



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

A Public Meeting will be held as follows:

Date: August 20, 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) August 6, 2025 Meeting
5. Public Comments
 - a) Public
6. Management Report
 - a) 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 JULY 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) Approval of the Intergovernmental Agreement between TLCD and Terrebonne Parish Sheriff's Office for Security Patrol and Storm Assistance
 - c) Recommendation of **Final Acceptance** to Onshore Materials for the Lower Dularge East Levee Rehabilitation Project Phase 3-B
 - d) **Resolution 25-025** to grant Substantial Completion to Low Land Construction Company for the Reach J-3 Hurricane Francine Scour Repair

- e) **Resolution 25-026** to grant Substantial Completion Sealevel Construction for the Reach J-2 Hurricane Francine Scour Repair Structure No. 1 to Point Farm Road
- f) 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 East Levee Improvements – Phase 3
 - c) Lower Dularge Levee West Emergency Rehabilitation
 - 2) **T. Baker Smith, LLC**
 - a) TLCD General Services Agreement
 - b) Reach I- (Phase II) Morganza Improvements
 - 3) **Delta Coast Consultants, LLC**
 - a) Program Manager
 - 1) **Change Order No. 2** for Sealevel Construction for the Reach L Floodwall Project for required personnel pipeline training
 - 2) **Change Order No. 8** for Sealevel Construction in the Amount of **\$425,197.67** for the HNC Lock Complex for a change in dredging and other items as well an additional fourteen (14) calendar days
 - 3) Approval of a Contract Proposal with GIS Engineering for Professional Engineering Services in reference to Bush Floodgate Maintenance Dry Dock
 - 4) July Monthly Status Report

10. President's Report

11. Adjourn

Angela Hidalgo