



Revised 1/31/2023 3:45 P.M.
**TERREBONNE LEVEE
& CONSERVATION DISTRICT**



NOTICE OF PUBLIC MEETING

Date: Wednesday, February 1, 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) January 18, 2023 Regular Meeting
5. Public Comments
6. Management's Report
 - a) In-house Projects and Equipment – Greg Gautreaux
 - 1) Heavy Duty Service Truck Body for Installation on New TLCD Mechanic's Truck in The Amount of **\$19,493.00**
7. Finance Committee Matters (Jack Moore)
 - a) 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) Bonnie Welch vs. Allied World Specialty Insurance Company, Terrebonne Levee & Conservation District and Freddie Gautreaux, Docket No. 187459, 32nd 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.

- 5) Randy Triche vs. Progressive Security Insurance Company, Shane M. Stringer, Terrebonne Levee & Conservation District, Vantapro Specialty Insurance Company, and Louisiana Farm Bureau Insurance Company, Docket No. 194439, 32nd JDC, Terrebonne Parish, Louisiana
- 6) 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) Discussion and Possible Action to Authorize Administration to Execute a Contract Amendment for the HNC Lock Complex, Subject to CPRA Approval, to Address the Corps Agency Technical Review (ATR) Comments for the Non-Federal Crediting Cost Share of the Total Costs of the HNC Lock Complex
- c) **Resolution No. 23-001** – A Resolution Authorizing the Terrebonne Levee and Conservation District, Parish of Terrebonne, State of Louisiana to Proceed with the Refunding, Restructuring, Tender, Exchange and/or Purchase of its Outstanding Taxable Public Improvement Sales Tax Refunding Bonds, Series 2020A (Green Bonds); Authorizing the Issuance of Not to Exceed Eighty-Five Million (\$85,000,000) Public Improvement Sales Tax Refunding Bonds in One or More Series; and Otherwise Providing for Other Matters in Connection Therewith
- d) Authorization to Execute a \$46,000.00 Proposal With Eustis Engineering for Geotechnical Services to Elevate Reach J-3 to +15'
- e) 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
 - 1) Bayou Petit Caillou Floodgate Emergency Repairs & Elevate Equipment
 - 2) Floodgate Channel Rip Rap Repairs
 - 3) Reach H-1 Levee Emergency Repair and Rehab
 - 4) Reach H2/H3 Levee Emergency Repair
 - 5) Remaining Vessel & Debris Removal Reach H2/H3 Levee & Bayou Petit Caillou
 - d) e) Reach H1 Levee Improvements (+15') Project
 - f) Reach H2/H3 Dredge & Stockpile Material Project
 - 3) **Delta Coast Consultants (Program Manager's Report)**
 - a) **Change Order No. 2** for Low Land Construction for an Additional 66 Days of Time Due to Weather and 60 Additional Days Requested by Contractor Due to Unforeseen Site Conditions at no Additional Cost for Reach B Levee Emergency Rehabilitation
 - b) **Change Order No. 3** for Sealevel Construction for Drydocking and Repair of the Humble Canal Floating Barge Gate in the amount of **(\$100.00)**
 - c) **GIS Engineering's Amendment No. 1** to Reach H-1 Levee Improvements Project (+15') in the Amount of **\$148,200.00**
 - d) FEMA Reimbursement Presentation Update – Corbin Hebert

e) Amendments to Hurricane Ida Emergency Response Contracts – Corbin Hebert

10. President's Report

11. Adjourn


Angela Hidalgo, Secretary