



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

Date: Wednesday, May 4, 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:
 - (a) April 20, 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) Presentation of Audited Financial Report FYE 30 June 2021 – Bourgeois Bennett
 - b) Acceptance of Quote for Floodgate Monitoring System Modifications
 - c) Approval of HNC Lock Complex Invoices
 - 1) **Pay Request No. 5 for Sealevel**, HNC-P1-006, Invoice #20150463-5 in the Amount of **\$1,152,636.90**
 - d) 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
- b) Discussion and Possible Action - **Hurricane Ida**
 - 1) **Change Order No. 1** for Onshore Materials, LLC for the Apache Farm Emergency Breach Repair for Additional Items Requested by Administration in the Amount of **\$595,580.00**
 - c) 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 A Levee Alignment Project
 - b) Minor's Canal Floodgate Project
 - c) Reach B Levee Lift Project
 - d) Bayou Terrebonne Lock Improvements Project
 - e) Hurricane Ida Emergency - Updates
 - 1) HNC Emergency Dry Dock Repairs
 - 2) Bayou Petit Caillou Floodgate Emergency Repairs & Elevate Equipment
 - 3) Emergency Channel Rip Rap Repairs
 - 4) Reach H-1 Levee Emergency Repair and Rehab
 - 5) Reach H2/H3 Levee Emergency Repair
 - 6) Reach H Vessel Removal
 - 3) **Angelette-Picciola, LLC**
 - a) Reach L West Project
 - 4) **All South Consultants, LLC**
 - a) **Change Order No. 1** for Onshore Materials, LLC for the Lower Dularge West Levee Improvements – Phase 3 (Supply & Embankment) in the Amount of **\$442,000.00**
 - 5) **Delta Coast Consultants (Program Manager's Report)**
 - a) Discussion and Possible Action to Purchase Limestone to be Placed on the Reach L Levee Access Road for Upcoming Projects

10. President's Report

11. Adjourn


Angela Hidalgo, Secretary