TERREBONNE LEVEE & CONSERVATION DISTRICT
NOTICE OF PUBLIC MEETING

Date: Wednesday, September 7, 2022
Time: 6:00 P.M.
Place: Terrebonne Levee & Conservation District
220A Clendenning Road
Houma, LA 70363

AGENDA:

1. Meeting Called to Order

2. Prayer & Pledge of Allegiance

3. Roll Call

4. Approval of Minutes:
   (a) August 17, 2022 Regular Meeting

5. Public Comments

6. Management’s Report
   a) In-house Projects and Equipment – Greg Gautreaux

7. Finance Committee Matters (Jack Moore)
   a) Approval of HNC Lock Complex Invoices
      1) Invoice #565537 (HNC-P1-012) for $53,600.75 (APTIM)
      2) Invoice #565550 (HNC-P1-013) for $41,339.45 (APTIM)
   b) 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:
      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.
b) Authorization to Purchase an Additional Forty Feet (40’) Equal to 1.26 Acres of Property from Saia Woodlawn Ranch, Inc. in the Amount of $74,500.00 Adjacent to TLCD’s Property Located on Highway 56 for the Purpose of Construction of a New Office Building

c) Recommendation of Award for the Reach H2/H3 Remaining Debris Removal (Hurricane Ida) to Low Land Construction in the Amount of $507,460.00

d) **Change Order No. 4** for Onshore Materials, Inc. in the Amount of $126,975.00 for the Apache Farm Larose Emergency Breach Repair Project

e) **Resolution No. 22-030** in Support of Substantial Completion for Sealevel Construction, Inc. for Work on the HNC Emergency Dry Dock Repairs Project

f) Discussion and Possible Action of Permit Application and Engineering & Design for the Dredging of Minor’s Canal

g) Other Discussions and Announcements

9. Planning & Project Committee Matters (Dan Davis)

a) Engineer’s Report

1) APTIM

   a) HNC Lock Complex

2) **GIS Engineering, LLC**

   a) Minor’s Canal Floodgate Project
   
   b) Reach B Levee Lift Project
   
   c) Bayou Terrebonne Lock Improvements Project
   
   d) Hurricane Ida Emergency - Updates
      
      1) HNC Emergency Dry Dock Repairs
      
      2) Bayou Petit Caillou Floodgate Emergency Repairs & Elevate Equipment
         
         a) **Change Order No. 3** for Sealevel Construction in the Amount of $31,447.91
         
         3) Emergency Channel Rip Rap Repairs
         
         4) Reach H-1 Levee Emergency Repair and Rehab
         
         5) Reach H2/H3 Levee Emergency Repair
            
            a) **Change Order No. 1** for Sealevel Construction in the Amount of ($42,464.25)
            
            6) Reach H Vessel Removal

3) Angelette-Picciola, LLC

   a) Reach L Project
      
      1) **Change Order No. 1** for Onshore Materials, LLC in the Amount of $18,765.45 for Additional Matting Requirements for the Enlink Pipeline Crossing

4) All South Consulting Engineers, LLC

   a) **Change Order No. 11** for Low Land Construction for the Lower Dularge Levee East Annual Maintenance & Rehabilitation (Indefinite Supply) – 120 Additional Contract Days with no Additional Cost
   
   b) **Change Order No. 14** for Low Land Construction for the Lower Dularge Levee East Annual Maintenance & Rehabilitation (Embarkment) – 120 Additional Contract Days with no Additional Cost

5) **Delta Coast Consultants (Program Manager’s Report)**

   a) **Amendment No. 7** to Engineering Agreement with All South Consulting Engineers for the Lower Dularge East Levee Project in the Amount of $88,954.00
b) **Change Order No. 1** for Low Land Construction for an Additional 37 Weather Days
Only for Work on the Reach B Levee Emergency Rehabilitation Project

10. President's Report

11. Adjourn

[Signature]

Angela Hidalgo, Secretary