



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

Date: Wednesday, February 21, 2024
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 – February 7, 2024 Meeting
5. Public Comments
 - a) Presentation from NOAA Official Regarding Current Modeling Efforts
 - b) Other Public
6. Management's Report
 - a) In-house Projects and Equipment – Greg Gautreaux
 - b) Presentation of Reaches E, F, and Bayou Grand Caillou Floodgate
7. Finance Committee Matters (Mr. Jack Moore)
 - a) HNC Lock Complex Invoices (None)
 - b) Financial Report FME 31 January 2024
 - c) 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

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

3. Pontchartrain Partners, LLC vs Terrebonne Levee & Conservation District, No. 0192462, 32nd 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 Limitation of Liability, No. 2:22-cv-02453, United States District Court, Eastern District of Louisiana
- b) **Resolution No. 24-002** – Declaration of Emergency on Lower Dularge Floodgate – Sheet Pile Damage
- c) Award of Quote for Placement of Rock at Boudreaux Canal Weir Structure to Sealevel Construction in the Amount of **\$109,800.00**
- d) **Resolution No. 24-003** – Granting Final Acceptance to Construction Site Specialties for Work on the Reach G-2 Levee Rehabilitation – Segment C
- 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
 - 1) **GIS Engineering, LLC**
 - a) Contract Proposal for Professional Engineering Services – Placid Canal and Bush Canal Floodgate Improvements in the Amount of **\$706,600.00 (FEMA Reimbursable)**
 - b) HNC Lock Complex
 - c) Mitigation Projects Report
 - d) Maintenance/Rehabilitation Projects
 - 1) **Deductive Change Order No. 3** for Sealevel Construction for Work on the Resurfacing of the Bayou Grand Caillou Floating Barge Gate Maintenance Project in the Amount of **(\$7,750.00)**

10. President's Report

11. Adjourn



Angela Hidalgo