



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

Revised 9/19/2022

Date: September 21, 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 – September 7, 2022 Meeting
5. Public Comments
6. Management's Report
 - a) In-house Projects and Equipment – Greg Gautreaux
7. Finance Committee Matters (Mr. Jack Moore)
 - a) Financial Report FME 31 August 2022
 - 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, 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
 - b) Authorization to Execute a CEA with TPCG for Transportation and Labor for Excess Dirt for Various Projects

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

- c) Authorization to Prepare Plans & Specs and Advertise for the Maintenance/Dry Dock of the Bayou Grand Caillou Floodgate
- d) Authorization for Delta Coast to Hire GIS Engineering as a Subconsultant for the Design of Possible Improvements to the Bayou Grand Caillou Structure
- e) Authorization to Prepares Plans and Specifications and to Advertise for Bids for the TLCDC Annual Levee Maintenance and Rehabilitation – Indefinite Embankment Supply to the Reach J2/J3 Levee Segments
- f) Discussion and Award of the Humble Canal Orphan Pipeline for the Humble Canal Pre-Load Project
- g) **Balancing Change Order No. 19** for Onshore Materials for Work on the 2019 Emergency Levee Alignment Marmande Ridge to Minors Canal Project (Reach A) in the Amount of **\$74,080.16**
- h) Authorization to Prepare Plans and Specifications to Dry Dock Humble Canal Barge Due to Plumbing and Piping Problems
- i) Other Discussions and Announcements

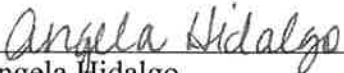
9. Planning & Project Committee Matters (Mr. Dan Davis)

- 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 West Improvements Phase 3
 - 2) **T. Baker Smith, LLC**
 - a) TLCDC General Services Agreement
 - b) Marmande Canal Water Control Structure
 - c) Reach I Levee Embankment Project
 - 3) **GIS Engineering, LLC**
 - a) Hurricane Ida Emergency Projects
 - 1) HNC Emergency Dry Dock Repairs
 - a) **Change Order No. 3** for Sealevel Construction the Amount of **(\$1,906,972.77)**
 - 2) Bayou Petit Caillou Floodgate Emergency Repairs & Elevate Equipment
 - a) **Change Order No. 4** for Sealevel Construction in the Amount of **\$21,907.50**
 - 3) Reach H-1 Levee Emergency Repair & Rehab
 - a) **Change Order No. 1** for Vantage Contractors for 14 Additional Contract Days Due to Weather
 - 4) Reach H2/H3 Levee Emergency Repair
 - a) **Change Order No. 2** for Sealevel Construction for 18 Additional Contract Days Due to Weather
 - 4) **Delta Coast Consultants, LLC**
 - a) Program Manager
 - 1) FEMA Reimbursement Update Presentation – Corbin Hebert
 - 2) Multiple Change Orders/Amendments for Federal Clause Addition

- a) All South Consulting - *Engineering Amendment No. 5* for Lower Dularge Levee West Improvements Project
- b) All South Consulting – *Engineering Amendment No. 8* for Lower Dularge Levee East Project
- b) HNC Lock Complex
- c) Mitigation Projects Report
- d) Maintenance/Rehabilitation Projects

10. President's Report

11. Adjourn



Angela Hidalgo