



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING Revised 10/2/2023 10:00 AM

A Public Meeting will be held as follows:

Date: Wednesday, October 4, 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:
 - (a) September 20, 2023 Meeting
5. Public Comments
6. Management's Report
 - a) In-house Projects and Equipment – Greg Gautreaux
7. Finance Committee Matters (Jack Moore)
 - a) HNC Lock Complex Invoices
 - 1) **Invoice #604685** (APTIM – Engineering & Design) **HNC-080** in the Amount of **\$38,410.10**
 - 2) **Invoice #606200** (APTIM – Construction) **HNC-P1-027** in the Amount of **\$14,633.75**
 - b) 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

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

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) **Resolution No. 23-018** – Substantial Completion for Vantage Contractors, LLC for Work on the Reach H-1 Levee Emergency Repair and Rehab Project
- c) 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) Morganza to the Gulf – Reach L Project
 - 4) **Delta Coast Consultants (Program Manager's Report)**
 - a) **GIS Engineering, LLC**
 - 1) **Amendment No. 2** to GIS General Engineering and Consulting Contract 2023 in the Amount of **\$25,000.00**
 - b) **All South Consulting Engineers, LLC**
 - 1) **Amendment No. 1** to the Engineering Agreement for the Reach K Phase 2 Dredging Project in the Amount of **\$34,627.00** Additional Cost for Geotechnical Coordination
 - 2) **Amendment No. 2** to All South's Engineering Agreement to Cover Resident Inspection for the Lower Dularge East Phase 3 Project in the Amount of **\$125,000.00**

10. President's Report

11. Adjourn


Angela Hidalgo