



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

A Public Meeting will be held as follows:

Date: November 19, 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) November 15, 2025 Meeting
5. Public Comments
 - a) Public
6. Management Report
 - a) Update On In House Projects – Jonathan Gautreaux
 - b) Capital Projects Update – Trey Middleton
 - 1) Approval of Quote from Beier for Replacement of Tank Level Sensors on the Bush Canal Barge Gate in the Amount of **\$19,655.00**
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 OCTOBER 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 2026 Meeting Schedule and Holiday Schedule
 - c) **Resolution 25-032** for approval of the 2025 Emergency Contingency Plan

- d) Discussion and Possible Action for **Resolution 25-034** authorizing the Right of Entry for construction for Upper Reach F appropriation from USACE
- e) Approval of the **Final Balancing Change Order No. 2** for Lirette Dirt Services in the Amount of **(\$87,642.50)** for the Reach B Levee Emergency Rehabilitation
- f) **Resolution 25-033** to grant Substantial Completion to Lirette Dirt Services for the Reach B Levee Emergency Rehabilitation Project
- g) Approval of the **Final Balancing Change Order No. 1** for Onshore Materials in the Amount of **\$3,435.77** for the Lower Dularge East Levee Emergency Rehabilitation Project
- h) Recommendation of Award for the Bush Canal Barge Gate Transportation Contract
- i) Recommendation of Award for the Bush Canal Barge Gate Dry Dock Contract
- j) 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
 - 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) Approval of **Change Order No. 7** for Low Land Construction for the Reach J2/J3 (Reach K) Levee Segments in the Amount of **(\$191,331.00)** to balance the quantities for the southern portion of Reach K
 - 2) Approval of **Change Order No. 11** for Onshore Materials in the Amount of **\$128,032.00** for Reach J2/J3 (Reach K) for berm rehabilitation and seeding
 - 3) November Monthly Status Report

10. President's Report

11. Adjourn

Angela Hidalgo