



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

A Public Meeting will be held as follows:

Date: November 6, 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 – October 16, 2024
5. Public Comments
6. Management's Report
 - a. Update on In House Projects - Greg Gautreaux
 - b. Surplus of TLCD Fleet Vehicles – Jonathan Gautreaux
 - 1) Unit 80 – 2016 Dodge Journey
 - 2) Unit 81 – 2017 Ford F250 Truck
 - 3) Unit 85 – 2015 Ford F250 Mechanic's Truck and Authorization to Seek Quotes for Replacement Under State Contract
 - c. Surplus of Unit 64 – 2004 F115 New Holland Tractor – Jonathan Gautreaux
 - d. Surplus of Obsolete Parts, Valves, and Actuators from Floodgates that were Upgraded after Hurricane Ida – Jonathan Gautreaux
 - e. Capital Projects Report – Trey Middleton
7. Finance Committee Matters (Jack Moore)
 - a. HNC Lock Complex Invoices – Phase 2
 - 1) APTIM Invoice #**649608** (HNC-P2-S004) in the Amount of **\$247,879.20**
 - 2) Sealevel Invoice #**23105-4** (HNC-P2-C004) in the Amount of **\$12,422,126.95**
 - 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:

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

- 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. Discussion and Possible Action for Approval of **Change Order No. 3** for Onshore Materials for Brady Road Asphalt Patching Options in the Amount of **\$71,750.00**
- c. Hurricane Francine Update
- d. Discussion and Possible Action for Dularge West Interior Armoring
- e. Recommendation of Award for H2/H3 Emergency Scour Repairs Project
- f. Other Discussions 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. 4** for Sealevel Construction in the Amount of **\$6,285,110.00**
 - 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
 - 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
 - 4) **Delta Coast Consultants (Program Manager's Report)**
 - a) **Change Order No. 4** for Lowland Construction for Indefinite Embankment Supply to the Reach J2/J3 Levee Segments in the Amount of **\$99,231.00**
 - b) **Change Order No. 6** for Onshore for the Reach J-3 Rehabilitation Project in the Amount of **\$84,267.00**

10. President's Report

11. Adjourn


Angela Hidalgo, Secretary