



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

Date: October 19, 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 – October 5, 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 September 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, 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 (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**

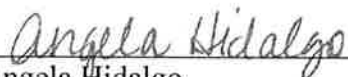
- a) TLCD General Services Agreement
- b) Marmande Canal Water Control Structure
- c) Reach I Levee Embankment Project

3) **Delta Coast Consultants, LLC**

- a) Program Manager
 - 1) **Amendment No. 5** for GIS Engineering, LLC's Hurricane Ida Emergency Services Contract – To Reallocate the Project's Budgets to Continue Providing Engineering Services on a Time & Material Basis Resulting in No Change to the Contract Value or Contract Time
- b) HNC Lock Complex
- c) Mitigation Projects Report
- d) Maintenance/Rehabilitation Projects

10. President's Report

11. Adjourn



Angela Hidalgo