



TERREBONNE LEVEE & CONSERVATION DISTRICT



NOTICE OF PUBLIC MEETING

A Public Meeting will be held as follows:

Date: May 1, 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 – April 17, 2024
5. Public Comments
6. Management's Report
 - a. In-house Projects and Equipment – Greg Gautreaux
7. Finance Committee Matters (Jack Moore)
 - a. HNC Lock Complex Invoices
 - 1) APTIM Invoice #626035 (HNC 087) in the Amount of \$2,759.40
 - 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
 - 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

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

From or Limitation of Liability, No. 2:22-cv-02443, United States District Court, Eastern District of Louisiana

b. 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. 3** for Sealevel Construction in the Amount of **\$4,051,315.00** to add Bid Items That Were Previously Deducted in Alternate No. 1

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) Placid & Bush Canal Floodgate Improvements Project

3) **Angelette Design, LLC**

- a) Reach L Levee

4) **Delta Coast Consultants (Program Manager's Report)**

10. President's Report

11. Adjourn


Angela Hidalgo, Secretary