



# TERREBONNE LEVEE & CONSERVATION DISTRICT



## NOTICE OF PUBLIC MEETING Revised 11/14/2023 10:45 AM

Date: November 15, 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 – November 1, 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) Financial Report FME 31 October 2023
  - 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. 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

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

Limitation of Liability, No. 2:22-cv-02453, United States District Court, Eastern District of Louisiana

- b) **Notice of Award** for the the Bayou Grand Caillou Floating Barge Gate Resurfacing Project to Sealevel Construction in the Amount of **\$4,096,300.00**
  - c) **Change Order No. 1** for the Bayou Grand Caillou Floating Barge Gate Resurfacing Project for Sealevel Construction in the Amount of **(\$1,936,275.00)** – With a Net Contract Amount of **\$2,160,025.00**
  - d) **Change Order No. 2** for Onshore Materials, LLC for Reach E Rehabilitation - Segment No. 1 and Segment No. 2 in the Amount of **\$4,553,804.50**
  - 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 Rehab- (Embankment) Emergency Work – Phase 3 Segment A
      - c) Lower Dularge Levee East Improvements (Local Material Supply) - Phase 3 Segment B
    - 2) **T. Baker Smith, LLC**
      - a) TLCD General Services Agreement
      - b) 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

  
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Angela Hidalgo