



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

A Public Meeting will be held as follows:

Date: February 19,, 2025 (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) February 5, 2025 Meeting
5. Public Comments
 - a) Public
6. Management's Report
 - a) In-house Projects and Equipment –Jonathan Gautreaux
 - 1) Approval of Sherwin Williams Paint Quote for the PAC Barge Gate in the Amount of **\$23,188.36**
 - 2) Possible Surplus of Unit #53 (**2017 CAT330F MARSH BUGGY**)
 - 3) Approval and Discussion of 1800 tons of #610 Aggregate to be hauled to Sweet Water Pond Access Road
 - b) Capital Projects Update – Trey Middleton
7. Finance Committee Matters (Mr. Jack Moore)
 - a) HNC Lock Complex Invoices – NONE
 - b) Approval of Operating & Engineering Invoices
 - c) Approval of the Financial Report FME 31 January
 - d) Approval of Ratification of Authority to Open a Regions Checking Account for Grant
 - e) Approval of a 3% Cost of Living for Hourly Employees
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
 - 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 25-003** to grant the Final Acceptance to Sealevel Construction, INC for the TLCD Maintenance Project – Resurfacing of the Bayou Grand Caillou Floating Barge Gate
 - c) Discussions and Other Announcements
9. Planning & Project Committee Matters (Mr. Dan Davis)
- a) Engineer's Report
 - 1) **All South Consulting Engineers**
 - a) Reach K Rehabilitation
 - b) Lower Dularge East Levee Improvements Phase 3
 - 1) Segment B – South End
 - c) 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
 - 1) Approval of **Amendment No. 3** between Terrebonne Levee & Conservation District and T. Baker Smith for Lower Reach I Levee Lift Phase 1 for additional services
 - 2) **Change Order No. 1** for Sealevel Construction, LLC for the TLCD Office Site Improvements (Phase 1) in the amount of **\$156,364** and sixteen (16) additional days.

10. President's Report

11. Adjourn

Angela Hidalgo

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