



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

Date: Tuesday, June 18, 2024
Time: **6:00 P.M.**
Place: Terrebonne Levee & Conservation District
220A Clendenning Road
Houma, LA 70363

AGENDA:

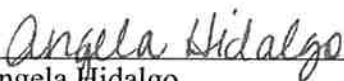
1. Meeting Called to Order
2. Prayer & Pledge of Allegiance
3. Roll Call
4. Approval of Minutes – June 5, 2024 Meeting
5. Public Comments
 - a) Public
6. Management's Report
 - a) In-house Projects and Equipment – Greg Gautreaux
7. Finance Committee Matters (Mr. Jack Moore)
 - a) Audit Proposal FY 2024-2025 – Martin & Pellegrin, CPAs
 - b) **Resolution No. 24-009** in Support of Amended Budget FYE 30 June 2024 (**Carryover**)
 - c) **PUBLIC HEARING ON PROPOSED BUDGET**
 - 1) **Resolution No. 24-010** in Support of Proposed Budget FYE 30 June 2025 (**Carryover**)
 - d) HNC Lock Complex Invoices - None
 - e) Financial Report FME 31 May 2024
 - f) 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) Discussion and Possible Action to Purchase a Mitigation Servitude on Immovable Property of Burt Theriot Near Reach E in the Amount of **\$91,516.62** with a **\$5,000.00** Option to Purchase Additional Acreage
 - c) Authorization to Advertise for TLCD Office/EOC Site Improvements (Phase 1)
 - d) **Resolution No. 24-011** – Discussion and Possible Action Declaring an Emergency on Lower Dularge West
 - 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) Recommendation of Award – Emergency Services Contracts for Land and Marine Based Operations for the 2024 Hurricane Season – Corbin Hebert (**Carryover**)
 - 2) Award of Lower Dularge West Engineering Contract to All South Consultants, LLC
 - b) HNC Lock Complex
 - c) Mitigation Projects Report
 - d) Maintenance/Rehabilitation Projects
 - 1) **Change Order No. 1** for Lirette Dirt Services for Work on the Transport of Embankment from Knight Borrow to the Lower Dularge Levee in the Amount of **\$28,643.75**
 - 2) **Change Order No. 1** for Lirette Dirt Services for the Load and Transport of Embankment from Aragon Road Borrow Site (Reach K and Point Farm Stockpile) in the Amount of **\$416,000.00**

10. President's Report

11. Adjourn


Angela Hidalgo