



# TERREBONNE LEVEE & CONSERVATION DISTRICT



## NOTICE OF PUBLIC MEETING

A Public Meeting will be held as follows:

Date: **Monday, December 4, 2023**  
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:
  - (a) November 15, 2023 Meeting
5. Public Comments
6. Management's Report
  - a) In-house Projects and Equipment – Greg Gautreaux
7. Finance Committee Matters (Jack Moore)
  - a) Approval of Proposed 2024 Meeting & Holiday Schedules
  - b) HNC Lock Complex Invoices
    - 1) **Invoice #610622** (APTIM – Design) **HNC-082** in the Amount of **\$95,570.87**
  - 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

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

- 2) Dewey F. Aucoin and Lisa R. Aucoin, vs. State of Louisiana, et al, No. 191674, 32nd JDC, Terrebonne Parish, Louisiana
- 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. 23-020** to Recommend Award of MTG Reach G-2 Levee Rehabilitation – Segment B to Construction Site Specialties, LLC in the Amount of **\$4,835,482.00** and to Certify Compliance with Louisiana State Bid Law
- c) **Resolution No. 23-021** Certifying Compliance with Louisiana State Bid Law for the Lower Dularge Flood Control Material Supply (State) that was Awarded to Low Land Construction at the November 1, 2023 Board Meeting
- d) **Balancing Change Order No. 6 (Final)** for Vantage Contractors, LLC for Work on the H-1 Levee Emergency Repair and Rehab in the Amount of **\$253,382.75**
- e) **Resolution No. 23-022** in Support of the Recommendation of Substantial Completion to Construction Site Specialties, LLC for Work on the Reach G-2 Levee Rehabilitation – Segment C Project
- f) Recommend Award of Quote to Onshore Materials, LLC for the MTG Hurricane Protection Levee – Seeding & Fertilizing of the Reach J-3 Levee in the Amount of **\$34,000.00**
- g) Discussion and Possible Action to Either Execute a new CEA or Amend a Current CEA Between TLCD, NLLD, SLLD, Lafourche Parish Government, and/or Terrebonne Parish Consolidated Government for Reach K Levee Rehabilitation
- h) 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) Hurricane Ida Emergency Projects - Updates
    - d) Reach H-1 Levee Improvements (+15') Project
    - e) Reach H2/H3 Dredge & Stockpile Material Project
    - f) Reach H2/H3 Levee Lift to EL. 15' Project
    - g) Bayou Petit Caillou Hwy. 56 Rollergate Improvements Project

h) Reach A Emergency Levee (2023) Project

3) **Angelette Design, LLC**

a) Morganza to the Gulf – Reach L Project

1) ***Change Order No. 6*** in the Amount of ***\$945,000.00***

4) **Delta Coast Consultants (Program Manager's Report)**

a) ***Engineering Amendment No. 5*** to Angelette Design, LLC for Reach L Project for Additional Geotechnical Work and Associated Efforts

10. President's Report

11. Adjourn

  
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Angela Hidalgo, Secretary