



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

A Public Meeting will be held as follows:

Date: March 12, 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 – February 19, 2025
5. Public Comments
6. Management's Report
 - a. Update on In House Projects – Jonathan Gautreaux
 - 1) Approval of Sherwin Williams Paint Quote for the Bayou Petit Caillou Barge Gate in the Amount of **\$58,482.52**
 - b. Capital Projects Report – Trey Middleton
7. Finance Committee Matters (Jack Moore)
 - a. **Resolution 25-005** – Adopting the 2025 Millage Rate
 - b. HNC Lock Complex Invoices – Phase 2
 - 1) APTIM Invoice #664477 (**HNC-P2-S008**) in the Amount of **\$270,419.50**
 - 2) Sealevel Invoice #23105-8 (**HNC-P2-C008**) in the Amount of **\$7,706,987.34**
 - c. 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

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE, PLEASE CONTACT (985) 868-8523, DESCRIBING THE ASSISTANCE NECESSARY.

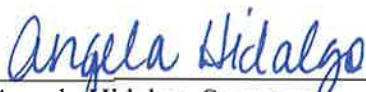
- 4) In the Matter of the Complaint of Gulf Inland Contractors, Inc. as Owner and Operator of the M/V Big Horn and Barge Chelsea A for Exoneration From or Limitation of Liability, No. 2:22-cv-02453, United States District Court, Eastern District of Louisiana
- b. **Resolution 25-004** to Grant Final Acceptance to Construction Site Specialties for the Reach G-2 Rehabilitation
- c. **Resolution 25-006** to Grant Substantial Completion to Sealevel Construction for the Hurricane Francine H3 Levee Scour Repair Project
- d. Discussion and Possible Action to Surplus and Donate sheet piles to TPCG for use in the Hanson Canal Bank Stabilization Project
- e. Discussion and Authorization to Advertise a Request for Proposals for a Yearly Maintenance Service Contract
- f. Approval of **Amendment No. 8** for Delta Coast Consultants to add **\$340,000.00** to their Hurricane Francine services
- g. Other Discussion and Announcements
 - 1) Commissioners, please do not forget that the **Personal Financial Disclosures** are due on May 15, 2025

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 – 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 Updat
 - 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) **Angelette Design, LLC**
 - a) Reach L Levee
 - b) Reach L Pipeline Floodwall
 - 4) **Delta Coast Consultants (Program Manager's Report)**
 - a) **Change Order NO. 1** for Allied Shipyard for the Bayou Petit Caillou Floating Barge Gate in the Amount of **\$9,870.00**

10. President's Report

11. Adjourn


Angela Hidalgo, Secretary