TERREBONNE LEVEE & CONSERVATION DISTRICT

NOTICE OF PUBLIC MEETING

Revised: 3/4/24 8:00 A.M.

A Public Meeting will be held as follows:

Date: March 6, 2024 (Wednesday)
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 - February 21, 2024

5. Public Comments

6. Management's Report
   a. Presentation of Reach G, Reach H-1, and Bayou Petit Caillou Floodgate History – Angela Hidalgo
   b. In-house Projects and Equipment – Greg Gautreaux

7. Finance Committee Matters (Jack Moore)
   a. HNC Lock Complex Invoices
      1) APTIM Invoice **#618326 (HNC 085)** in the Amount of ***$27,450.92***
   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

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

220-A CLENDENNING RD - HOUMA, LA 70363 - (985) 868-8523 - FAX: (985) 853-2318

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-02443, United States District Court, Eastern District of Louisiana

b. Authorization for T. Baker Smith, LLC to go to Bid for the Reach I Levee Lift Phase 1 Subject to Approval by CPRA

c. ***Amendment No. 6*** to Program Management Services for Delta Coast Consultants, LLC Program Management Contract for the Remainder of Fiscal Year

d. ***Resolution No. 24-004*** Granting Partial Substantial Completion to Sealevel Construction for the BPC Hwy. 56 Rollergate Improvements Project

e. 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. 2 (Deductive)*** for Sealevel Construction for Work on HNC Lock Complex – Phase 2

      2) **GIS Engineering, LLC**
         a) Reach B Levee Lift Project
         b) Bayou Terrebonne Lock Improvements Project
         c) Reach H2/H3 Levee Lift to EL. 15' Project
         d) Bayou Petit Caillou Hwy. 56 Rollergate Improvements Project

      3) **Angelette Design, LLC**
         a) Reach L Levee

      4) **Delta Coast Consultants (Program Manager's Report)**
         a) Reach E Rehabilitation Segments 1 & 2 – Onshore Materials, LLC - ***Change Order No. 4*** in the Amount of ***$1,421,750.00***
         b) Reach J-3 Rehabilitation – Onshore Materials, LLC - ***Change Order No. 4*** in the Amount of ***$38,500.30***

10. President's Report

11. Adjourn

Angela Hidalgo

Angela Hidalgo, Secretary