



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

A Public Meeting will be held as follows:

Date: November 20, 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) November 6, 2024 Meeting
5. Public Comments
 - a) Public
6. Management's Report
 - a) In-house Projects and Equipment – Greg 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 31 October 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

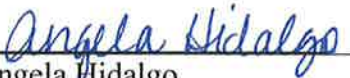
IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE, PLEASE CONTACT (985) 868-8523, DESCRIBING THE ASSISTANCE NECESSARY.

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) **Resolution No. 24-022** – Engaging Bond Counsel, Municipal Advisor, Underwriter/Placement Agent, and Arbitrage Rebate Analyst in Connection with the Terrebonne Levee and Conservation District’s Indebtedness
 - c) **Resolution No. 24-023** – Giving Preliminary Approval to the Issuance of Thirty-Three Million Dollars (\$33,000,000) Hurricane Revenue Bonds, Series, 2024, Terrebonne Levee and Conservation District, Parish of Terrebonne, State of Louisiana; Providing Certain Terms of Said Bonds; Making Application to the State Bond Commission for Approval; and Providing for Matters in Connection Therewith
 - d) **Resolution No. 24-025** – Authorizing and Providing for the Issuance, Sale, and Delivery of Not to Exceed Thirty-Three Million Dollars (\$33,000,000) Hurricane Recovery Revenue Bonds, Series 2024 of the Terrebonne Levee and Conservation District, State of Louisiana; Prescribing the Form, Terms, and Conditions of Such Bond and Providing for the Payment Thereof; and Providing for Other Matters in Connection Therewith
 - e) Award of Quote for the Bayou Petit Caillou Floating Barge Gate Maintenance Project to Allied Shipyard, Inc. in the amount of **\$574,415.00**
 - f) Award of Quote for Bayou Petit Caillou Floating Barge Gate – Disconnection, Transportation, and Reconnection of the Gate to Sealevel Construction in the Amount of **\$156,950.00**
 - g) Award of Quote for Pointe Aux Chenes Barge Gate Maintenance Dry Dock to Sealevel Construction in the Amount of **\$678,623.00**
 - h) Award of Quote for Pointe Aux Chenes Floodgate Transportation to Frisco Construction Company in the Amount of **\$84,872.56**
 - i) Award of Bid to Sealevel Construction for Placid and Bush Canal Floodgate Improvements Project in the Amount of **\$4,641,700.00**
 - j) **Resolution No. 24-024** - Granting Final Acceptance to Onshore Materials, LLC for Work on the Reach G-2 Segment A Rehabilitation Project
 - k) Recommendation of Approval of **Change Order No. 6 (Partial Balancing)** for Onshore Materials, LLC for Work on the Reach E Rehabilitation Segment No. 1 and Segment No. 2 for a Contract Deduction of **(\$205,174.26)**
 - l) 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) **T. Baker Smith, LLC**

- a) TLCD General Services Agreement
- b) Reach I Levee Embankment Project
 - 1) ***Change Order No. 1*** for Sealevel Construction for Hurricane Francine Repairs in the Amount of ***\$255,388.42***
- 3) **Delta Coast Consultants, LLC**
 - a) Program Manager
 - 1) **Angelette Designs, LLC**
 - a) ***Amendment No. 7*** to the Engineering Contract for the Reach L Project for Professional Engineering Services and Inspection to Complete the Levee Project in the Amount of ***\$80,737.50***
 - b) HNC Lock Complex
 - c) Mitigation Projects Report
 - d) Maintenance/Rehabilitation Projects

10. President's Report

11. Adjourn


Angela Hidalgo