



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

A Public Meeting will be held as follows:

Date: December 17, 2025 (Wednesday)
Time: 5:00 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) December 1, 2025 Meeting
5. Public Comments
 - a) Public
6. Management Report
 - a) Update On In House Projects – Jonathan Gautreaux
 - b) Capital Projects Update – Trey Middleton
 - 1) Approval of Sherwin Williams Quote for purchase of the Bush Canal Floodgate paint under State Contract in the amount of **\$70,800.70**
7. Finance Committee Matters (Mr. Jack Moore)
 - a) HNC Lock Complex (Phase 2) – Invoices: NONE
 - b) Approval of Operating & Engineering Invoices
 - c) Financial Report FME 30 NOVEMBER 2025
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
 - b) Approval of the Engineering & Design Contract with Gros Flores Positerry (GFP) for the TLCD Office & Maintenance Building

- c) Recommendation of Award to ***Rigid Constructors, LLC*** for the Reach I Levee Rehabilitation – Segment 2 Project in the Amount of ***\$4,573,000.00***
 - d) ***Resolution 25-035*** to grant Substantial Completion to Onshore Materials for the Reach J-3 Rehabilitation
 - e) ***Resolution 25-036*** to grant Substantial Completion to Lowland Construction Company for the TLCD Annual Levee Maintenance and Rehabilitation Indefinite Embankment Supply to the Reach J-2/J-3 Levee Segments
 - f) Approval of Amendment No. 1 to Norris and Boudreaux Contractor's Emergency Preparedness Operations Contract from Hurricane Delta
 - g) Approval of the ***Final Balancing Change Order No. 8*** for Low Land Construction in the Amount of ***(\$173,487.50)*** for the Indefinite Embankment Supply to the Reach J-2/J-3 Levee Segments
 - h) Other Discussions and Announcements
- REMINDER: TLCD office is closed December 24-December 28 as well as December 31-January 4. The next Board Meeting will be January 7, 2026.**

9. Planning & Project Committee Matters (Mr. Dan Davis)

- a) Engineer's Report
 - 1) **All South Consultants, LLC**
 - a) Reach K Rehabilitation
 - b) Reach K Water Structures
 - 2) **T. Baker Smith, LLC**
 - a) TLCD General Services Agreement
 - b) Reach I- (Phase II) Morganza Improvements
 - 3) **Angelette Designs, LLC**
 - a) Reach L Pipeline Floodwall
 - 4) **Delta Coast Consultants, LLC**
 - a) Program Manager
 - 1) December Monthly Status Report

10. President's Report

11. Adjourn

Angela Hidalgo