



# **TERREBONNE LEVEE & CONSERVATION DISTRICT**



## **NOTICE OF PUBLIC MEETING**

A Public Meeting will be held as follows:

Date: May 21, 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) May 7, 2025 Meeting
5. Public Comments
  - a) Public
6. Management Report
  - a) In-house Projects and Equipment –Jonathan Gautreaux
  - b) Capital Projects Update – Trey Middleton
7. Finance Committee Matters (Mr. Jack Moore)
  - a) HNC Lock Complex (Phase 2) – Invoices: NONE
  - b) Approval of Operating & Engineering Invoices
  - c) Financial Report FME 30 APRIL 2025
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, 32<sup>nd</sup> JDC, Terrebonne Parish, Louisiana
    - 2) Dewey F. Aucoin and Lisa R. Aucoin, vs State of Louisiana, et al, No. 191674, 32<sup>nd</sup> JDC, Terrebonne Parish, Louisiana
    3. Pontchartrain Partners, LLC vs Terrebonne Levee & Conservation District, No. 0192462, 32<sup>nd</sup> JDC, Terrebonne Parish, Louisiana
  - b) Authorization to Execute an Encroachment Agreement with Discovery Gas Transmission, LLC for the Morganza to the Gulf Reach L Levee and Floodwall Project
  - c) Other Discussions and Announcements

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

a) Engineer's Report

1) **All South Consultants, LLC**

- a) Reach K Rehabilitation
- b) Lower Dularge Levee East Improvements- Phase 3
- c) Lower Dularge Levee West Emergency Rehabilitation

2) **T. Baker Smith, LLC**

- a) TLCD General Services Agreement
- b) Reach I Levee Interim Lift
- c) Reach I- (Phase II) Morganza Improvements

3) **Delta Coast Consultants, LLC**

- a) Program Manager
  - 1) May Monthly Status Report

10. President's Report

11. Adjourn

Angela Hidalgo