



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes May 1, 2024

Board President Anthony Alford called to order the Board Meeting of the Terrebonne Levee and Conservation District at the office located at 220A Clendenning Road, Houma, Louisiana, at 6:00 P.M. on May 1, 2024.

Angela Hidalgo led the opening prayer and Commissioner Henry led the Pledge of Allegiance to the American Flag.

Upon roll call by Mrs. Hidalgo, Commissioners recorded as present: Alford, Chauvin, Cenac, Daisy, Davis, Henry, Moore, Walker, and Williams.

Under approval of minutes, there was a motion by Commissioner Henry, seconded by Commissioner Chauvin, to approve the meeting minutes dated April 17, 2024. The motion passed without objection.

Under Public, President Alford recognized Councilman Danny Babin as present in the meeting. Tyler Ortego with Natrrix addressed the board at this time.

Under Management's Report, there was nothing to report.

Under Finance Committee Matters, Chairman Moore asked the board to approve Aptim Engineering Invoice #626035 (HNC-087) in the amount of \$2,759.40 for work on the HNC Lock Complex Project. Motion: Chauvin, Second: Davis. The motion passed without objection.

Chairman Moore asked the board to approve the Operating and Engineering Invoices for payment, as presented. Motion: Chauvin, Second: Henry. The motion passed without objection.

There was no executive session held.

Under Executive Director Report, Mr. Dupre reminded the board that Personal Financial Disclosures are due by May 15, 2024.

Under Planning and Projects Committee Matters, Nicole Buranzon provided the HNC Lock Complex Project Phase 2 update on behalf of APTIM. Ms. Buranzon asked the board to approve Change Order No. 3 for Sealevel Construction for the HNC Lock Complex Phase 2 Project in the amount of \$4,051,315.00. Motion: Cenac, Second: Daisy. The motion passed without objection.

Kevin Dezarn with GIS Engineering provided updates and a slide presentation on the Reach B Levee Lift, Bayou Terrebonne Lock Improvements and Pump Station, Reach H2/H3 Levee Lift to EL. 15', and the Placid & Bush Canal Floodgates Improvements Projects.

Neil Angelette with Angelette Design, LLC provided an update on the Reach L Levee Project.

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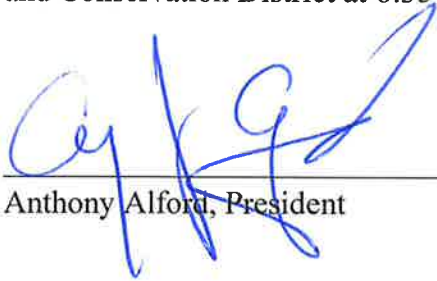
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Under Program Manager's Report, David Boudreaux with Delta Coast Consultants, LLC had nothing new to report on projects.

Under President's Report, there was nothing to report.

There being no further business to come before the board, it was moved by Commissioner Henry, with a second by Commissioner Chauvin, to adjourn the May 1, 2024 board meeting of the Terrebonne Levee and Conservation District at 6:35 P.M. The motion passed without objection.



Anthony Alford, President



Angela Hidalgo, Secretary