

TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes October 6, 2021

President Anthony Alford called to order the Board Meeting of the Terrebonne Levee and Conservation District at the Terrebonne Port Commission office located at 1116 Bayou LaCarpe, Houma, Louisiana, at **NOON** on October 6, 2021. The meeting was made available via Zoom.

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

TLCD Board Attorney Jacob Dagate performed the swearing-in of the newly appointed commissioner, Mr. Jefferson Daisy.

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

Under approval of minutes, there was a motion by Commissioner Henry, seconded by Commissioner Chauvin, to approve the Emergency Meeting Minutes dated September 10, 2021. The motion passed without objection.

President Alford welcomed Chip Kline (CPRA), Parish President Gordon Dove, and Chris Erny as present in the meeting.

Under Public, Chris Erny addressed the board.

Under Management's Report, Greg Gautreaux provided an update on the status of the levees and floodgates, and current ongoing field projects.

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

Under Executive Director's Report, Reggie Dupre presented a time lapsed video of the HNC (Bubba Dove) Floodgate operation during Hurricane Ida. There was discussion of debris deposited onto the levees from storm surge.

Parish President Gordon Dove addressed the board regarding Boudreaux Canal.

Brandon Arceneaux gave a report of debris cleanup on H-2 and H3.

Angela Hidalgo provided a report on Hurricane Ida expenses and anticipated Fema reimbursables.

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CPRA Chairman Chip Kline addressed the board and provided slides regarding potential funding sources for TLCD and TPCG Parish projects.

Executive Director Reggie Dupre asked the board to pass Resolution No. 20-016 in thanks to Governor Edwards and Chairman Kline for the \$10.7M. Motion: Henry, with a unanimous second, the motion passed without objection.

Under Engineering Reports, Nicole Cutforth with APTIM provided an update on the HNC Lock Complex Project.

Kevin DeZarn with APTIM provided an update on the Falgout Canal North Levee Tie-In. He asked the board to approve **Change Order No. 7** for Onshore Materials, LLC with no additional cost to provide compliance clauses, as required. Motion: Chauvin, Second: Moore. 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, and Bayou Terrebonne Lock Improvements Projects.

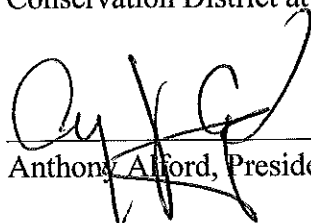
Under Program Manager's Report, Corbin Hebert with Delta Coast asked the board to approve **Amendment No. 3** for Program Management Services Contract for the MTG Project with no additional cost to ensure compliance as required by FEMA. Motion: Moore, Seconded: Henry. The motion passed without objection.

Mr. Hebert asked the board to approve **Change Order No. 10** for the Reach J-2 Rehabilitation Project Flood Risk Reduction Project with no additional cost to ensure compliance as required by FEMA. Motion: Cenac, Seconded: Henry. The motion passed without objection.

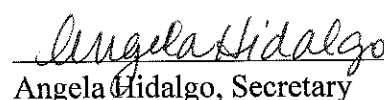
Under Other Engineering Matters, there was nothing to report.

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 October 6, 2021 Meeting of the Terrebonne Levee and Conservation District at 1:23 P.M. The motion passed without objection.



Anthony Alford, President



Angela Hidalgo, Secretary