



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

REVISED : 03/31/2025 ; 7:59AM

REVISED : 3/31/2025 11:02AM

A Public Meeting will be held as follows:

Date: April 2, 2025
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 – March 19, 2025
5. Public Comments
6. Management's Report
 - a. Update on In House Projects – Jonathan Gautreaux
 - 1) Approval of Quote from Beier for Replacement of Tank Level Sensors on the PAC Barge Gate in the amount of **\$15,203.00**
 - 2) Approval of Quote from Beier for Replacement of Tank Level Sensors on the BPC Barge Gate in the amount of **\$19,655.00**
 - 3) Approval of Quote from Ascension Equipment (Contract No. 4400025797) in the amount of **\$27,785.55** for a 4115 Flex-Wing Rotary Cutter, 540 PTO, Pan Blade Carrier
 - b. Capital Projects Report – Trey Middleton
7. Finance Committee Matters (Jack Moore)
 - a. HNC Lock Complex Invoices – Phase 2
 - 1) APTIM Invoice #666604 (**HNC-P2-S009**) in the Amount of **\$267,186.50**
 - 2) Sealevel Invoice #23105-5 (**HNC-P2-C009**) in the Amount of **\$7,831,628.98**
 - 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:

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

- 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 25-007** to grant Substantial Completion to Low Land Construction for the Reach J-2 Hurricane Francine Scour Repair, Humble Canal to Structure No. 1 Project
- c. **Resolution 25-008** to grant Substantial Completion to Sealevel Construction for the Lower Reach I Levee Lift, Phase 1 Project
- d. Recommendation to Award the Surplus Sale of our **2017 Cat 330F Marsh Buggy** to Low Land Construction in the Amount of **\$151,000.00**
- e. Recommendation to Award the Annual Aggregate Materials Bid to Slat Lucas Aggregates in the Amount of **\$1,909,750.00**
- f. Other Discussion and Announcements

9. Planning & Project Committee Matters (Dan Davis)

- a. Engineer's Report
 - 1) **APTIM**
 - a) HNC Lock Complex – Phase 2
 - 2) **GIS Engineering, LLC**
 - a) Bayou Black Emergency Levee Repairs Project – ATF Permit Project
 - b) Reach B Levee Lift Project
 - c) Bayou Terrebonne Lock Improvements Project
 - d) Reach H2/H3 Levee Lift to EL. 15' Project
 - e) Reach A Levee
 - f) Placid and Bush Canal Floodgate Improvements Project
 - g) PAC Maintenance Dry Dock Maintenance Project
 - h) Wine Island Restoration Project
 - 3) **Angelette Design, LLC**
 - a) Reach L Project Update
 - b) Reach L Pipeline Floodwall
 - 4) **Delta Coast Consultants (Program Manager's Report)**
 - a) **Change Order No. 2** for Sealevel Construction for the TLCD Office Site Improvements (Phase I) Project in the Amount of **(\$3,800.00)** and an additional 19 days for weather
 - b) **Change Order No. 6** for Onshore Materials for the Lower Dularge Levee West Emergency Repair Project in the Amount of **\$310,534.76** for additional Asphalt Repairs to complete Brady Road
 - c) Approval of **Amendment No. 3** between TLCD and All South Consulting Engineers for the Lower Dularge West Levee Rehabilitation Project for an additional **\$97,068.81** to complete Brady Road repairs
 - d) **Change Order No. 2** for Allied Shipyard for the BPC Barge Gate Dry Dock Project in the Amount of **\$34,980.00** to modify valve reach rods

10. President's Report

11. Adjourn

A handwritten signature in blue ink that reads "Angela Hidalgo". The script is cursive and fluid.

Angela Hidalgo, Secretary