



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

A Public Meeting will be held as follows:

Date: June 5, 2024 (Wednesday)
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 – May 15, 2024
5. Public Comments
6. Management's Report
 - a. Approval of Purchase of 12 Passenger Van Under State Contract
 - b. In-house Projects and Equipment – Greg Gautreaux
7. Finance Committee Matters (Jack Moore)
 - a. Award of Insurance Renewal Proposals
 - b. **Resolution No. 24-009** in Support of Amended Budget FYE 30 June 2024
 - c. **PUBLIC HEARING ON PROPOSED BUDGET**
 - 1) **Resolution No. 24-010** in Support of Proposed Budget FYE 30 June 2025
 - d. HNC Lock Complex Invoices
 - e. 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-02443, United States District Court, Eastern District of Louisiana
 - b. Other Discussions and Announcements
9. Planning & Project Committee Matters (Dan Davis)
- a. Engineer's Report
 - 1) **APTIM**
 - 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) **APTIM Engineering**
 - 1) HNC Lock Complex Project - Phase 2
 - a) **Amendment No. 14** in the Amount of **\$2,721,531.00**
 - b) Discussion and Possible Action to Award the Emergency Repairs to the Lower Dularge Floodwall to Sealevel Construction, Inc. in the Amount of **\$1,044,200.00**
 - c) Recommendation of Award – Emergency Services Contracts for Land and Marine Based Operations for the 2024 Hurricane Season – Corbin Hebert
10. President's Report
11. Adjourn


Angela Hidalgo, Secretary