation of Liability, No. 2:22-cv-02453, United States District Court, Eastern District of Louisiana
- b) Appointment of CFO/Deputy Executive Director
- c) **Final Balancing Change Order No. 1** for Construction Site Specialties, LLC for Work on the Reach G-2C Levee Rehabilitation in the Amount of (\$49,307.02)
- d) Discussion of Date Change for TLCD Board Meeting to Wednesday, January 24, 2024
- e) Authorization to Enter into an Agreement with LADNR to Pay **\$20,094.20** for .31 Acres of Required Mitigation for H2/H3 Hurricane Ida Fema Repair Project (Permit #P20230427)
- 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
 - 3) **Delta Coast Consultants (Program Manager's Report)**

10. President's Report

11. Adjourn


Angela Hidalgo, Secretary