



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

A Public Meeting will be held as follows:

Date: October 1, 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 – September 17, 2025
5. Public Comments
6. Management's Report
 - a. Update on In House Projects – Jonathan Gautreaux
 - b. Capital Projects Report – Trey Middleton
 - 1) Approval of Quote from W&O Supply, Inc. in the amount of **\$34,130.00** for replacement 10" Globe Valves and 18" Gate Valves on the Bush Canal Floodgate Maintenance Project
7. Finance Committee Matters (Jack Moore)
 - a. HNC Lock Complex Invoices – Phase 2
 - 1) APTIM Invoice #683029 (**HNC-P2-S015**) in the Amount of **\$295,020.25**
 - 2) Sealevel Invoice #23105-15 (**HNC-P2-C015**) in the Amount of **\$9,880,942.47**
 - 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. Other Discussion and Announcements
 - ALBL is on December 3-4, 2025 and the deadline is on November 4, 2025.
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) Reach H2/H3 Levee Lift to EL. 15' Project
 - d) Reach A Levee
 - e) Wine Island Restoration Project
 - f) Bush Canal Floodgate Maintenance Project
- 3) **Angelette Designs LLC**
 - a) Reach L Pipeline Floodwall
- 4) **Delta Coast Consultants (Program Manager's Report)**
 - a) Approval of **Change Order No. 4** for Lirette Dirt Services for Load and Transport Embankment from Aragon Road Borrow Site to Stockpile Locations in the Amount of **(\$0.75)** to balance FEMA items
 - b) Approval of **Change Order No. 5** for Lirette Dirt Services for Load and Transport Embankment from Aragon Road Borrow Site to Stockpile Locations in the Amount of **\$268,230.00** to complete current pit area
 - c) Approval of **Amendment No. 9** with Angelette Design to the Professional Services Agreement for Grand Bayou to Apache Farm Levee in the Amount of **\$16,800.00** for resident inspection on the levee rehabilitation work
 - d) Approval of **Amendment No. 4** with GIS to the Professional Services Agreement for Reach H2/H3 Levee Improvements to EL. +15' in the Amount of **\$301,645.00** for construction administration on the H2 levee section

10. President's Report

11. Adjourn

Angela Hidalgo