



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

A Public Meeting will be held as follows:

Date: February 5, 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) January 29, 2024 Meeting
5. Public Comments
 - a) Public
6. Management's Report
 - a) In-house Projects and Equipment – Greg Gautreaux/Jonathan Gautreaux
 - b) Capital Projects Update – Trey Middleton
7. Finance Committee Matters (Mr. Jack Moore)
 - a) HNC Lock Complex Invoices – Phase 2
 - 1) Sealevel Invoice #23105-7 (**HNC-P2-C007**) in the Amount of **\$3,819,162.78**
 - 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

- 4) In the Matter of the Complaint of Gulf Inland Contractors, Inc. as Owner and Operator of the M/V Big Horn and Barge Chelsea A for Exoneration From or Limitation of Liability, No. 2:22-cv-02453, United States District Court, Eastern District of Louisiana

9. Planning & Project Committee Matters (Mr. Dan Davis)

a) Engineer's Report

1) **APTIM**

- a) HNC Lock Complex

2) **ANGELETTE DESIGNS, LLC**

- a) Reach L Levee

- 1) ***Change Order No. 13*** will be a no cost change order to reclassify the Hurricane Francine yardage as a separate line item

3) **GIS Engineering, LLC**

- a) Bayou Black Emergency Levee Repairs – ATF Permit Project Update
- b) Reach B Levee Lift Project Update
- c) Bayou Terrebonne Lock Improvements Project Update
- d) Reach H2/H3 Levee Lift to EL. 15' Project Update
- e) Reach A Levee Project Update
- f) Placid and Bush Canal Floodgate Improvements Project Update
- g) PAC Maintenance Dry Dock Maintenance Project Update
- h) Wine Island Restoration Project Update

4) **Delta Coast Consultants, LLC**

- a) Program Manager

- 1) ***Change Order No. 1*** is for the Lower Dularge East Levee Rehabilitation Project Phase 3-B for the placement of 85,000 yards of embankment material with a contract increase of ***\$212,500.00***

- 2) ***Change Order No. 7*** is for Reach E Rehabilitation Segment No. 1 and Segment No. 2 to supply an additional 75,000 yards of embankment with a contract increase of ***\$1,398,652.74***

10. President's Report

11. Adjourn

Angela Hidalgo

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