



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

REVISED 8/20/24 1:30 P.M.

POSTED: 8/20/24 2:00 P.M.

A public meeting will be held as follows:

Date: Wednesday, August 21, 2024

Time: 6:00 P.M.

Place of Meeting: 220A Clendenning Road, Houma, LA 70363

1. Discuss increase of millage
2. Close public hearing: adjourn.

A public meeting will be held as follows:

Date: Wednesday, August 21, 2024

Time: 6:05 P.M. or immediately following the public hearing

Place of Meeting: 220A Clendenning Road, Houma, LA 70363

AGENDA:

1. Meeting Called to Order
2. Prayer & Pledge of Allegiance
3. Roll Call
4. Approval of Minutes – August 7, 2024 Meeting
5. Public Comments
 - a) Public
6. Management's Report
 - a) In-house Projects and Equipment – Greg Gautreaux
7. Finance Committee Matters (Mr. Jack Moore)
 - a) **Resolution No. 1** – Adopt the Adjusted Millage Rate
 - b) **Resolution No. 2** – Set Forth the Adjusted Millage Rate and Roll Forward to Millage Rate Not Exceeding the Maximum Authorized Rate
 - c) HNC Lock Complex (Phase 2) - Invoices
 - 1) APTIM Invoice #638184) (HNC-P2-S001) in the Amount of \$760,591.40
 - d) Financial Report FME 31 July 2024
 - e) Approval of Operating & Engineering Invoices
8. Executive Director's Report

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE, PLEASE CONTACT (985) 868-8523, DESCRIBING THE ASSISTANCE NECESSARY.

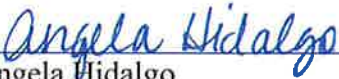
- a) Potential Executive Session Pursuant to La. R.S. 42:17(10) and La. R.S. 42:17(2) to Discuss Matters Privileged Under La. C.E. Art. 506 and/or to Conduct Strategy Sessions in Connection with the Following Pending or Potential Litigation:
 - 1) Kathleen Powell, et al, vs. State of Louisiana, et al, 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
 - b) Approval of IGA Between TLCD and TPSO for Lt. Dakota Fitch to Provide Security Patrol and Storm Assistance for Period of July 1, 2024 thru June 30, 2025
 - c) **Resolution No. 24-017** in Support of Substantial Completion for Onshore Materials, LLC for Work on the Reach G-2 Segment A Rehabilitation Project
 - d) **Change Order No. 1 (Final and Balancing)** for the Proposed 42" Pump Addition to the Marmande Canal Pump Station Project in the Amount of **\$5,242.30**
 - e) Authorization to Advertise for the Placid and Bush Canal Floodgate Improvements Project (Flap Gates)
 - f) Discussion and Possible Action to Enter Into an Engineering Agreement with All South Consultants, LLC for the Bayou Black Pump Station Project
 - g) Discussion and Possible Action to Enter Into an Engineering Agreement with GIS Engineering, LLC for the Wine Island Restoration Project
 - h) 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
 - b) Lower Dularge Levee East Rehab- (Embankment) Emergency Work – Phase 3 Segment A
 - 1) **Change Order No. 16** for Low Land Construction for 15,000 CY In the Amount of **\$226,950.00** (Indefinite Supply) + 91 Additional Calendar Days Added to Contract Time
 - c) Lower Dularge Levee East Improvements (Local Material Supply) - Phase 3 Segment B
 - 2) **T. Baker Smith, LLC**
 - a) TLCD General Services Agreement
 - b) Reach I Levee Embankment Project
 - 3) **Angelette Design, LLC**
 - a) Reach L Levee
 - 4) **Delta Coast Consultants, LLC**
 - a) Program Manager
 - 1) **GIS Engineering**
 - a) **Amendment No. 5** for the Reach B Levee Lift Project in the Amount of **\$10,900.00** for Environmental Permitting
 - b) HNC Lock Complex
 - c) Mitigation Projects Report

d) Maintenance/Rehabilitation Projects

- 1) ***Change Order No. 5*** for Onshore Materials for Reach E Rehabilitation Segments No. 1 & 2 Project in the Amount of ***\$227,000.00***

10. President's Report

11. Adjourn


Angela Hidalgo