



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

Date: Wednesday, July 6, 2022
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) June 15, 2022 Regular Meeting
5. Public Comments
6. Management's Report
 - a) In-house Projects and Equipment – Greg Gautreaux
7. Finance Committee Matters (Jack Moore)
 - a) Discussion/Award of Coverage for Cyber Insurance for TLCD
 - b) Approval of HNC Lock Complex Invoices
 - 1) **Invoice #561212** (HNC-P1-009) for **\$80,831.50 (APTIM)**
 - 2) Pay Request #7 for **SEALEVEL** (HNC-P1-010), **Invoice #20150463-7** in the Amount of **\$520,869.33**
 - 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

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

- b) **Resolution No. 22-020** for Substantial Completion for Sealevel Construction for Work on the Humble Canal Bank Stabilization Project
- c) **Resolution No. 22-021** for Substantial Completion for Sealevel Construction for Work on the Boudreaux Canal Weir Maintenance Project
- d) **Final Balancing Change Order No. 1** for Sealevel Construction for Work on the Boudreaux Canal Weir Maintenance Project in the Amount of **(\$758.97)**
- e) **Resolution No. 22-022** for Substantial Completion for Onshore Materials for Work on the Lower Dularge West Levee Improvements Phase 3
- f) **Final Balancing Change Order No. 3** for Onshore Materials for Work on the Lower Dularge West Levee Maintenance and Improvements Project Phase 3 in the Amount of **(\$185,611.00)**
- g) Recommendation of Award of Reach H2/H3 Levee Emergency Repair (GIS)
- h) 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 A Levee Alignment Project
 - 1) **Change Order No. 18** for Onshore Materials for Work on the Marmande Ridge to Minor's Canal Project in the Amount of **\$480,000.00**
 - b) Minor's Canal Floodgate Project
 - c) Reach B Levee Lift Project
 - d) Bayou Terrebonne Lock Improvements Project
 - e) Hurricane Ida Emergency - Updates
 - 1) HNC Emergency Dry Dock Repairs
 - 2) Bayou Petit Caillou Floodgate Emergency Repairs & Elevate Equipment
 - 3) Emergency Channel Rip Rap Repairs
 - 4) Reach H-1 Levee Emergency Repair and Rehab
 - 5) Reach H2/H3 Levee Emergency Repair
 - 6) Reach H Vessel Removal
 - 3) **Angelette-Picciola, LLC**
 - a) Reach L West Project
 - 4) **Delta Coast Consultants (Program Manager's Report)**
 - a) **Amendment No. 2** for Professional Engineering Services Contract for GIS for the Reach B Levee Lift Project in the Amount of **\$32,820.00**

10. President's Report

11. Adjourn


Angela Hidalgo, Secretary