



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

Date: February 15, 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 – February 1, 2023 Meeting
5. Public Comments
6. Management's Report
 - a) Approval of Invoice #2077780 from Oil States in the Amount of **\$42,443.91** for Already **Completed** Work on the HNC Floodgate (FEMA Reimbursable)
 - b) Approval of Invoice #2077780-3 from Oil States in the Amount of **\$9,200.00** for Anticipated Work on the HNC Floodgate (FEMA Reimbursable)
 - c) Approval of Budgetary Cost from Oil States for Future Work on the HNC HPU Hydraulic Clutch Removal in the Amount of **\$14,780.00**
 - d) In-house Projects and Equipment – Greg Gautreaux
7. Finance Committee Matters (Mr. Jack Moore)
 - a) Presentation of Audited Financial Report FYE 30 June 2022 – Bourgeois Bennett
 - b) Approval of HNC Lock Complex Invoices
 - 1) **Invoice #20150463-12** (HNC-P1-020) for Sealevel for **\$171,241.30**
 - c) Financial Report FME 31 January 2023
 - d) 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:

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

- 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
3. Pontchartrain Partners, LLC vs Terrebonne Levee & Conservation District, No. 0192462, 32nd JDC, Terrebonne Parish, Louisiana
4. Bonnie Welch vs. Allied World Specialty Insurance Company, Terrebonne Levee & Conservation District and Freddie Gautreaux, Docket No. 187459, 32nd JDC, Terrebonne Parish, Louisiana
5. Randy Triche vs. Progressive Security Insurance Company, Shane M. Stringer, Terrebonne Levee & Conservation District, Vantapro Specialty Insurance Company, and Louisiana Farm Bureau Insurance Company, Docket No. 194439, 32nd JDC, Terrebonne Parish, Louisiana
6. 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) Recommendation to Award the Bid from Onshore Materials, LLC for Work on the Reach E Levee Rehabilitation – Segments 1 and 2 in the Amount of **\$5,971,890.00**
- c) 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 Rehabilitation
 - c) Lower Dularge Levee East Indefinite Embankment Supply
 - d) Lower Dularge Levee East Improvements Phase 3
 - 2) **T. Baker Smith, LLC**
 - a) TLCD General Services Agreement
 - b) Marmande Canal Water Control Structure
 - c) Reach I Levee Embankment Project
 - 3) **Angelette Design, LLC**
 - a) Reach L Project
 - 4) **Delta Coast Consultants, LLC**
 - a) Program Manager
 - b) HNC Lock Complex
 - c) Mitigation Projects Report
 - d) Maintenance/Rehabilitation Projects

10. President's Report

11. Adjourn



Angela Hidalgo