



# TERREBONNE LEVEE & CONSERVATION DISTRICT



## NOTICE OF PUBLIC MEETING

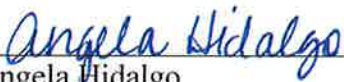
Date: December 14, 2022  
Time: 6:00 P.M.  
Place: Terrebonne Levee & Conservation District  
220A Clendenning Road  
Houma, LA 70363

### AGENDA:

1. Meeting Called to Order
2. Prayer & Pledge of Allegiance
3. Roll Call
4. Approval of Minutes – December 7, 2022 Meeting
5. Public Comments
6. Management's Report
  - a) In-house Projects and Equipment – Greg Gautreaux
7. Finance Committee Matters (Mr. Jack Moore)
  - a) Financial Report FME 30 November 2022
  - 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
    - 3) Pontchartrain Partners, LLC vs Terrebonne Levee & Conservation District, No. 0192462, 32<sup>nd</sup> JDC, Terrebonne Parish, Louisiana
    - 4) Bonnie Welch vs. Allied World Specialty Insurance Company, Terrebonne Levee & Conservation District and Freddie Gautreaux, Docket No. 187459, 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.

5. Randy Triche vs. Progressive Security Insurance Company, Shane M. Stringer, Terrebonne Levee & Conservation District, Vantapro Specialty Insurance Company, and Louisiana Farm Bureau Insurance Company, Docket No. 194439, 32<sup>nd</sup> JDC, Terrebonne Parish, Louisiana
  6. 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) Recommendation to Award the Bid from Sealevel Construction for the Dry Docking and Repair of the Humble Canal Floating Barge Gate Project
    - c) **Change Order No. 1** for Sealevel Construction Reducing the Scope of the Original Bid and Reducing the Overall Project Cost of the Dry Docking and Repair of the Humble Canal Floating Barge Gate by (\$213,282.00) for a Project Total of \$625,630.00
    - d) **Resolution No. 22-035** Granting Substantial Completion to Low Land Construction for Hurricane Ida Remaining Vessel & Debris Removal Reach H2/H3 & Bayou Petit Caillou
    - e) **Resolution No. 22-036** Granting Substantial Completion to Sealevel Construction for the Bayou Petit Caillou Floodgate Emergency Repairs and Elevate Equipment
    - 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 Rehabilitation
      - c) Lower Dularge Levee East Indefinite Embankment Supply
      - d) Lower Dularge Levee West Improvements Phase 3
    - 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
      - b) HNC Lock Complex
      - c) Mitigation Projects Report
      - d) Maintenance/Rehabilitation Projects
10. President's Report
11. Adjourn

  
Angela Hidalgo