



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

A Public Meeting will be held as follows:

Date: December 18, 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
 - a) December 2, 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 (Phase 2) - Invoices
 - b) Financial Report FME 30 November 2024
 - c) 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

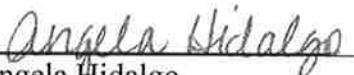
IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE, PLEASE CONTACT (985) 868-8523, DESCRIBING THE ASSISTANCE NECESSARY.

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 the Final Balancing ***Change Order No. 17*** for Low Land Construction for Work on the Lower Dularge East Levee Improvements Phase 3 Segment A Project (Indefinite Supply) in the Amount of ***(\$71,731.33)***
 - c) Approval of Final Balancing ***Change Order No. 20*** for Low Land Construction for Work on the Lower Dularge East Levee Improvements Phase 3 Segment A (Embankment) in the Amount of ***(\$47,627.79)***
 - d) Recommendation of Award of the Reach J-2 Hurricane Francine Emergency Scour Repair Structure No. 1 to Point Farm Road to Sealevel Construction in the Amount of ***\$2,946,980.00***
 - e) Discussion and Possible Action to Authorize the Advertisement of the Reach L Floodwall and Access Bridge Across the Pipeline Corridor
 - f) Discussion and Possible Action to Authorize the Advertisement of the Reach H2 & H3 Levee Lift to +15.0' Contingent Upon Full Funding of the Project
 - g) 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
 - c) Lower Dularge Levee East Improvements (Local Material Supply) - Phase 3 Segment B
 - d) Lower Dularge Levee West Emergency Rehabilitation
 - 2) **APTIM**
 - a) HNC Lock Complex – Phase 2
 - 1) ***Change Order No. 5*** for Sealevel Construction in the Amount of ***\$1,390,121.60***
 - 3) **T. Baker Smith, LLC**
 - a) TLCD General Services Agreement
 - b) Reach I Levee Embankment Project
 - 4) **Delta Coast Consultants, LLC**
 - a) Program Manager
 - 1) Approval of ***Invoice #CMPMB20241203-1*** for Chef Menteur Pass (Mitigation) in the Amount of ***\$77,500.00***
 - 2) Approval of ***Change Order No. 1*** for the Reach J-2 Hurricane Francine Emergency Scour Repair Humble Canal to Structure No. 1 for Low Land Construction in the Amount of ***\$18,750.63***

- 3) Approval of ***Change Order No. 5*** for the Indefinite Embankment Supply to the Reach J-2/J-3 Levee Segments for Low Land Construction in the Amount of ***\$1,110,00.00***
- 4) Approval of ***Change Order No. 7*** for the Morganza to the Gulf – Hurricane Protection Levee Reach J-3 Rehabilitation for onshore Materials, LLC in the Amount of ***\$495,000.00***
- b) HNC Lock Complex
- c) Mitigation Projects Report
- d) Maintenance/Rehabilitation Projects

10. President's Report

11. Adjourn


Angela Hidalgo