



# **TERREBONNE LEVEE & CONSERVATION DISTRICT**



## **NOTICE OF PUBLIC MEETING**

A Public Meeting will be held as follows:

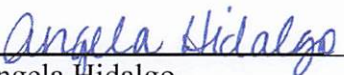
Date: September 18, 2024 (Wednesday)  
Time: 6:00 P.M.  
Place: Terrebonne Levee & Conservation District  
220 Clendenning Road  
Houma, LA 70363

### **AGENDA:**

1. Meeting Called to Order
2. Prayer & Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
  - a) September 4, 2024 Regular Meeting
  - b) September 10, 2024 Emergency Meeting
5. Public Comments
  - a) Public
6. Management's Report
  - a) In-house Projects and Equipment – Greg Gautreaux
  - b) Hurricane Francine Update – Trey Middleton
7. Finance Committee Matters (Mr. Jack Moore)
  - a) HNC Lock Complex (Phase 2) - Invoices
  - b) Financial Report FME 31 August 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, 32<sup>nd</sup> JDC, Terrebonne Parish, Louisiana
    - 2) Dewey F. Aucoin and Lisa R. Aucoin, vs State of Louisiana, et al, No. 191674, 32<sup>nd</sup> 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, 32<sup>nd</sup> 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. 24-020** in Favor of Proposed Federal Legislation S. 373 by Senator Bill Cassidy
  - c) **Resolution No. 24-021** in Support of Partial Substantial Completion for Onshore Materials, LLC for Work on the Reach E Rehabilitation Segment 1 and Segment 2
  - d) Authorization to Advertise for Bids for the Bayou Petit Caillou Floodgate (Cocodrie) Dry Dock Maintenance Project
  - e) 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
    - 3) **Delta Coast Consultants, LLC**
      - a) Program Manager
      - b) HNC Lock Complex
      - c) Mitigation Projects Report
      - d) Maintenance/Rehabilitation Projects
10. President's Report
11. Adjourn

  
Angela Hidalgo