



# TERREBONNE LEVEE & CONSERVATION DISTRICT



## NOTICE OF PUBLIC MEETING

**REVISED AGENDA: August 1, 2023 8:30 A.M.**

A Public Meeting will be held as follows:

Date: Wednesday, August 2, 2023  
Time: 4:00 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) July 17, 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 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, 32<sup>nd</sup> JDC, Terrebonne Parish, Louisiana
    - 2) Dewey F. Aucoin and Lisa R. Aucoin, vs. State of Louisiana, et al, No. 191674, 32<sup>nd</sup> JDC, Terrebonne Parish, Louisiana
    - 3) Pontchartrain Partners, LLC vs Terrebonne Levee & Conservation District, No. 0192462, 32<sup>nd</sup> JDC, Terrebonne Parish, Louisiana
    - 4) In the Matter of the Complaint of Gulf Inland Contractors, Inc. as Owner and Operator

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

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) 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) Hurricane Ida Emergency Projects - Updates

d) Reach H-1 Levee Improvements (+15') Project

e) Reach H2/H3 Dredge & Stockpile Material Project

f) Reach H2/H3 Levee Lift to EL. 15' Project

g) Bayou Petit Caillou Hwy. 56 Rollergate Improvements Project

h) Reach A Emergency Levee (2023) Project

3) **Angelette Design, LLC**

a) Reach L Project Update

4) **Delta Coast Consultants (Program Manager's Report)**

a) **Contract Amendment No. 1** to Delta Coast Consultant's Engineering Agreement for the HNC Lock Mitigation Project (Phase 1 Construction) on a Time and Materials Basis with a Not to Exceed Amount of **\$83,371.00**

b) **Angelette Design, LLC**

1) **Contract Amendment No. 4** to the Contract with Angelette Design for the Reach L Project to Provide Professional Engineering Services for the Engineering & Design of a Flood Control Structure Feature Across the Williams Pipeline Corridor

c) **GIS Engineering, LLC**

1) **Contract Amendment No. 1** to GIS' Engineering Services Contract in the Amount of **\$224,920.00** for the Drydocking of the Bayou Grand Caillou Floodgate

10. President's Report

11. Adjourn

  
Angela Hidalgo, Secretary