



TERREBONNE LEVEE & CONSERVATION DISTRICT



REVISED 5/31/2022 11:20 A.M.

NOTICE OF PUBLIC MEETING

Date: Wednesday, June 1, 2022
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) May 18, 2022 Regular Meeting
5. Public Comments
6. Management's Report
 - a) In-house Projects and Equipment – Greg Gautreaux
7. Finance Committee Matters (Jack Moore)
 - a) Insurance Proposals FY 2022-2023 – Ed Daigle, USI
 - b) Approval of HNC Lock Complex Invoices
 - 1) **Invoice #555036** (HNC075) for **\$128,062.50** for **(APTIM)**
 - 2) **Pay Request No. 6** for Sealevel, HNC-P1-007, Invoice #20150463-6 in the Amount of **\$1,533,237.30**
 - 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, 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.

- 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
- b) **Final Balancing Change Order No. 8** for Sealevel Construction for Bayou Lacache Pump Station Rehabilitation in the Amount of **(\$17,487.28)**
- c) Approval of **Resolution No. 22-016** for the Appropriation of Properties Associated with the Federal Humble Canal Floodgate and Levee Tie-In Project
- d) Recommendation of Award to Low Land Construction for the Reach B Levee Emergency Rehabilitation for the Base Quote and Alternate No. 1 in the Amount of **\$642,330.00**
- e) Recommendation of Award for the Reach H-1 Levee Emergency Repair and Rehab Project
- f) Review and Approval of TLCD's Emergency Operation Manual
- g) **Resolution 22-017**- Declaring a State of Emergency due to Damage to the Bayou Terrebonne Lock Structure Sustained as the Result of a Vessel Collision
- h) Other Discussions and Announcements

9. Planning & Project Committee Matters (Dan Davis)

- a) Engineer's Report
 - 1) **APTIM**
 - a) HNC Lock Complex
 - 1) **Change Order No. 1** for Sealevel Construction in the Amount of **\$123,035.90**
 - 2) **GIS Engineering, LLC**
 - a) Reach A Levee Alignment Project
 - b) Minor's Canal Floodgate Project
 - c) Reach B Levee Lift Project
 - d) Bayou Terrebonne Lock Improvements Project
 - e) Hurricane Ida Emergency - Updates
 - 1) HNC Emergency Dry Dock Repairs
 - a) **Change Order No. 2** for Sealevel Construction with no Additional Cost + 17 Additional Contract Days
 - 2) Bayou Petit Caillou Floodgate Emergency Repairs & Elevate Equipment
 - 3) Emergency Channel Rip Rap Repairs
 - 4) Reach H-1 Levee Emergency Repair and Rehab
 - 5) Reach H2/H3 Levee Emergency Repair
 - 6) Reach H Vessel Removal
- 3) **Angelette-Picciola, LLC**
 - a) Reach L West Project
- 4) **Delta Coast Consultants (Program Manager's Report)**
 - a) **All South Consulting Engineers**

- 1) ***Change Order No. 2*** for Onshore Materials for Lower Dularge West Levee Improvements Phase 3 (Supply & Embankment) in the Amount of ***\$20,000.00***
- 2) ***Change Order No. 10*** for Low Land Construction for Lower Dularge East Levee Rehabilitation Phase 2 (Supply) in the Amount of ***\$490,000.00***
- 3) ***Change Order No. 13*** for Low Land Construction for Lower Dularge East Rehabilitation Phase 2 (Embankment) in the Amount of ***\$87,000.00***
+60 Additional Contract Days

10. President's Report

11. Adjourn



Angela Hidalgo, Secretary