



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

A Public Meeting will be held as follows:

Date: September 3, 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 – August 20, 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 #680475 (**HNC-P2-S014**) in the Amount of **\$301,282.25**
 - 2) Sealevel Invoice #23105-14 (**HNC-P2-C014**) in the Amount of **\$6,907,511.57**
 - 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. Authorization to Execute an Encroachment Agreement with Harvest Midstream for the Morganza to the Gulf Reach L Levee and Floodwall Project
 - c. Approval of the **Final Balancing Change Order No. 1** to Sealevel Construction in the Amount of (**\$48,886.30**) for the Reach J-2 Hurricane Francine Emergency Scour Repair Structure No. 1 to Point Farm Road Project
 - d. Approval of the **Final Balancing Change Order No. 2** to Low Land Construction Company in the Amount of (**\$42,609.48**) for the Reach J-3 Hurricane Francine Emergency Scour Repair Project

- e. Approval of the ***Final Balancing Change Order No. 3*** to Low Land Construction Company in the Amount of ***(\$2,461.29)*** for the Hurricane Francine Emergency Scour Repair Humble Canal to Structure No. 1 Project
- f. Approval of the ***Final Balancing Change Order No. 5*** to Allied Shipyard in the Amount of ***\$6,812.20*** for the Bayou Petit Caillou Floating Barge Gate Maintenance Project
- g. Recommendation of Award of Quote for the Reach L Rehabilitation Project
- h. 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
 - 3) **Delta Coast Consultants (Program Manager's Report)**
 - a) Approval of ***Change Order No. 1*** for Lirette Dirt Services for the Reach B Levee Emergency Rehabilitation in the Amount of ***\$61,250.00*** for the cost of material

10. President's Report

11. Adjourn

Angela Hidalgo