



# TERREBONNE LEVEE & CONSERVATION DISTRICT



## Regular Meeting Minutes December 1, 2021

President Anthony Alford Henry called to order the Board Meeting of the Terrebonne Levee and Conservation District at the Terrebonne Levee & Conservation District Office located at 220A Clendenning Road, Houma, Louisiana, at **NOON** on December 1, 2021.

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

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

Under approval of minutes, there was a motion by Commissioner Henry, seconded by Commissioner Chauvin, to approve the meeting minutes dated November 17, 2021. The motion passed without objection.

Under Public, there was no one wishing to address the board.

Under Management's Report, Greg Gautreaux provided updates on all inhouse projects.

Under Finance Committee Matters, Chairman Moore asked the board for approval of the proposed 2022 Holiday schedule. Motion: Davis, Second: Henry, to approve as presented. The motion passed without objection.

Mr. Moore asked the board for discussion on the proposed 2022 Meeting schedule. After discussion, the decision was made to defer the item until next board meeting for further evaluation.

Ms. Hidalgo reminded the board that the required Ethics and Sexual Harassment training is due before the end of 2021.

Mr. Moore asked the board to approve the operating and engineering invoices as presented. Motion: Chauvin, Second: Henry. The motion passed without objection.

Under Executive Director's Report, Reggie Dupre asked the board for a deviation to enter Executive Session. Motion: Moore, Second: Chauvin. A roll call was called for on the motion. Yeas: Alford, Chauvin, Daisy, Davis, Henry, Moore, Walker. Nays: None. Absent: Cenac, Williams. The motion passed without objection.

Motion by Moore, seconded by Chauvin, to return to the regular order of the agenda.

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Mr. Dupre asked the board to pass Resolution No. 21-019 declaring a State of Emergency due to damages to the HNC "Bubba" Dove Floodgate. Motion: Daisy, with a unanimous second, to pass Resolution No. 21-019. The motion passed without objection.

Mr. Dupre asked the board to approve Final and Balancing Change Order No 11 for Onshore Materials, LLC in the amount of \$70,390.82, for work on the Reach J-2 Hurricane Barry Recovery Project. Motion: Chauvin, Second: Henry. The motion passed without objection.

Mr. Dupre asked the board to approve Substantial Completion for Onshore Materials, LLC for the Reach J-2 Hurricane Barry Recovery Project. Motion: Walker, Second: Chauvin. The motion passed without objection.

Mr. Dupre asked the board to approve Final Acceptance of work by Low Land Construction for work on the Reach H-1 water control structure and the payment of final retainage. Motion: Henry, Second: Daisy. The motion passed without objection.

Under Engineering Reports, Kevin DeZarn with APTIM provided an update on the HNC Lock Complex and Falgout Canal North Levee Tie-In Projects.

Mr. DeZarn asked the board to approve Change Order No. 8 for Onshore Materials, LLC in the amount of \$79,803.52 for additional work for Hurricane Ida preparation. Motion: Daisy, Second: Henry. The motion passed without objection.

Mr. DeZarn asked the board to approve Change Order No. 9 for Onshore Materials, LLC in the amount of \$94,000.00 for increased quantity of hauled in material for Reach B Maintenance. Motion: Daisy, Second: Henry. The motion passed without objection.

Laura Barnes with GIS Engineering provided updates on the Reach A Levee Alignment, Minor's Canal Floodgate, the Reach B Levee Lift, Grand Bayou Flood Control Structure, Bayou Terrebonne Lock Improvements, and HNC Emergency Dry Dock Repairs Projects.

Ms. Barnes asked the board to approve the recommendation of award to Sealevel Construction, Inc., in the base bid amount of \$5,992,490.00, for work on the HNC Emergency Dry Dock Repairs. Motion: Henry, Second: Walker. The motion passed without objection.

Neal Angelette with Angelette-Picciola, LLC provided a report on the Reach L West Project.

Under Program Manager's Report, there was nothing to report.

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Under Other Engineering Matters, there was nothing to report.

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 Moore, to adjourn the December 1, 2021 Meeting of the Terrebonne Levee and Conservation District at 1:00 P.M. The motion passed without objection.

The next regularly scheduled meeting is December 15, 2021 at Noon at the Terrebonne Levee & Conservation District Office located at 220A Clendenning Road, Houma, LA 70363.



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Anthony Alford, President



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Angela Hidalgo, Secretary

**RESOLUTION NO. 21-019**

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**DECLARATION OF A STATE OF EMERGENCY – DAMAGES TO HNC “BUBBA DOVE” FLOODGATE  
DUE TO HURRICANE IDA**

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**WHEREAS**, on August 29, 2021, Hurricane Ida made landfall near Port Fourchon as a Category 4 Hurricane with winds in excess of 150 mph causing catastrophic damage to Terrebonne Parish, including major damage to the property and flood protection measures owned and operated by TLCD, including severe damage to the Houma Navigational Canal “Bubba Dove” Floodgate;

**WHEREAS**, the Terrebonne Levee & Conservation District acknowledges the imminent threat of flooding with the damage caused to flood control structures by Hurricane Ida, and TLCD recognizes that this threat requires immediate action by the Terrebonne Levee & Conservation District, including necessary repairs to the structure that must be completed prior to the 2022 hurricane season; and

**WHEREAS**, the ability of the Terrebonne Levee & Conservation District to act in an expeditious and efficient manner is necessary for the protection of the people and property of Terrebonne Parish from this flood threat, and,

**NOW THEREFORE BE IT RESOLVED**, that the Terrebonne Levee and Conservation District Board of Commissioners hereby declares a state of emergency due to the imminent threat of flooding due to the damage caused to the Houma Navigational Canal “Bubba Dove” Floodgate from Hurricane Ida; and

**BE IT FURTHER RESOLVED** that the Terrebonne Levee and Conservation District Executive Director and administration are hereby authorized to expend funds from the Emergency Disaster and Contingency Account and to undertake any activity authorized by law which the Executive Director deems appropriate in response to this declaration, including but not limited to responding to this threat, implementing necessary flood protection measures, preparing for additional flooding, and any remediation measures necessary for the protection of the lives and property of the citizens of Terrebonne Parish.

I, **Angela Hidalgo**, Executive Secretary of the Terrebonne Levee & Conservation District, do hereby certify that the foregoing is a true and correct copy of the Resolution adopted by the Board of Commissioners at an Emergency meeting held on **December 1, 2021**.

**GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 1<sup>st</sup> DAY OF DECEMBER,  
2021.**

  
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**Angela Hidalgo, Secretary**  
**Terrebonne Levee & Conservation District**

