



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING: POSTED APRIL 10, 2026 ; 10:49AM

A Public Meeting will be held as follows:

Date: April 15, 2026 (Wednesday)
Time: 6:00 P.M.
Place: Terrebonne Levee & Conservation District
220 Clendenning Road
Houma, LA 70363

AGENDA:

1. Meeting Called to Order
2. Prayer & Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
 - a) April 1, 2026 Meeting
5. Public Comments
 - a) Public
6. Management Report
 - a) Update On In House Projects – Jonathan Gautreaux
 - b) Capital Projects Update – Trey Middleton
7. Finance Committee Matters (Mr. Jack Moore)
 - a) **Resolution 26-006**– Adopting the 2026 Millage Rate
 - b) HNC Lock Complex Invoices – **NONE**.
 - c) Approval of Operating & Engineering Invoices
 - d) Financial Report FME 31 MARCH 2026
 - e) 2025 Audit Report Presentation – Martin & Pellegrin CPAs
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
 - b) **Amendment No. 9** to Program Manager Services for Delta Coast Consultants, LLC Program Manager Contractor for the remainder of the Fiscal Year

- c) Approval of the Engineering and Design Contract with T. Baker Smith for the Boudreaux Canal Sector Gate 10-yr Maintenance-Third Cycle
- d) Discussion and possible action to enter into Agreement with Apache to access its lands to perform topographic and hydrographic investigations in connection with the Eastern Terrebonne Restoration Project (Landbridge)
- e) **Resolution 26-007** to Support the CPRA Annual Plan
- f) Other Discussions and Announcements
 - 1) Date Change for the May 6, 2026 Board Meeting due to ALBL.

9. Planning & Project Committee Matters (Mr. Dan Davis)

a) Engineer's Report

1) **All South Consultants, LLC**

- a) Reach K Rehabilitation
- b) Reach K Water Control Structures
- c) J-1 Levee Improvements

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

- a) TLCD General Services Agreement
- b) Reach I- (Phase II) Morganza Improvements

3) **GIS Engineering, LLC**

- a) Reach H2/H3 Levee Improvements Lift to EL. +15'
 - 1) Approval of **Change Order No. 3** to Rigid Constructors to add **46 (forty six)** contract days to account for adverse weather conditions

4) **Delta Coast Consultants, LLC**

- a) Program Manager
 - 1) April 2026 Monthly Status Report

10. President's Report

11. Adjourn

Angela Hidalgo