



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

A Public Meeting will be held as follows:

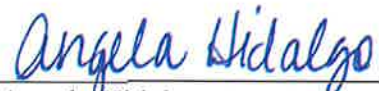
Date: September 4, 2024 (Wednesday)
Time: **6:00 P.M.**
Place: Terrebonne Levee & Conservation District
220 Clendenning Road
Houma, LA 70363

AGENDA:

1. Meeting Called to Order
2. Prayer & Pledge of Allegiance
3. Roll Call
4. Approval of Minutes – August 21, 2024
5. Public Comments
6. Management's Report
 - a. Purchase of John Deere 6140M Cab Tractor Under State Contract in the Amount of **\$131,207.92** – Greg Gautreaux
 - b. Purchase of Tiger Model Bengal Hydraulic Rotary Boom Mower Under State Contract in the Amount of **\$100,762.56** – Greg Gautreaux
 - c. Capital Projects Report – Trey Middleton
7. Finance Committee Matters (Jack Moore)
 - a. HNC Lock Complex Invoices
 - 1) **APTIM Invoice #642809** (CA & Inspection HNC-P2-S002) in the Amount of **\$340,688.00**
 - 2) **Sealevel Invoice Pay App. No 2** (HNC-P2-C002) in the Amount of **\$5,479,470.78**
 - 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

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

- 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. **Resolution No. 24-018** Concerning Constitutional Amendment Proposed by HB300 Requiring that the Treasurer Deposit Annually Into the Coastal Protection and Restoration Fund the Federal Revenues Received by the State from the Outer Continental Shelf Oil and Gas Activity
 - c. **Change Order No. 3 (Final & Balancing)** for Onshore Materials for Work on the Reach G-2 Segment A Rehabilitation Project in the Amount of **\$32,938.18**
 - d) Authorization to Advertise for Bids for the PAC Dry Dock Maintenance Project
 - e) 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
 - 3) **Angelette Design, LLC**
 - a) Reach L Project
 - 4) **Delta Coast Consultants (Program Manager's Report)**
 - a) **All South Consulting Engineers, LLC**
 - 1) **Amendment No. 4** to the Engineering Agreement for the Lower Dularge East Levee Improvements Phase 3 Project
 - b) **GIS Engineering, LLC**
 - 1) **Amendment No. 2** to the Engineering Agreement for ATF Permit for the Bayou Black Emergency Levee Repairs Project
10. President's Report
11. Adjourn


Angela Hidalgo, Secretary