



TERREBONNE LEVEE & CONSERVATION DISTRICT

REVISED 6/6/23 12:25 PM



NOTICE OF PUBLIC MEETING

A Public Meeting will be held as follows:

Date: Wednesday, June 7, 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) May 17, 2023 Regular Meeting
 - (b) May 26, 2023 Emergency Meeting
5. Public Comments
6. Management's Report
 - a) In-house Projects and Equipment – Greg Gautreaux
7. Finance Committee Matters (Jack Moore)
 - a) Adoption of TLCD Vehicle Safety Policy
 - b) Approval of HNC Lock Complex Invoices (None)
 - 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
 - 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,

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

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) Approval of Substantial Completion for Sealevel Construction for the Dry-Docking and Resurfacing of the Humble Canal Floating Barge Gate Project
 - c) Discussion and Possible Action to Utilize the Current Reach E Segment 1 and Segment 2 Contract to Supply Material to Lower Dularge East
 - d) Discussion and Possible Action to Issue a Change Order to Onshore Materials for the Rental, Installation and Maintenance of a Flexifloat System to Cross the Williams Pipeline Corridor to Continue Construction of the Reach L levee Contingent Upon Approval by the Program Manager and Legal
 - e) **Resolution No. 23-007** Authorizing Reggie P. Dupre to Sign the Cooperative Endeavor Agreement Between TLCD and the Louisiana Department of the Treasury and the State of Louisiana in Regard to Act 170 of 2022 Regular Legislative Session For the Purpose of Constructing a New Category 5 Emergency Operations Center
 - f) 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) Bayou Petit Caillou Rollergate Improvements Project
 - 1) Authorization to Advertise for Bids
 - 3) **Angelette Design, LLC**
 - a) Reach L Project Update
 - 1) **Change Order No. 4** for Onshore Materials, LLC in the Amount of **\$126,834.71**
 - 4) **Delta Coast Consultants (Program Manager's Report)**
 - a) **All South Consulting Engineers**
 - 1) **Change Order No. 17** for Low Land - Lower Dularge Levee East Project (Embankment & Shaping) in the Amount of **\$528,832.20**
 - 2) **Change Order No. 14** for Low Land – Lower Dularge Levee East Project (Indefinite Supply) in the Amount of **\$2,337,871.50**
 - b) **Angelette Design, LLC**
 - 1) **Amendment No. 3** to Professional Services Agreement to Cover Additional Work on Reach L (Grand Bayou to Apache Farm Levee)

10. President's Report

11. Adjourn


Angela Hidalgo, Secretary