



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

A Public Meeting will be held as follows:

Date: September 17, 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) September 3, 2025 Meeting
5. Public Comments
 - a) Public
6. Management Report
 - a) Update On In House Projects – Jonathan Gautreaux
 - 1) Approval of Quote from Ascension Equipment Sales (Contract No. 4400025216) in the Amount of **\$148,713.56** for the purchase of two (2) Kubota 4WD Midsize Utility Tractors
 - 2) Approval of Quote from Parish Tractor Company (Contract No. 178608) in the Amount of **\$56,241.90** for the purchase of two (2) BW15.72 Cutter Bush Hogs
 - b) Capital Projects Update – Trey Middleton
7. Finance Committee Matters (Mr. Jack Moore)
 - a) 2025 Salary Schedule Update
 - b) HNC Lock Complex (Phase 2) – Invoices: NONE
 - c) Approval of Operating & Engineering Invoices
 - d) Financial Report FME 31 AUGUST 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) Discussion and possible action on Resolution 25-027 authorizing administration to enter into a CEA with the State of Louisiana for District Office Building/Satellite EOC and LDWF Facility, FP&C Project No. 36-L27-25-01
- c) Authorization to Advertise Labor Quotes for the Upper Reach I Levee Rehabilitation Project
- d) Discussion and possible action to enter into consent agreements with the EPA for Reach A Emergency Levee Projects.
- e) Approval of the ***Final Balancing Change Order No. 9*** for Onshore Materials in the Amount of ***(\$2.25)*** for the Reach J-3 Rehabilitation to close out the project and complete FEMA Reimbursement on Reach K
- 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
 - 2) **T. Baker Smith, LLC**
 - a) TLCD General Services Agreement
 - b) Reach I- (Phase II) Morganza Improvements
 - 3) **Angelette Designs LLC**
 - a) Reach L Pipeline Floodwall
 - 4) **GIS Engineering, LLC**
 - a) Discussion and Possible Action concerning ***Change Order No. 2*** for Rigid Constructors for the Reach H3/H2 Levee Lift Project in the Amount of ***\$7,289,315.00*** and ***150***(one hundred fifty) additional contract days for the work
 - 5) **Delta Coast Consultants, LLC**
 - a) Program Manager
 - 1) Approval of ***Amendment No. 15*** in the amount of ***\$3,634,000*** to the contract with APTIM on the HNC Lock Complex for Professional Services associated with Construction Administration, Inspection and Quality Assurance on the HNC Lock Phase 2 Construction Project
 - 2) Approval of ***Change Order No. 10*** in the Amount of ***\$13,500.00*** for mobilization and installation of three settlement plates at the Williams Pipeline Crossing
 - 3) August Monthly Status Report

10. President's Report

11. Adjourn

Angela Hidalgo