



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

A Public Meeting will be held as follows:

Date: January 15, 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) December 18, 2024 Meeting
5. Public Comments
 - a) Public
6. Management's Report
 - a) In-house Projects and Equipment – Greg Gautreaux/Jonathan Gautreaux
 - b) Capital Projects Update – Trey Middleton
7. Finance Committee Matters (Mr. Jack Moore)
 - a) HNC Lock Complex Invoices – Phase 2
 - 1) APTIM Invoice #652789 (**HNC-P2-S006**) in the Amount of **\$231,064.25**
 - 2) Sealevel #23105-6 (**HNC-P2-C006**) in the Amount of **\$6,501,743.71 (Seeking reimbursement from CPRA for \$6,474,933.71 to remove Item 10A C.O. 5-3 Repairs to Containment Dikes from Hurricane Francine in the Amount of \$26,810.00)**
 - b) Approval of Operating & Engineering Invoices
 - c) 2024 Audit Report Presentation – Martin & Pellegrin CPAs
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 No. 25-001** in support of the Partial Final Acceptance for Onshore Materials, LLC for the Reach E Rehabilitation Segment No. 1 and Segment No. 2
 - c) **Resolution No. 25-002** in support to Authorize Angela Hidalgo to sign the CEA Act 170 Agreement with the State Department of Treasury
 - d) Discussion and Possible Action to Adopt SUBRECIPIENT PROGRAMMATIC POLICIES AND PROCEDURES for the Houma Navigational Canal Lock Complex Project
 - e) Discussion and Possible Action for Intergovernmental Agreement (IGA) with South Lafourche Levee District Procurement of Water Monitoring Equipment
 - f) Discussion and Possible Action to Amend the Intergovernmental Agreement (IGA) with Lafourche Parish Government for Reach K to Include an Additional Funding Source
 - g) Discussion and Possible Action to Obtain Renewal Quotes for Rip Rap Indefinite Delivery Contract
 - h) Discussion and Possible Action to Obtain New Quotes for Articulated Concrete Block (ACB Mat) Indefinite Delivery Contract
 - i) Other Discussions and Announcements
9. Planning & Project Committee Matters (Mr. Dan Davis)
- a) Engineer's Report
 - 1) **APTIM**
 - a) HNC Lock Complex – Phase 2
 - 2) **GIS ENGINEERING, LLC**
 - a) Bayou Black Emergency Levee Repairs – ATF Permit Project Update
 - b) Reach B Levee Lift Project Update
 - c) Bayou Terrebonne Lock Improvements Project Update
 - d) Reach H2/H3 Levee Lift to EL. 15' Project Update
 - e) Reach A Levee Project Update
 - f) Placid and Bush Canal Floodgate Improvements Project Update
 - g) PAC Maintenance Dry Dock Maintenance Project Update
 - h) Wine Island Restoration Project Update
 - 3) **T. Baker Smith, LLC**
 - a) TLCD General Services Agreement
 - b) Reach I Levee Lift, Phase 1
 - 1) **Change Order No. 2** is a **No Cost Change Order** for Sealevel Construction, LLC to increase contract time by twenty-two (22) calendar days for weather
 - 4) **Delta Coast Consultants, LLC**
 - a) Program Manager

- 1) ***Change Order No. 2*** for Construction Site Specialties, LLC in the amount of ***\$19,430.00*** for the labor to repair the Levee for Reach G-2 Levee Rehabilitation-Segment B – Hurricane Francine

10. President's Report

11. Adjourn

Angela Hidalgo

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