



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

Date: August 16, 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 – August 2, 2023 Meeting
5. Public Comments
6. Management's Report
 - a) In-house Projects and Equipment – Greg Gautreaux
7. Finance Committee Matters (Mr. Jack Moore)
 - a) **Resolution No. 23-013** – Fiscal Agent
 - b) Louisiana Compliance Questionnaire for Audit 2023
 - c) Financial Report FME 31 July 2023
 - d) Approval of HNC Lock Complex Invoices
 - 1) **Invoice #601493 (HNC-078)** APTIM (Design) in the Amount of **\$119,750.68**
 - e) 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
 - 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

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

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) 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) Reach J-1 Improvements
 - c) Lower Dularge Levee East Rehab- (Embankment) Emergency Work – Phase 3 Segment A
 - 1) **Change Order No. 18** for Low Land Construction in the Amount of **\$251,272.00**
 - d) Lower Dularge Levee East Improvements (Local Material Supply) - Phase 3 Segment B
 - 1) **Change Order No. 1** for Low Land Construction in the Amount of **\$109,800.00**
 - 2) **T. Baker Smith, LLC**
 - a) TLCD General Services Agreement
 - b) Marmande Canal Water Control Structure
 - c) Reach I Levee Embankment Project
 - 3) **Delta Coast Consultants, LLC**
 - a) Program Manager
 - 1) FEMA Reimbursement Update Presentation – Corbin Hebert
 - 2) Request for Proposal Selection Committee Summary for Emergency Services Contracts Land & Marine Based Operations - 2023 Hurricane Season – Corbin Hebert
 - 3) Authorization to Execute an Engineering & Design Contract with T. Baker Smith for the MTG Lower Reach I Levee Lift, Phase 1 in the Amount of **\$326,788.00**
 - 4) Recommendation for approval of **Change Order No. 2** for TLCD Annual Levee Maintenance and Rehabilitation Indefinite Embankment Supply to the Reach J-2/J-3 Levee Segments in the amount of **\$437,500.00.**
 - b) HNC Lock Complex
 - c) Mitigation Projects Report
 - d) Maintenance/Rehabilitation Projects
10. President's Report
11. Adjourn


Angela Hidalgo