



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

Revised 8/6/2024 3:15 P.M.

A Public Meeting will be held as follows:

Date: August 7, 2024 (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 – July 17, 2024
5. Public Comments
6. Management's Report
 - a. In-house Projects and Equipment – Greg Gautreaux
7. Finance Committee Matters (Jack Moore)
 - a. HNC Lock Complex Invoices
 - 1) HNC Phase 2 - Sealevel Construction Invoice #23105-1 (HNC-P2-C001) in the Amount of **\$8,451,367.57**
 - 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
 - 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

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

Limitation of Liability, No. 2:22-cv-02453, United States District Court, Eastern District of Louisiana

- b. Recommendation of Award for Office/EOC Site Improvements (Phase 1) for Terrebonne Levee & Conservation District to Sealevel Construction, Inc. in the Base Bid Amount of **\$843,368.00**
- c. **Resolution No. 24-013** Certifying Compliance with Louisiana State Bid Law for the MTG Reach G-2A Levee Rehabilitation
- d. **Resolution No. 24-014** Certifying Compliance with Louisiana State Bid Law for the MTG Lower Reach I Levee Lift Phase 2
- e. **Resolution No. 24-015** Certifying Compliance with Louisiana State Bid Law for the MTG Reach G-2C Levee Rehabilitation
- f. Discussion and Possible Action on Authorization to Enter Into an Intergovernmental Agreement with TPCG for Bayou Black Pump Station Project Funding, Construction, and Operations
- g. Discussion and Possible Action on Selection of GIS Engineering, LLC and Authorization to Negotiate an Engineering Agreement for the Wine Island Restoration Project
- h. Discussion and Possible Action on Recommendation to Award a Professional Services Agreement to GIS Engineering, LLC for Permitting Associated With Reach A of the MTG Project
- i. **Resolution No. 24-016** in Support of Substantial Completion for Sealevel Construction for Work on the Resurfacing of the Bayou Grand Caillou Floating Barge Gate Project

9. Planning & Project Committee Matters (Dan Davis)

- a. Engineer's Report
 - 1) **APTIM**
 - a) HNC Lock Complex
 - 2) **GIS Engineering, LLC**
 - a) Reach B Levee Lift Project
 - b) Bayou Terrebonne Lock Improvements Project
 - c) Reach H2/H3 Levee Lift to EL. 15' Project
 - d) Placid & Bush Canal Floodgate Improvements Project
 - 3) **Delta Coast Consultants (Program Manager's Report)**
 - a) Contract Proposal for Professional Engineering Services From GIS Engineering, LLC for the PAC Maintenance Dry Dock in the Amount of **\$213,900.00**

10. President's Report

11. Adjourn


Angela Hidalgo, Secretary