



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING REVISED: 06/16/2025 at 11:19AM

A Public Meeting will be held as follows:

Date: June 18, 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) June 4, 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) **Resolution No. 25-013** in Support of Amended Budget FYE 30 June 2025
 - b) **PUBLIC HEARING ON PROPOSED BUDGET**
 - 1) **Resolution No. 25-014** in Support of Proposed Budget FYE 30 June 2026
 - c) HNC Lock Complex (Phase 2) – Invoices: NONE
 - d) Approval of Operating & Engineering Invoices
 - e) Financial Report FME 31 MAY 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, 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) **Resolution 25-017** to grant Final Acceptance to Sealevel Construction for the TLCD Office Site Improvements Phase 1
- c) **Resolution 25-018** to grant Substantial Completion to Onshore Materials for the Lower Dularge Levee West Emergency Rehabilitation Project
- d) **Resolution 25-019** to grant Partial Substantial Completion to Sealevel Construction for the Placid & Bush Canal Floodgate Improvements
- e) Discussion and possible action to approve Letter of No Objection Agreement with Williams for Reach K Levee Encroachment
- f) 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) **GIS Engineering, LLC**
 - a) **Change Order No. 4** for Sealevel Construction in the Amount of \$52,904.00 for Placid and Bush Canal Floodgate Improvements for additional rip rap and a coating credit for portions of the floodwall
 - 4) **Delta Coast Consultants, LLC**
 - a) Program Manager
 - 1) June Monthly Status Report

10. President's Report

11. Adjourn

Angela Hidalgo