



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

Revised 9/5/2023 – 9:20 AM

A Public Meeting will be held as follows:

Date: Wednesday, September 6, 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) August 16, 2023 Meeting
5. Public Comments
6. Management's Report
 - a) In-house Projects and Equipment – Greg Gautreaux
 - b) Discussion and Possible Action of the Purchase of a 6" Standard Trash Automatic Priming Pump
7. Finance Committee Matters (Jack Moore)
 - a) HNC Lock Complex Invoices
 - 1) Invoice #**603421 (HNC-079)** (APTIM - Design) in the Amount of **\$5,301.30**
 - 2) Invoice #**20150463-14 (HNC-P1-023)** (Sealevel Construction) in the Amount of **\$251,911.19**
 - 3) Invoice #**20150463-15 (HNC-P1-024)** (Sealevel Construction) for Payment of Retainage in the Amount of **\$539,594.13**
 - 4) Invoice #**603685** (APTIM) (**HNC-P1-025**) in the Amount of **\$47,324.30**
 - b) Approval of Operating & Engineering Invoices
8. Executive Director's Report

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

- 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
 - 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) **Resolution 23-015** - Discussion of Final Acceptance to Low Land for the Reach B Levee Emergency Rehabilitation Project and the Release of all Retainage
- c) **Balancing Change Order No. 6** for Sealevel Construction for Work on the Reach H2/H3 Levee Emergency Repair Project in the Amount of **(\$.40)**
- d) **Resolution No. 23-016** in Support of Substantial Completion for Sealevel Construction for Work on the Reach H2/H3 Levee Emergency Repair Project
- e) Recommendation of Award for Bayou Petit Caillou Hwy. 56 Rollergate Improvements Project
- f) Authorization to Advertise and Accept Bids on the TLCD Dry-Docking and Resurfacing of the Bayou Grand Caillou Floating Barge Gate Project
- g) Update on August 30, 2023 Meeting with the Corps and CPRA Regarding Upcoming Priorities for MTG
- h) 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) Reach H2/H3 Levee Lift to EL. 15' Project
 - g) Bayou Petit Caillou Hwy. 56 Rollergate Improvements Project
 - h) Reach A Emergency Levee (2023) Project
 - 3) **Delta Coast Consultants (Program Manager's Report)**
 - a) Recommendation of Award for Emergency Services Contracts – Land and Marine Based Operations – 2023 Hurricane Season (Corbin Hebert)
 - b) Amendments to All South Consulting Engineers Agreements to Include FEMA Federal Clauses (Clean Air Act) - for Contracts Related to Past Hurricane Events – (Corbin Hebert)
 - c) **Change Order No. 2** for Onshore Materials, LLC for the Reach J-3 Rehabilitation

- Project in the Amount of ***\$115,775.20***
- d) **GIS Engineering, LLC**
 - 1) ***Amendment No. 8*** to GIS' Contract for Hurricane Ida Emergency Services in the Amount of ***\$55,000.00***

10. President's Report

11. Adjourn


Angela Hidalgo, Secretary