



# TERREBONNE LEVEE & CONSERVATION DISTRICT



## Regular Meeting Minutes

July 6, 2022

Vice President Leward 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 6:00 P.M. on July 6, 2022.

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: Cenac, Chauvin, Daisy, Davis, Henry, Moore, Walker and Williams. Commissioner Alford is recorded as absent.

Under approval of minutes, there was a motion by Commissioner Moore, seconded by Commissioner Chauvin, to approve the meeting minutes dated June 15, 2022. The motion passed without objection.

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

Under Management's Report, Greg Gautreaux gave a brief update on inhouse projects.

Under Finance Committee Matters, Ms. Hidalgo asked the board to approve the cyber insurance quote received from Travelers through A.J. Gallagher Insurance in the amount of \$19,604.00. Motion: Walker, Second: Chauvin. The motion passed without objection.

Chairman Moore asked the board to approve HNC Lock Complex (APTIM) Invoice #561212 (HNC-P1-009) in the amount of \$80,831.50. Motion: Chauvin, Second: Daisy. The motion passed without objection.

Chairman Moore asked the board to approve Pay Request #7 (SEALEVEL) Invoice #20150463-7 (HNC-P1-010) in the amount of \$520,869.33. Motion: Williams, Second: Chauvin. The motion passed without objection.

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

There was no executive session held.

Executive Director Reggie Dupre asked the board to pass Resolution No. 22-020 granting Substantial Completion to Sealevel Construction for work on the Humble Canal Bank Stabilization Project. Motion: Daisy, Second: Moore. The motion passed without objection.

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Mr. Dupre asked the board to pass Resolution No. 22-021 granting Substantial Completion to Sealevel Construction for work on the Boudreaux Canal Weir Maintenance Project. Motion: Chauvin, Second: Walker. The motion passed without objection.

Mr. Dupre asked the board to approve the Final Balancing Change Order No. 1 for Sealevel Construction for work on the Boudreaux Canal Weir Maintenance Project in the amount of (\$758.97). Motion: Walker, Second: Cenac. The motion passed without objection.

Mr. Dupre asked the board to pass Resolution No. 22-022 granting substantial completion to Onshore Materials for work on the Lower Dularge West Levee Improvements Phase 3 Project. Motion: Daisy, Second: Davis. The motion passed without objection.

Mr. Dupre asked the board to approve the Final Balancing Change Order No. 3 for Onshore Materials for work on the Lower Dularge West Levee Improvements Phase 3 Project in the amount of (\$185,611.00). Motion: Moore, Second: Walker. The motion passed without objection.

Mr. Dupre asked the board to approve GIS Engineering's recommendation to award the Reach H2/H3 Levee Emergency Repair Project to Sealevel Construction in the amount of \$6,922,425.00 (a Fema reimbursable project). Motion: Chauvin, Second: Williams. The motion passed without objection.

Under Engineering Reports, Nicole Cutforth with APTIM presented an update and slide presentation on the HNC Lock Complex Project.

Laura Barnes with GIS Engineering provided updates on the Reach A Levee Alignment, Minor's Canal Floodgate, the Reach B Levee Lift, Bayou Terrebonne Lock Improvements, and Hurricane Ida Emergency Projects updates.

Ms. Barnes asked the board to approve Change Order No. 18 for Onshore Materials for work on the Marmande Ridge to Minor's Canal Project in the amount of \$480,000.00, for 50,000 additional cubic yards of material. Motion: Walker, Second: Chauvin. The motion passed without objection.

Neil Angelette with Angelette-Picciola provided an update on the Reach L West Project.

Under Program Manager's Report, David Boudreaux with Delta Coast Consultants, LLC asked the board to approve Amendment No. 2 for Professional Engineering Services Contract for GIS for the Reach B Levee Lift Project in the amount of \$32,820.00. Motion: Moore, Second: Walker. The motion passed without objection.

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

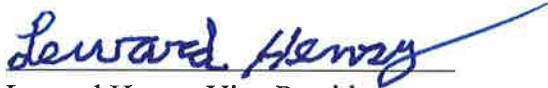
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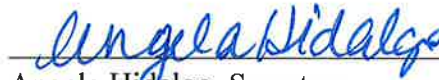
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There being no further business to come before the board, it was moved by Commissioner Moore, with a second by Commissioner Chauvin, to adjourn the July 6, 2022 meeting of the Terrebonne Levee and Conservation District at 6:30 P.M. The motion passed without objection.

The next regularly scheduled meeting is July 20, 2022 at 6:00 P.M. at the Terrebonne Levee & Conservation District Office located at 220A Clendenning Road, Houma, LA 70363.



Leward Henry, Vice President



Angela Hidalgo, Secretary