



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes January 24, 2024

Finance Chairman Jack Moore 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 6:00 P.M. on Wednesday, January 24, 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: Chauvin, Daisy, Davis, Henry, Moore, and Walker. Commissioners Alford, Cenac and Williams are recorded as absent.

Under approval of minutes, there was a motion by Commissioner Chauvin, seconded by Commissioner Walker, to approve the meeting minutes dated January 10, 2024. The motion passed without objection.

Under Public, Chairman Moore recognized Dave Kaplain with AMG (Arbitrage Management Group) and Mr. Kaplain gave a presentation on potential investments for consideration by TLCD.

Under Management's Report, Greg Gautreaux asked the board to approve the purchase of a 15' bush hog, under State Contract, in the amount of \$26,858.00. There was a motion by Commissioner Henry, seconded by Commissioner Chauvin, to approve the purchase. The motion passed without objection.

Under Finance Committee Matters, Chairman Moore asked the board to approve the APTIM Engineering invoice #615317 (HNC-P1-018) in the amount of \$187,716.30 for work on the HNC Lock Complex Phase 2 Project. There was a motion by Commissioner Walker, seconded by Commissioner Henry, to approve for payment. The motion passed without objection.

Mrs. Hidalgo presented the Financial Report FME 31 December 2023. There was a motion by Commissioner Davis, seconded by Commissioner Daisy, to approve the Financial Report, as presented. The motion passed without objection.

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

For clarification purposes, Chairman Moore mentioned that a motion presented and approved at the January 10, 2024 board meeting approving a new pay schedule also included a 3% COLA for TLCD employees.

There was no Executive Session held.

Under Executive Director's Report. Mr. Dupre discussed items (b) and (c) that are to be handled simultaneously as requested by CPRA for the HNC Lock Complex Phase 2 Project award to Sealevel Construction as follows: Award to Sealevel Construction in the amount of \$404,790,579.00 (Base Bid) with Alternate No. 1 in the amount of (\$4,395,145.00), and Alternate No. 2 in the amount of (\$5,722,264.00) thereby resulting in the total recommended contract price of \$394,673,170.00, and to

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approve deductive Change Order No. 1 for Sealevel Construction in the amount of (\$65,755,801.00) bringing the total net contract amount to \$328,917,369.00. David Boudreaux with Delta Coast Consultants discussed material options and other feasible areas whereby the total construction cost can be reduced even further. Time frame for this project construction is approximately 1,400 calendar days.

Board Attorney Jacob Dagate proposed the following motion for award of the HNC Phase 2 Project: Motion to award the HNC Project Phase 2 to low bidder of Sealevel Construction for the Base Bid plus deductive Alternate 1 and deductive Alternate 2 together agreeing with Change Order No. 1 as presented all subject to approval by CPRA and Sealevel agreeing and signing Change Order No. 1. There was a motion by Commissioner "Sou" Henry, with an approved unanimous second, to approve the motion as proposed. The motion passed without objection.

Program Manager Mitch Marmande phoned in remotely to the TLCD board meeting to share in the momentous occasion of the award of the largest project ever to be awarded in South Louisiana.

Deputy Executive Director Angela Hidalgo asked the board for a motion to award the load and transport of embankment from the Aragon Road borrow site to different stockpile locations project to Lirette Dirt Service, LLC in the amount of \$253,500.00. There was a motion by Commissioner Chauvin, seconded by Commissioner Henry, to award the quote as presented. The motion passed without objection.

Attorney Jacob Dagate asked the board for approval of adopting a revised Adoption for Participation in Board Meetings Electronically pursuant to Action 393 of the 2023 Regular Session. There was a motion by Commissioner Chauvin, seconded by Commissioner Daisy, to approve the motion as requested. The motion passed without objection.

Mrs. Hidalgo gave a presentation and overall summary of Reaches K & L located in Lafourche Parish.

Windell Curole provided further information on the Reach K & L Projects in Lafourche Parish.

Mrs. Hidalgo asked the board to approve GIS' Engineering Amendment No. 1 for Reach H2/H3 Dredge and Stockpile Project in the amount of (\$138,992.50). This is a carryover from the November 1, 2023 board meeting. There was a motion by Commissioner Daisy, seconded by Commissioner Davis, to approve the amendment as presented. The motion passed without objection.

Mrs. Hidalgo asked the board to approve GIS' Engineering Amendment No. 1 for Reach H2/H3 Levee Improvements Project to a EL. +15' in the amount of \$124,350.00. This is a carryover from the November 1, 2023 board meeting. There was a motion by Commissioner Henry, seconded by Commissioner Chauvin to approve the amendment as presented. The motion passed without objection.

Under Engineering Reports, Jay Duplantis with All South Consulting Engineers provided updates on the Reach K Rehabilitation, LDL Rehabilitation Phase 3 Segment A, and LDL East Improvements Phase 3 Segment B Projects.

Philip Chauvin with T. Baker Smith presented updates on the TLCD General Services Agreement and the Reach I Levee Embankment Project.

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David Boudreaux with Delta Coast Consultants presented the engineering report for Angelette Design, LLC on behalf of Neil Angelette.


David Boudreaux also provided updates on the HNC Lock Complex, and other mitigation and maintenance 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 Daisy, to adjourn the January 24, 2024 meeting of the Terrebonne Levee & Conservation Board of Commissioners at 7:05 P.M. The motion passed without objection.



Jack Moore, Finance Chairman



Angela Hidalgo, Secretary