



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

A Public Meeting will be held as follows:

Date: October 2, 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 – September 18, 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. HNC Lock Complex Invoices – Phase 2
 - 1) ***APTIM Invoice #646888*** - CA & Inspection (HNC-P2-S003) in the Amount of ***\$308,861.30***
 - 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

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

- 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. Execution of Debris IGA's with TPCG and SLLD Under the Emergency Authority for Hurricane Francine
 - c. Other Discussions and Announcements
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
 - e) Reach A Levee
 - f) Bayou Black Emergency Levee Repairs
 - g) PAC Maintenance Dry Dock Maintenance
 - h) Wine Island Restoration
 - 3) **Delta Coast Consultants (Program Manager's Report)**
 - a) **All South Consulting Engineers, LLC**
 - 1) **Change Order No. 1** – for Onshore Materials for Work on the Lower Dularge Levee West Emergency Rehabilitation Project in the Amount of **\$32,148.80**
 - 2) **Change Order No. 1** – for Low Land Construction for TLCD Material Supply (State Funded) – Lower Dularge Flood Control Phase 3 Segment A 2023 Emergency Work in the Amount of **\$41,250.00**
 - b) **Change Order No. 1** for Construction Site Specialties, LLC for Work on the Reach G-2 Levee Rehabilitation – Segment B in the Amount of **\$217,000.00**
 - c) Contract Alignment for Hurricane Francine – Corbin Hebert
10. President's Report
11. Adjourn


Angela Hidalgo, Secretary