



# TERREBONNE LEVEE & CONSERVATION DISTRICT



## NOTICE OF PUBLIC MEETING

Date: Wednesday, April 6, 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) March 16, 2022 Regular Meeting
  - (b) March 24, 2022 Special 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. 4 for Sealevel**, HNC-P1-004 in the Amount of **\$1,141,872.22**
    - 2) **Invoice #551203** (HNC074) for \$188,224.79 (**APTIM**)
  - 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

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

- 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, 32<sup>nd</sup> JDC, Terrebonne Parish, Louisiana
  - b) Discussion and Possible Action - **Hurricane Ida**
    - 1) **Resolution No. 22-013** – Discussion and Possible Action Concerning the Declaration of a State of Emergency Due to the Continuing Threat of Imminent Harm Resulting From Hurricane Ida Damage (Reach L Levee Lift Project Area)
    - 2) **Change Order No. 9** (Supply) for Low Land Construction for Work on the Lower Dularge East (Annual Levee Maintenance and Rehabilitation) in the Amount of **\$42,500.00** (Hurricane Ida Response)
    - 3) **Final Balancing Change Order No. 1** for Sealevel Construction, Inc. for Work on the Humble Canal Rip Rap Placement Project in the Amount of **\$1,358.07**
  - c) **Balancing Change Order No. 3** for 2019 High River Emergency Levee Alignment Reach 1 Levee Extension Project for Norris Boudreaux Contractors, LLC in the Amount of **(\$438,665.25)**
  - d) **Balancing Change Order No. 4** for 2019 High River Emergency Levee Alignment Reach 1 Levee Extension for M&M Pipeline Services in the Amount of **(\$175,591.75)**
  - e) **Balancing Change Order No. 7** for 2019 High River Emergency Levee Alignment Reach 4 (Pipeline Alignment) for Low Land Construction, Inc. in the Amount of **(\$853,228.21)**
  - f) 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 A Levee Alignment Project
        - 1) **Change Order No. 16** for Onshore Materials, LLC in the Amount of **\$240,000.00** for Reach A Emergency Work Marmande Ridge to Minors Canal
      - b) Minor's Canal Floodgate Project
      - c) Reach B Levee Lift Project
      - d) Bayou Terrebonne Lock Improvements Project
      - e) HNC Emergency Dry Dock Repairs
        - 1) **Change Order No. 1** for Sealevel Construction for (14) Additional Days Only
      - f) Hurricane Ida Emergency Project
    - 3) **Angelette-Picciola, LLC**
      - a) Reach L West Project
    - 4) **Delta Coast Consultants (Program Manager's Report)**
      - a) **GIS Engineering, LLC**
        - 1) **Amendment No. 8** to Professional Services Contract for Reach A

Emergency Levee Alignment (Marmande Ridge) in the Amount of **\$84,505.00**

- 2) **Amendment No. 2** to Professional Engineering Services Contract for Minor's Canal Flood Control Structure in the Amount of **\$281,000.00**
- b) **All South Consulting Engineers, LLC**
  - 1) **Amendment No. 6** to Engineering Agreement for Lower Dularge East Levee in the Amount of **\$66,873.00 + 80 Calendar Days**
  - 2) **Amendment No. 2** to Professional Services Agreement for Lower Dularge West Levee in the Amount of **\$50,500.00**

10. All South Consulting Engineers, LLC

- a) **Change Order No. 8** for Low Land Construction for Lower Dularge East (Supply) Annual Levee Maintenance and Rehabilitation in the Amount of **\$440,625.00 + 80 Calendar Days**
- b) **Change Order No. 12** for Low Land Construction for Lower Dularge East (Embankment) Annual Levee Maintenance and Rehabilitation in the Amount of **\$108,750.00 + 80 Calendar Days**

11. President's Report

12. Adjourn

  
Angela Hidalgo, Secretary