



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

REVISED -- 8/4/2025 2:12PM

A Public Meeting will be held as follows:

Date: August 6, 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 – July 16, 2025
5. Public Comments
6. Management's Report
 - a. Update on In House Projects – Jonathan Gautreaux
 - b. Capital Projects Report – Trey Middleton
7. Finance Committee Matters (Jack Moore)
 - a. HNC Lock Complex Invoices – Phase 2
 - 1) APTIM Invoice #677434 (**HNC-P2-S013**) in the Amount of **\$307,343.75**
 - 2) Sealevel Invoice #23105-13 (**HNC-P2-C013**) in the Amount of **\$8,908,487.87**
 - 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:
 - 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 25-023** to Authorize the Acceptance of B1 Bank and South Louisiana Bank as Fiscal Agents of TLCD
 - c. Recommendation of Award to Norris and Boudreaux Contractors, LLC in the Amount of **\$728,740.00** for the TLCD Yearly Maintenance and Service Contract
 - d. Recommendation of Award to Lirette Dirt Services, LLC in the Amount of **\$354,750.00** for the Reach B Levee Emergency Rehabilitation
 - e. Recommendation of Award to Onshore Materials LLC in the Amount of **\$103,990.00** for the Lower Dularge East Levee Emergency Rehabilitation

- f. Recommendation of Award to Lirette Dirt Services, LLC in the Amount of \$3,141,000.00 for the TLCD Annual Levee Maintenance and Rehabilitation – Indefinite Embankment Supply and Delivery to the Upper Reach I Levee
- g. Approval to advertise Quotes for the Transportation of Steel Sheet Piling and Other Structural Members from Industrial Blvd to the TLCD Pasture on Bayouside Drive
- h. Approval of the **Final Balancing Change Order No. 5** for Sealevel Construction in the Amount of **\$6,165.00** for the Placid and Bush Canal Floodgate
- i. **Resolution 25-024** to grant Substantial Completion to Sealevel Construction for the Placid and Bush Canal Floodgate Improvements
- j. Approval of the Final Balancing **Change Order No. 1** for Frisco Construction Company in the Amount of **\$14,150.00** for the Pointe-Aux-Chenes Barge Gate Transportation
- k. Other Discussion and Announcements

9. Planning & Project Committee Matters (Dan Davis)

a. Engineer's Report

1) **APTIM**

a) HNC Lock Complex – Phase 2

- 1) **Change Order No. 8** for Sealevel Construction in the Amount of **(\$406,702.17)** for a change in dredging and other items as well as an additional 14 days to the contract for weather

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 Levee Project Update
- b) Reach L Pipeline Floodwall

4) **Delta Coast Consultants (Program Manager's Report)**

- a) **Amendment No. 1** between TLCD and GIS Engineering for the PAC Maintenance Dry Dock in the Amount of **(\$40,162.50)** for project close out
- b) **Amendment No. 3** between TLCD and GIS Engineering for the Bayou Black Emergency Levee Repairs in the Amount of **\$16,969.57** for additional Archeological Fees
- c) **Change Order No. 3** for Lirette Dirt Service in the Amount of **\$160,000.00** for the Load and Transport Embankment from Aragon Road Borrow Site to Stockpile Locations for pit operations

10. President's Report

11. Adjourn

Angela Hidalgo