



# TERREBONNE LEVEE & CONSERVATION DISTRICT



## NOTICE OF PUBLIC MEETING

Date: June 21, 2023  
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 – June 7, 2023 Meeting
5. Public Comments
6. Management's Report
  - a) In-house Projects and Equipment – Greg Gautreaux
  - b) Discussion and Possible Action of USACE Planned Public Hearing Wednesday, July 19, 2023 and the Possibility of Adjusting TLCD Meeting Time or Date
7. Finance Committee Matters (Mr. Jack Moore)
  - a) Financial Report FME 30 June 2023
  - b) Award of Insurance Proposals
  - c) Approval of Operating & Engineering Invoices
  - d) **Resolution No. 23-009** in Support of Amended Budget FYE 30 June 2023
  - e) **PUBLIC HEARING ON PROPOSED BUDGET**
    - 1) **Resolution No. 23-010** in Support of Proposed Budget FYE 30 June 2024
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

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, 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 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. 23-008** – Discussion and Possible Action to Donate Two (2) Army Surplus Trucks to the Terrebonne Parish Sheriff's Department
  - c) Partial Substantial Completion for Low Land Construction for Work on the Lower Dularge East Levee Rehabilitation (Embankment & **Shaping**) – Phase 2
  - d) Partial Substantial Completion for Low Land Construction for Work on the Lower Dularge East Rehabilitation (Embankment **Supply**) – Phase 2
  - e) 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) Reach J-1 Improvements
- c) Lower Dularge Levee East Rehabilitation Phase 2
- d) Lower Dularge Levee East Improvements Phase 3
  - 1) Acceptance and/or Rejection of Public Bid for 20,000 CY of Locally Funded Material for the Lower Dularge East Levee

2) **T. Baker Smith, LLC**

- a) TLCD General Services Agreement
- b) Marmande Canal Water Control Structure
- c) Reach I Levee Embankment Project

3) **Delta Coast Consultants, LLC**

- a) Program Manager
- b) HNC Lock Complex
- c) Mitigation Projects Report
- d) Maintenance/Rehabilitation Projects
  - 1) **All South Engineering Consultants, LLC** – Engineering Amendment to All South's Engineering Contract for Lower Dularge Levee Project in the Amount of \$50,000.00

10. President's Report

11. Adjourn

  
Angela Hidalgo