



# TERREBONNE LEVEE & CONSERVATION DISTRICT



## NOTICE OF PUBLIC MEETING

Date: Wednesday, March 7, 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) February 16, 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) Approval of HNC Lock Complex Invoices
    - (1) **Pay Request No. 3 for Sealevel**, HNC-P1-003 in the Amount of \$994,565.99
  - b) 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

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

- b) **Balancing Change Order No. 1** for Merlin Group, LTD for Work to Transport Stockpiled Embankment in the Amount of (\$21,525.00)
  - c) Discussion and Possible Action for Emergency Quotes for Repair to Apache Levee for Reach L
  - d) Discussion and Possible Action - Hurricane Ida
  - e) Other Discussions and Announcements
9. Planning & Project Committee Matters (Dan Davis)
- a) Engineer's Report
    - 1) **APTIM**
      - a) HNC Lock Complex
      - b) Falgout Canal North Levee Tie In
    - 2) **GIS Engineering, LLC**
      - a) Reach A Levee Alignment Project
      - b) Minor's Canal Floodgate Project
      - c) Reach B Levee Lift Project
      - d) Grand Bayou Flood Control Structure Project
      - e) Bayou Terrebonne Lock Improvements Project
      - f) HNC Emergency Dry Dock Repairs
      - g) Hurricane Ida Emergency Project
    - 3) **Angelette-Picciola, LLC**
      - a) Reach L West Project
    - 4) **Delta Coast Consultants (Program Manager's Report)**
10. Other Engineering Matters
11. President's Report
12. Adjourn

  
Angela Hidalgo, Secretary