



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

A Public Meeting will be held as follows:

Date: January 29, 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) January 15, 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 #659898 (**HNC-P2-S007**) in the Amount of **\$212,233.75**
 - b) Approval of Operating & Engineering Invoices
 - c) Approval of Financial Report for December 2024
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) Approval of the ***Final Balancing Change Order No. 3*** for the Reach G-2 Levee Rehabilitation – Segment B in the amount of ***(\$149,409.07)***
- c) Recommendation of Award for Reach J-3 Hurricane Francine Emergency Scour Repair Project to Low Land Construction Company, INC in the amount of ***\$1,058,424.00***
- d) Approval of ***Amendment No. 6*** with All South Consulting Engineers, LLC for the Lower Dularge East Levee Phase 3 Improvements Project in the amount of ***\$48,000.00***

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

a) Engineer's Report

1) **Angelette Design, LLC**

a) Reach L Levee

2) **All South Consulting Engineers**

a) Reach K Rehabilitation

b) Lower Dularge East Levee Improvements Phase 3

1) ***Segment A*** – North End

2) ***Segment B*** – South End

c) Lower Dularge Levee West Emergency Rehabilitation

1) ***Change Order No. 5*** for Onshore Materials, LLC will add 120 additional calendar days to the contract time and will increase the contract price in the amount of ***\$33,824.98***

3) **GIS Engineering, LLC**

a) ***Change Order No. 1*** is a ***No Cost Change Order*** for Sealevel Construction, INC to add 45 weather days to the contract for Reach H3 Post Hurricane Francine Emergency Levee Repair

4) **Delta Coast Consultants, LLC**

a) Program Manager

1) ***Change Order No. 2*** is a ***No Cost Change Order*** for Low Land Construction Company, INC to add 46 weather days to the contract for Reach J-2 Hurricane Francine Emergency Scour Repair , Humble Canal to Structure No.1

2) ***Change Order No. 4*** for Onshore Materials, LLC Emergency Services Contract (2024 Hurricane Season) in the amount of ***\$106,910.38***

10. President's Report

11. Adjourn

Angela Hidalgo

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