



# TERREBONNE LEVEE & CONSERVATION DISTRICT



## NOTICE OF PUBLIC MEETING

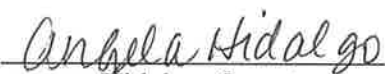
Date: June 15, 2022  
Time: 6:00 P.M.  
Place: Terrebonne Levee & Conservation District  
220A Clendenning Road  
Houma, LA 70363

### AGENDA:

1. Meeting Called to Order
2. Prayer & Pledge of Allegiance
3. Roll Call
4. Approval of Minutes – June 1, 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) **PUBLIC HEARING ON PROPOSED BUDGET**
    - 1) **Resolution No. 22-019** in Support of **Proposed** Budget FYE 30 June 2023
    - 2) **Resolution No. 22-018** in Support of **Amended** Budget FYE 30 June 2022
  - b) Financial Report FME 31 May 2022
  - c) Award of Insurance Proposals
  - d) Approval of HNC Lock Complex Invoices
    - 1) Invoice #555036 (HNC-P1-008) for \$128,062.50 (**APTIM**)
  - 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, 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
  - b) Award of Contract for Reach H-1 Water Control Structure Repair
  - c) Discussion and Possible Action for Purchase of TLCD Fleet Vehicles
  - d) **Change Order No. 2** for Onshore Materials, LLC for the Apache Farm (Larose) Emergency Breach Repair (Stability Berm – Reach L) in the Amount of **\$369,550.00**
  - e) 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) **GIS Engineering, LLC**
      - a) **Change Order No. 1** for Sealevel Construction for Bayou Petit Caillou Floodgate Emergency Repairs & Elevate Equipment Project in the Amount of **\$13,105.00**
      - b) **Change Order No. 1** for Sealevel Construction for Emergency Channel Rip Rap Repairs Project in the Amount of **\$40,150.00**
    - 4) **Delta Coast Consultants, LLC**
      - a) Program Manager
        - 1) **All South Consulting Engineers, LLC**
          - a) **Amendment No. 4** to Engineering Contract for Lower Dularge Levee West Project in the Amount of **\$54,850.00**
        - b) HNC Lock Complex
          - 1) **APTIM Engineering**
            - a) **Amendment No. 11** to Engineering Contract – Adding Drone to Rate Schedule
        - c) Mitigation Projects Report
        - d) Maintenance/Rehabilitation Projects
  
  10. President's Report
  
  11. Adjourn

  
Angela Hidalgo, Secretary