



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

Date: Monday, January 9, 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) December 14, 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 #20150463-11** (HNC-P1-019) for Sealevel for **\$558,542.05**
 - 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, 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
 - 4) Bonnie Welch vs. Allied World Specialty Insurance Company, Terrebonne Levee & Conservation District and Freddie Gautreaux, Docket No. 187459, 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.

- 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, 32nd JDC, Terrebonne Parish, Louisiana

b) 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) Bayou Petit Caillou Floodgate Emergency Repairs & Elevate Equipment
 - 2) Floodgate Channel Rip Rap Repairs
 - 3) Reach H-1 Levee Emergency Repair and Rehab
 - a) ***Change Order No. 3*** for Vantage in the Amount of ***\$870,364.65***
 - 4) Reach H2/H3 Levee Emergency Repair
 - 5) Remaining Vessel & Debris Removal Reach H2/H3 Levee & Bayou Petit Caillou
- d) Minor's Canal Dredging Permit Application Project
- e) Reach H1 Levee Improvements (+15') Project
- f) Reach H2/H3 Dredge & Stockpile Material Project

3) **Delta Coast Consultants (Program Manager's Report)**

10. President's Report

11. Adjourn



Angela Hidalgo, Secretary