



# TERREBONNE LEVEE & CONSERVATION DISTRICT



## NOTICE OF PUBLIC MEETING

A Public Meeting will be held as follows:

Date: April 3, 2024 (Wednesday)  
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 – March 20, 2024
5. Public Comments
6. Management's Report
  - a. Presentation of Reach B, Falgout Structure, and Lower Dularge Levees and Structure - Angela Hidalgo
  - b. In-house Projects and Equipment – Greg Gautreaux
    - 1) Pros and Cons of Marsh Buggy
    - 2) Flexi Float Update
7. Finance Committee Matters (Jack Moore)
  - a. HNC Lock Complex Invoices
    - 1) APTIM Invoice #**620044 (HNC 086)** in the Amount of **\$2,639.00**
  - 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:
    - 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

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

- 3) Pontchartrain Partners, LLC vs Terrebonne Levee & Conservation District, No. 0192462, 32<sup>nd</sup> JDC, Terrebonne Parish, Louisiana
  - 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-02443, United States District Court, Eastern District of Louisiana
  - b. Authorization to Purchase Seven (7) APX 7000 Radios from the Terrebonne Parish Sheriff's Office for a Total of **\$20,300.00**
  - c. **Balancing Change Order No. 2** for Sealevel Construction for Work on the Bayou Petit Caillou Hwy. 56 Rollergate Improvements Project
  - d. **Resolution No. 24-007** Granting Substantial Completion for Sealevel Construction for Work on the Bayou Petit Caillou Hwy. 56 Rollergate Improvements Project
  - e. 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) Reach B Levee Lift Project
      - b) Bayou Terrebonne Lock Improvements Project
      - c) Reach H2/H3 Levee Lift to EL. 15' Project
      - d) Bayou Petit Caillou Hwy. 56 Rollergate Improvements Project
      - e) Placid & Bush Canal Floodgate Improvements Project
    - 3) **Angelette Design, LLC**
      - a) Reach L Levee
    - 4) **Delta Coast Consultants (Program Manager's Report)**
      - a) **All South Consulting Engineers, LLC**
        - 1) **Amendment No. 3** to Engineering Agreement for Lower Dularge Levee East Phase 3 Improvements Project With a NTE Amount of **\$150,000.00**

10. President's Report

11. Adjourn

  
Angela Hidalgo, Secretary