



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

REVISED : 5/5/2024 12:01 PM

A Public Meeting will be held as follows:

Date: May 7, 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 – April 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 #669766 (**HNC-P2-S010**) in the Amount of **\$359,883.47**
 - 2) Sealevel Invoice #23105-10 (**HNC-P2-C010**) in the Amount of **\$9,066,903.26**
 - 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. Discussion and Approval of the Intergovernmental Agreement (IGA) between the State of Louisiana through the Coastal Protection and Restoration Authority and Terrebonne Levee & Conservation District regarding the Construction of the Reach H3/H2 Levee Lift (TE-0182)
 - c. **Resolution 25-011** Certifying Compliance with Louisiana Public Law for the H2/H3 Levee Improvements Lift Project.
 - d. Approval of **Amendment No. 2** to the Intergovernmental Agreement (IGA) between the State of Louisiana through the Coastal Protection and Restoration Authority and Terrebonne Levee and Conservation District regarding the Construction of the Reach L Levee Lift (TE-0158)

- e. Approval of the Final Balancing **Change Order No. 3** for Sealevel Construction for the Lower Reach I Levee Lift, Phase 1 Project in the Amount of **(\$120,374.45)** and to increase the contract time by **sixty-nine (69)** days due to weather, additional work and road repairs
- f. **Resolution 25-012** to grant Substantial Completion to Onshore Materials for the Reach L Segment 1 Levee Project
- g. Recommendation of Award to the low responsible bidder, Premier Concrete Products, Inc in the Amount of **\$518,100.00** for the Annual Articulated Concrete Mattress Materials Bid
- h. 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. 6** for Sealevel Construction for the HNC Lock Complex Phase 2 in the Amount of **\$240,438.00** for additional dredging due to Hurricane Francine

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

- 1) **Change Order No. 2** for Justin J. Reeves in the Amount of **(\$9,778.68)** for colvert extension and access gate replacement and an additional **twenty-one (21)** days to allow contractor to complete this

f) Placid and Bush Canal Floodgate Improvements Project

- 1) **Change Order No. 2** for Sealevel Construction in the Amount of **\$13,358.00** for Additional cap plate material and work to extend the pivot pile walkway

g) PAC Maintenance Dry Dock Maintenance Project

- 1) **Change Order No. 3** for Sealevel Construction in the Amount of **\$2,881.97** to remove and replace gate seals and a new A/C compressor for the MCC HVAC unit

h) Wine Island Restoration Project

3) **Angelette Design, LLC**

a) Reach L Levee Project Update

- 1) Approval of **Change Order No. 14** to Onshore Materials for the Reach L Segment 1 Levee Project in the Amount of **\$337,001.00** and to increase the contract time by **two hundred sixteen (216)** days for material added

b) Reach L Pipeline Floodwall

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

a) **Change Order No. 4** for Allied Shipyard for the Bayou Petit Caillou Floating Barge Gate in the Amount of **\$9,460.00** to replace lights, air conditioning units and touch up the paint

b) **Change Order No. 7** for Onshore Materials for Lower Dularge Levee West Emergency Repairs in the Amount of **\$94,221.00** for additional asphalt and **thirty (30)** days

10. President's Report

11. Adjourn


Angela Hidalgo