



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

A Public Meeting will be held as follows:

Date: December 2, 2024 (Monday)
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 – November 20, 2024
5. Public Comments
6. Management's Report
 - a. Update on In House Projects - Greg Gautreaux
 - b. Capital Projects Report – Trey Middleton
7. Finance Committee Matters (Jack Moore)
 - a. Approval of Proposed 2025 Meeting and Holiday Schedules
 - b. HNC Lock Complex Invoices – Phase 2
 - 1) APTIM Invoice #652789 (**HNC-P2-S005**) in the Amount of **\$304,685.75**
 - 2) Sealevel Invoice #23105-5 (**HNC-P2-C005**) in the Amount of **\$9,315,750.69**
 - 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
 - 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. **Resolution No. 24-026** in Support of Substantial Completion for Low Land Construction for the LDL East (Indefinite Supply Phase 3 for 2023 Emergency Work
- c. **Resolution No. 24-027** in Support of Substantial Completion for Low Land Construction for the LDL East (Embankment) Phase 3 for 2023 Emergency Work
- d. Approval of **Balancing Change Order No. 4** for LDL West Emergency Rehabilitation for Onshore Materials, LLC in the Amount of **\$64,133.16**
- e. **Resolution No. 24-028** in Support of Substantial Completion for Construction Site Specialties, LLC for Work on the Reach G-2 Segment B Rehabilitation
- f. Other Discussion and Announcements

9. Planning & Project Committee Matters (Dan Davis)

a. Engineer's Report

1) **APTIM**

a) HNC Lock Complex – Phase 2

- 1) **Change Order No. 5** for Sealevel in the Amount of **\$192,310.00**

2) **GIS Engineering, LLC**

a) Bayou Black Emergency Levee Repairs Project – ATF Permitting

b) Reach B Levee Lift Project

c) Bayou Terrebonne Lock Improvements Project

d) Reach H2/H3 Levee Lift to EL. 15' Project

e) Reach A Levee

- 1) **Change Order No. 1** for Justin J. Reeves, LLC in the Amount of **(\$12.40)**

f) Placid and Bush Canal Floodgate Improvements Project

g) PAC Maintenance Dry Dock Project

h) Wine Island Restoration Project

3) **Angelette Design, LLC**

a) Reach L Project Update

- 1) **Change Order No. 12** for Onshore Materials, LLC in the Amount of **\$790,300.00**

4) **Delta Coast Consultants (Program Manager's Report)**

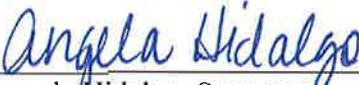
a) All South Consulting Engineers

- 1) **Engineering Amendment No. 2** – Lower Dularge Levee West Emergency Rehabilitation in the Amount of **\$44,831.00**

- 2) **Engineering Amendment No. 5** – Reach K Phase 2 Dredging Project in the Amount of **\$13,000.00**

10. President's Report

11. Adjourn


Angela Hidalgo, Secretary