



# TERREBONNE LEVEE & CONSERVATION DISTRICT



## Regular Meeting Minutes November 1, 2023

Finance Chairman Jack Moore 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 November 1, 2023.

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, Davis, Henry, Moore, Walker, and Williams. Commissioners Alford and Daisy 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 October 18, 2023. The motion passed without objection.

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

Under Management's Report, Greg Gautreaux provided an update on all in-house projects.

Under Finance Committee Matters, Chairman Moore asked the board to approve Aptim Engineering Invoice #608165 in the amount of \$111,601.54 for work on the HNC Lock Complex Project. Motion: Chauvin, Second: Cenac. 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.

Under Executive Director's Report, there was a motion by Commissioner Walker, seconded by Commissioner Henry, to enter Executive Session. A roll call vote was held on the motion. The vote thereon was as follows:

Yeas: Cenac, Chauvin, Davis, Henry, Moore, Walker, Williams.

Nays: None

Absent and/or not voting: Alford, Daisy.

There was a motion by Commissioner Henry, seconded by Commissioner Walker, to return to the regular order of the agenda. The motion passed without objection.

There was a motion by Commissioner Cenac, seconded by Commissioner Walker, to approve the recommendation of TLCD Legal Counsel in the matter of Pontchartrain Partners, LLC vs Terrebonne Levee & Conservation District, No. 0192462, 32<sup>nd</sup> JDC, Terrebonne Parish, Louisiana. The motion passed without objection.

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Executive Director Reggie Dupre asked the board to approve the recommendation to award the material supply (State) for Lower Dularge Flood Control Project to Low Land Construction in the amount of \$569,000.00. Motion: Davis, Second: Henry. The motion passed without objection.

Mr. Dupre provided a slide presentation on projects currently underway.

Under Planning and Projects Committee Matters, Nicole Buranzon with APTIM provided an update on the HNC Lock Complex Project.

Trey Middleton with GIS Engineering provided updates and a slide presentation on the Reach B Levee Lift, Bayou Terrebonne Lock Improvements, Hurricane Ida Emergency Projects, Reach H-1 Levee Improvements, Reach H2/H3 Dredge & Stockpile Material, Reach H2/H3 Levee Lift to EL. 15', Bayou Petit Caillou Rollergate Improvements, and Reach A Emergency Levee (2023) Projects.

Neil Angelette with Angelette Design, LLC provided an update and slide presentation for the work on the Reach L Project.

Under Program Manager's Report, David Boudreaux with Delta Coast Consultants asked that the two GIS Engineering amendments on the agenda be pulled and placed on the next meeting agenda for discussion.


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

There being no further business to come before the board, it was moved by Commissioner Moore, with a second by Commissioner Henry, to adjourn the November 1, 2023 meeting of the Terrebonne Levee and Conservation District at 6:50 P.M. The motion passed without objection.



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Jack Moore, Finance Chairman



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Angela Hidalgo, Secretary