



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

Date: September 20, 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 – September 6, 2023 Meeting
5. Public Comments
6. Management's Report
 - a) In-house Projects and Equipment – Greg Gautreaux
7. Finance Committee Matters (Mr. Jack Moore)
 - a) Financial Report FME 31 August 2023
 - b) Approval of HNC Lock Complex Invoices
 - 1) **Invoice #20150463-16 (HNC-PI-026)** – Sealevel Construction in the Amount of **\$699,987.50 (FINAL)**
 - 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.

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) **Final Balancing Change Order No. 2** for Paul R. Dufrene III Builders, Inc. for Work on the Reach L Drainage Improvements Project in the Amount of **(\$7,159.20)**
 - c) **Resolution No. 23-017** in Support of Recommendation of Substantial Completion for Paul R. Dufrene III Builders, Inc. for the Reach L Drainage Improvements Project
 - d) Authorization to Execute an Emergency Borrow Pit Contract for Lower Dularge East as Per Resolution No. 23-006
 - 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 Rehab- (Embankment) Emergency Work – Phase 3 Segment A
 - d) 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 Designs, LLC**
 - a) Reach L Project Update
 - 4) **Delta Coast Consultants, LLC**
 - a) Program Manager
 - 1) Recommendation that TLCD Enter Into a Time & Materials Contract with David Waitz Engineering and Surveying, Inc. With an Upset Limit of \$30,000.00 for Surveying Services
 - b) HNC Lock Complex
 - c) Mitigation Projects Report
 - d) Maintenance/Rehabilitation Projects
 - 1) **GIS Engineering, LLC**
 - a) **Change Order No. 5** for Vantage Contractors, LLC Adding Ten (10) Calendar (Weather) Days to the Contract Time on the Reach H1 Levee Emergency Repair and Rehab Project - With No Additional Project Cost

10. President's Report

11. Adjourn



Angela Hidalgo