



# TERREBONNE LEVEE & CONSERVATION DISTRICT



## NOTICE OF PUBLIC MEETING

Date: Wednesday, March 20, 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 – March 6, 2024 Meeting
5. Public Comments
  - a) Public
6. Management's Report
  - a) In-house Projects and Equipment – Greg Gautreaux
  - b) Presentation of Reach H2/3, Placid and Bush Floodgates – Angela Hidalgo
7. Finance Committee Matters (Mr. Jack Moore)
  - a) HNC Lock Complex Invoices (None)
  - b) Financial Report FME 29 February 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, 32<sup>nd</sup> JDC, Terrebonne Parish, Louisiana
    - 2) Dewey F. Aucoin and Lisa R. Aucoin, vs State of Louisiana, et al, No. 191674, 32<sup>nd</sup> JDC, Terrebonne Parish, Louisiana
    - 3) Pontchartrain Partners, LLC vs Terrebonne Levee & Conservation District, No. 0192462, 32<sup>nd</sup> 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

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

Limitation of Liability, No. 2:22-cv-02453, United States District Court, Eastern District of Louisiana

- b) **Resolution No. 24-005** – Approval of Past Emergency Compensation in Connection with Hurricane Ida Emergency
- c) Discussion and Possible Action on Authorization to Execute a Work Easement (Servitude) for Reach A Borrow Material Source
- d) **Resolution No. 24-006** – Discussion and Possible Action to Appropriate a Permanent Levee Servitude for Reach A of the Morganza to the Gulf Hurricane Protection Project
- e) Award of Quote for Proposed 42” Pump Addition to the Marmande Canal Pump Station to Dupre Brothers Construction in the Amount of **\$249,310.00**
- f) Recommendation of Award for the Lower Dularge East Levee Rehabilitation Project Phase 3-B
- g) 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 for TLCD to Enter Into a Professional Services Agreement with David Waitz Engineering & Surveying, Inc. for the Island Road Ramp Replacement for a Total Amount of **\$171,815.55**
    - 2) **GIS Engineering, LLC**
      - a) **Amendment No. 1** for Professional Engineering Services for the Bayou Black Reach 1, 2 and 3 After-the-Fact Permitting in the Amount of **\$43,791.00**
      - b) HNC Lock Complex
      - c) Mitigation Projects Report
      - d) Maintenance/Rehabilitation Projects
        - 1) Reach G-2 Segment A Rehabilitation Project
          - a) **Change Order No. 1** for Onshore Materials, LLC For 79 Additional Days Due to Weather

10. President’s Report

11. Adjourn

  
Angela Hidalgo