



# TERREBONNE LEVEE & CONSERVATION DISTRICT



## NOTICE OF PUBLIC MEETING

A Public Meeting will be held as follows:

Date: July 1, 2024 (Monday)  
Time: **5:00 P.M.**  
Place: St. Ann Community Center  
4355 Hwy. 24  
Bourg, LA 70343

### AGENDA:

1. Meeting Called to Order
2. Prayer & Pledge of Allegiance
3. Roll Call
4. Approval of Minutes – June 18, 2024
5. Public Comments – TLCD Matters
6. Management's Report
  - a. In-house Projects and Equipment – Greg Gautreaux
  - b. Purchase of Camera and Prepaid Services for HNC Lock Complex Phase 2 Through Sealevel Construction in the Amount of **\$18,812.18** – Trey Middleton
7. Finance Committee Matters (Jack Moore)
  - a. HNC Lock Complex Invoices
  - b. Approval of Operating & Engineering Invoices
8. Executive Director's Report
  - a. Authorization to Enter Into an Intergovernmental Agreement with LACPRA for Engineering and Design for the Rehabilitation and Armoring with Segmented Breakwater Rocks of Wine Island on the Coast of Terrebonne Parish
  - b. Recommendation to Appoint Angela Hidalgo as Executive Director
  - c. Other Discussions and Announcements
9. Planning & Project Committee Matters (Dan Davis)
  - a. Engineer's Report
    - 1) **APTIM**

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

- a) HNC Lock Complex
- 2) **GIS Engineering, LLC**
  - a) Reach B Levee Lift Project
  - b) Bayou Terrebonne Lock Improvements Project
  - c) Reach H2/H3 Levee Lift to EL. 15' Project
  - d) Placid & Bush Canal Floodgate Improvements Project
- 3) **Angelette Design, LLC**
  - a) Reach L Levee
- 4) **Delta Coast Consultants (Program Manager's Report)**
  - a) Discussion and Possible Action to Award the Emergency Repairs to the Lower Dularge Floodwall to Phoenix International with an Estimated Project Cost of **\$152,625.00**
  - b) **Change Order No. 2** for Onshore Materials for Reach G-2 Rehabilitation (Segment A) for 48 Calendar Days Only
  - c) **All South Consulting Engineers, LLC**
    - 1) **Change Order No. 15** for Low Land Construction in the Amount of **\$302,600.00** for Work on Lower Dularge East Levee Improvements Phase 3 Segment A (**Indefinite Supply**)
    - 2) **Change Order No. 19** for Low Land Construction in the Amount of **\$63,800.00** for Work on the Lower Dularge East Levee Improvements Phase 3 Segment A (**Embankment**)

10. President's Report

- 11. a) Comments for Reggie Dupre's Retirement
- b) Comments from Reggie Dupre

12. Adjourn

  
Angela Hidalgo, Secretary