



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

A Public Meeting will be held as follows:

Date: June 4, 2025
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 – May 21, 2025
5. Public Comments
6. Management's Report
 - a. Update on In House Projects – Jonathan Gautreaux
 - b. Capital Projects Report – Trey Middleton
7. Finance Committee Matters (Jack Moore)
 - a. Award of Insurance Renewal Proposals from Arthur Gallagher
 - b. Award of Insurance Renewal Proposals from USI
 - c. Consideration of Amended Budget FYE 30 June 2025
 - d. Consideration of Proposed Budget FYE 30 June 2026
 - e. HNC Lock Complex Invoices – Phase 2
 - 1) APTIM Invoice #671945 (**HNC-P2-S011**) in the Amount of **\$334,529.21**
 - 2) Sealevel Invoice #23105-11 (**HNC-P2-C011**) in the Amount of **\$12,636,023.37**
 - f. 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
 - 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. Authorization to Renew a Lease Agreement with Damon Baldone, A Professional Law Corporation

- c. Recommendation of Award, contingent upon Contractor approval of the proposed Schedule of Rates, for the Emergency Services Contract, Land & Marine Based Operations, 2025 Hurricane Season
- d. Approval of **Amendment No. 3** between Terrebonne Levee and Delta Coast Consultants to extend the Hurricane Ida Response Contracts time to December 31, 2025, due to rendering services
- e. Approval of the **Final Balancing Change Order No. 2** for Onshore Materials for the Lower Dularge East Levee Rehabilitation Project Phase 3-B in the Amount of **(\$54,465.00)**
- f. Approval of the **Final Balancing Change Order No. 8** for Onshore Materials for the Reach E Rehabilitation Segment No.1 and Segment No. 2 in the Amount of **(\$837,552.85)**
- g. **Resolution 25-015** to Grant Allied Shipyard the Substantial Completion for the Bayou Petit Caillou Floating Barge Gate Maintenance Project
- h. **Resolution 25-016** to Grant Justin J Reeves the Substantial Completion for the Reach A Emergency Levee Segment 1
- i. Other Discussion and Announcements

9. Planning & Project Committee Matters (Dan Davis)

- a. Engineer's Report
 - 1) **APTIM**
 - a) HNC Lock Complex – Phase 2
 - 2) **GIS Engineering, LLC**
 - a) Bayou Black Emergency Levee Repairs Project – ATF Permit Project
 - b) Reach B Levee Lift Project
 - c) Bayou Terrebonne Lock Improvements Project
 - d) Reach H2/H3 Levee Lift to EL. 15' Project
 - e) Reach A Levee
 - f) Placid and Bush Canal Floodgate Improvements Project
 - 1) **Change Order No. 3** for Sealevel Construction in the Amount of **\$270,020.00** for work to repair timber dolphin clusters and rip rap placed at Boudreaux Canal Weir as well as an additional **seventy (70)** days for the work
 - g) PAC Maintenance Dry Dock Maintenance Project
 - 1) **Change Order No. 4** for Sealevel Construction in the Amount of **(\$5,854.28)** for steel mooring chain credit and adds work to repair 4'' above deck piping as well as adding an additional **eighteen (18)** days due to weather conditions and for the work
 - h) Wine Island Restoration Project
 - 3) **Angelette Design, LLC**
 - a) Reach L Levee Project Update
 - b) Reach L Pipeline Floodwall
 - 1) **Change Order No. 1** for Sealevel Construction for the Reach L Pipeline Crossings in the Amount of **(\$177,371.02)** to use owner provided piles and using concrete piles for the bridge

4) **Delta Coast Consultants (Program Manager's Report)**

- a) ***Change Order No. 1*** for Low Land Construction Company for the Reach J-3 Hurricane Francine Emergency Scour Repair in the Amount of ***\$299,250.00*** for an additional 15,000 yards of embankment material to complete the project
- b) Approval of ***Amendment No. 6*** between Terrebonne Levee and GIS Engineering in the Amount of ***(\$4,414.23)*** for the General Engineering Contract to reallocate funds and close out old tasks associated with Hurricane Francine and the BGC Drydock

10. President's Report

11. Adjourn

Angela Hidalgo