



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

Date: Wednesday, January 24, 2024
Time: **6:00 P.M.**
Place: Terrebonne Levee & Conservation District
220A Clendenning Road
Houma, LA 70363

AGENDA:

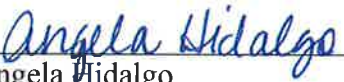
1. Meeting Called to Order
2. Prayer & Pledge of Allegiance
3. Roll Call
4. Approval of Minutes – January 10, 2024 Meeting
5. Public Comments
6. Management's Report
 - a) In-house Projects and Equipment – Greg Gautreaux
 - 1) Approval of the Purchase of a 15' Bush Hog (Under State Contract) in the Amount of **\$26,858.00**
7. Finance Committee Matters (Mr. Jack Moore)
 - a) HNC Lock Complex Invoices
 - 1) **Invoice #615317 (APTIM – Construction) – HNC-P1-028** in the Amount of **\$187,716.30**
 - b) Financial Report FME 31 December 2023
 - c) Approval of Operating & Engineering Invoices
 - d) Clarification of Motion to Include a 3% COLA for Employees
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) Award of HNC Lock Complex Phase 2 to Sealevel Construction, Inc. in the Amount of **\$404,790,579.00** (Base Bid) with Alternate No. 1 in the Amount of **(\$4,395,145.00)** and Alternate No. 2 in the Amount of **(\$5,722,264.00)** Thereby Resulting in the Total Recommended Contract Price of **\$394,673,170.00**
 - c) **Change Order No. 1** for Sealevel Construction, Inc. for the HNC Lock Complex Phase Project
 - d) Award of Load and Transport Embankment from Aragon Road Borrow Site to Stockpile Locations Project to Lirette Dirt Service, LLC in the Amount of **\$253,500.00**
 - e) Discussion and Possibly Action on Adopting **Policy for Participation in Board Meetings Electronically** Pursuant to Act 393 of the 2023 Regular Session
 - f) Presentation of Reaches K&L in Lafourche Parish – Overall Summary
 - g) Approval of Engineering Amendment No. 1 – Reach H2/H3 Dredge and Stockpile in the Amount of **(\$138,992.50) - Carryover From 11/1/2023 Meeting**
 - h) Approval of Engineering Amendment No. 1 – Reach H2/H3 Levee Improvements to EL. +15' in the Amount of **\$124,350.00 Revised - Carryover From November 1, 2023 Meeting**
 - i) 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) **Angelette Design, LLC**
 - a) Morganza to the Gulf - Reach L Project
 - 4) **Delta Coast Consultants, LLC**
 - a) Program Manager
 - b) HNC Lock Complex
 - c) Mitigation Projects Report
 - d) Maintenance/Rehabilitation Projects

10. President's Report

11. Adjourn


Angela Hidalgo