



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

A Public Meeting will be held as follows:

Date: March 19, 2025 (Wednesday)
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) March 12, 2025 Meeting
5. Public Comments
 - a) Public
6. Management's Report
 - a) In-house Projects and Equipment –Jonathan Gautreaux
 - b) Capital Projects Update – Trey Middleton
7. Finance Committee Matters (Mr. Jack Moore)
 - a) HNC Lock Complex (Phase 2) - Invoices -- **NONE**
 - b) Approval of Operating & Engineering Invoices
 - c) Financial Report FME 28 February 2025
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

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

220-A CLENDENNING RD - HOUMA, LA 70363 - (985) 868-8523 - FAX: (985) 853-2318

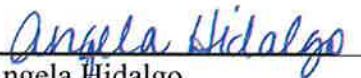
3. Pontchartrain Partners, LLC vs Terrebonne Levee & Conservation District, No. 0192462, 32nd JDC, Terrebonne Parish, Louisiana
- b) Other Discussions and Announcements
 - 1) If any of the Commissioners would like to attend the ALBL, the deadline for registration is **Monday, April 14, 2025**. The ALBL is May 1-2, 2025

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 Improvements- Phase 3 Segment B (South End)
 - c) Lower Dularge Levee West Emergency Rehabilitation
 - 2) **T. Baker Smith, LLC**
 - a) TLCD General Services Agreement
 - b) Reach I Levee Interim Lift
 - c) Reach I- (Phase II) Morganza Improvements
 - 3) **GIS ENGINEERING, LLC**
 - a) ***Change Order No. 1*** for Sealevel Construction for Placid and Bush Canal Floodgate Improvements to add an additional ***thirty five (35)*** days to the contract
 - b) ***Change Order No. 1*** for Sealevel Construction, LLC for Pointe-Aux-Chenes Barge Gate Maintenance Dry Dock for ***(\$53.54)*** and an additional ***five (5)*** days
 - 4) **Delta Coast Consultants, LLC**
 - a) Program Manager
 - b) Houma Navigation Canal Lock Complex
 - c) Hurricane Barry Emergency Response Coordination and Project Management
 - d) Reach J2/J3 Levee Segments
 - e) Reach E
 - f) G-2 Levee Rehabilitation
 - g) Bayou Petite Caillou Floating Barge Gate
 - h) Reach J2 Hurricane Francine Emergency Scour
 - i) TLCD Office/EOC Site Improvements

10. President's Report

11. Adjourn


Angela Hidalgo