



TERREBONNE LEVEE & CONSERVATION DISTRICT



Notice Posted: Friday, March 31, 2023 10:00 A.M.
(Date) (Time)

NOTICE OF PUBLIC MEETING

A Public Meeting will be held as follows:

Date: Wednesday, April 5, 2023
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) March 15, 2023 Regular Meeting
5. Public Comments
6. Management's Report
 - a) In-house Projects and Equipment – Greg Gautreaux
7. Finance Committee Matters (Jack Moore)
 - a) **Resolution No. 23-003** – Adopting the 2023 Millage Rate
 - b) Approval of HNC Lock Complex Invoices
 - 1) **Invoice #582551 (HNC-P1-022)** - APTIM (Construction) in the Amount of **\$31,331.00**
 - 2) **Invoice #583038 (HNC-075)** APTIM (Design) in the Amount of **\$267,663.13**
 - 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

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

- 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
- 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) **Final Balancing Change Order No. 3** for Low Land Construction for Work on the Reach B Levee Emergency Rehabilitation in the Amount of **(\$68,584.75)**
- c) Award of Quote to Onshore Materials, LLC for Work on the Reach J-3 Rehabilitation in the Amount of **\$492,180.00**
- d) Discussion and Possible Action Authorizing Administration to Execute a Contract Amendment with APTIM for the HNC Lock Complex to Address the CORPS' Agency Technical Review (ATR) Comments for the Non-Federal Crediting Cost Share of the Total Costs of the HNC Lock Complex
- e) Contract Proposal for Professional Engineering Services with GIS Engineering, LLC for Work on the Hwy. 56 Roller Gate and Floodwall Improvements Project
- f) 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) Hurricane Ida Emergency Projects - Updates
 - 1) Emergency Channel Rip Rap Repairs – **Change Order No. 3** for Sealevel Construction in the Amount of **(\$47,866.00)**
 - 2) Reach H2/H3 Levee Emergency Repair - **Change Order No. 4** for Sealevel Construction in the Amount of **\$2,970,651.30**
 - d) Reach H-1 Levee Improvements (+15') Project
 - e) Reach H2/H3 Dredge & Stockpile Material Project
 - 3) **Angelette Design, LLC**
 - a) **Change Order No. 2** for Onshore Materials for Work on the Reach L Segment 1 Levee Project in the Amount of **\$275,078.00**
 - 4) **Delta Coast Consultants (Program Manager's Report)**
 - a) **Change Order No. 5** for Sealevel Construction, Inc. for Work on the Drydocking and Repair of the Humble Canal Floating Barge Gate in the Amount of **\$11,932.81**

10. President's Report

11. Adjourn


Angela Hidalgo, Secretary