



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

A Public Meeting will be held as follows:

Date: April 16, 2025 (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 2, 2025 Meeting
5. Public Comments
 - a) Public
6. Management's Report
 - a) In-house Projects and Equipment –Jonathan Gautreaux
 - b) Capital Projects Update – Trey Middleton
7. Finance Committee Matters (Mr. Jack Moore)
 - a) HNC Lock Complex (Phase 2) – Invoices: NONE
 - b) Approval of Operating & Engineering Invoices
 - c) Financial Report FME 31 MARCH 2025
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) **Resolution 25-009** to grant Substantial Completion to Onshore Materials for the Lower Dularge East Levee Rehabilitation Project Phase 3-B

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

220-A CLENDENNING RD - HOUMA, LA 70363 - (985) 868-8523 - FAX: (985) 853-2318

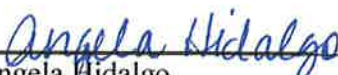
- c) Authorization to Advertise a Request for Proposals for the 2025 Emergency Services Contracts
- d) Recommendation of Award to the low responsible bidder, Sealevel Construction, Inc., in the amount of **\$ 7,470,637.50** for the Floodwall Structure for Reach L Pipeline Crossing project
- e) Recommendation of Award to the low responsible bidder, Rigid Constructors, LLC in the Amount of **\$3,799,999.00** for the Reach H2/H3 Levee Improvements Lift to EL. 15+
- f) Approval of the ***Final Balancing Change Order No. 3*** for Sealevel Construction for the TLCD Office/EOC Site Improvements (Phase 1) in the Amount of ***(\$955.00)***
- g) ***Resolution 25-010*** to grant Substantial Completion to Sealevel Construction, Inc for the TLCD Office/EOC Site Improvements (Phase 1)
- h) 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) Lower Dularge Levee East Improvements- Phase 3 Segment B(South End)
 - c) Lower Dularge Levee West Emergency Rehabilitation
 - 2) **T. Baker Smith, LLC**
 - a) TLCD General Services Agreement
 - b) Reach I Levee Interim Lift
 - c) Reach I- (Phase II) Morganza Improvements
 - 3) **GIS ENGINEERING, LLC**
 - a) Placid and Bush Canal Floodgate Improvements Project Update
 - b) PAC Dry Dock Maintenance Project Update
 - 1) ***Change Order No. 2*** for Sealevel Construction for the PAC Dry Dock Maintenance Project in the amount of ***(\$158.08)*** and to add an additional ***thirty (30)*** days due to weather conditions
 - 4) **Delta Coast Consultants, LLC**
 - a) Program Manager
 - 1) Approval of ***Amendment No. 14*** between TLCD and APTIM Environmental & Infrastructure for the Houma Navigational Canal Lock Complex Project (TE-113) for an additional ***\$2,500,000.00*** for Phase 2
 - 2) Approval of ***Amendment No. 3*** between TLCD and GIS Engineering for the Reach H2/H3 Levee Improvements to EL. 15+ in the Amount of ***\$301,645.00*** for additional Professional Engineering Services
 - 3) ***Change Order No.3*** for Allied Shipyard for the Bayou Petit Caillou Floating Barge Gate in the Amount of ***\$35,973.00*** for replacing anodes, repairing the gate seal, and performing maintenance on electrical and mechanical components

10. President's Report

11. Adjourn


Angela Hidalgo