



TERREBONNE LEVEE & CONSERVATION DISTRICT



,NOTICE OF PUBLIC MEETING

A Public Meeting will be held as follows:

Date: July 9, 2025
Time: **6:00 P.M.**
Place: Terrebonne Levee & Conservation District
220 Clendenning Road
Houma, LA 70363

AGENDA:

1. Meeting Called to Order
2. Prayer & Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
 - a. June 18, 2025
 - b. SPECIAL MEETING – June 27, 2025
5. Public Comments
6. Management's Report
 - a. Update on In House Projects – Jonathan Gautreaux
 - b. Capital Projects Report – Trey Middleton
7. Finance Committee Matters (Jack Moore)
 - a. Presentation of Amended Budget FYE 30 June 2025
 - b. Presentation of Proposed Budget FYE 30 June 2026
 - c. HNC Lock Complex Invoices – Phase 2
 - 1) APTIM Invoice #671945 (**HNC-P2-S012**) in the Amount of **\$362,258.75**
 - 2) Sealevel Invoice #23105-12 (**HNC-P2-C012**) in the Amount of **\$9,173,744.81**
 - 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
 - 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. Authorization to Advertise a Labor Quote Package for Reach L Apache Farm Levee Rehabilitation
 - c. Authorization to Advertise the Request for Quotations for the Bush and Placid Flap Gate Blasting and Painting

- d. Approval of the ***Final Balancing Change Order No. 3*** for Justin J Reeves in the Amount of ***(\$15,739.58)*** for the Reach A Emergency Levee Segment 1
- e. ***Resolution 25-020*** to grant Frisco Construction Company Substantial Completion for the PAC Barge Gate Transportation
- f. ***Resolution 25-021*** to grant Sealevel Construction Substantial Completion for the PAC Barge Gate Maintenance Project
- g. Other Discussion and Announcements

9. Planning & Project Committee Matters (Dan Davis)

- a. Engineer's Report
 - 1) **APTIM**
 - a) HNC Lock Complex – Phase 2
 - 2) **GIS Engineering, LLC**
 - a) Bayou Black Emergency Levee Repairs Project – ATF Permit Project
 - b) Reach B Levee Lift Project
 - c) Bayou Terrebonne Lock Improvements Project
 - d) Reach H2/H3 Levee Lift to EL. 15' Project
 - e) Reach A Levee
 - f) Placid and Bush Canal Floodgate Improvements Project
 - g) PAC Maintenance Dry Dock Maintenance Project
 - h) Wine Island Restoration Project
 - 3) **Angelette Design, LLC**
 - a) Reach L Levee Project Update
 - b) Reach L Pipeline Floodwall
 - 4) **Delta Coast Consultants (Program Manager's Report)**
 - a) ***Change Order No. 6*** for Low Land Construction for the Indefinite Embankment Supply to the Reach J-2/J-3 Levee Segments for a time extension of 185 Calendar Days to continue work
 - b) ***Change Order No. 8*** for Onshore Materials in the Amount of ***\$129,582.00*** for the Reach J-3 Rehabilitation for an additional 18,222 cubic yards on the haul roads for Hurricane Francine-FEMA
 - c) ***Change Order No. 2*** for Lirette Dirt Service in the Amount of ***\$324,038.75*** for Load and Transport Embankment from Aragon Road Borrow Site to Stockpile Locations by adding an additional 29,155 truck yards of Embankment to Reach K for Hurricane Francine - FEMA

10. President's Report

11. Adjourn

Angela Hidalgo