



# TERREBONNE LEVEE & CONSERVATION DISTRICT



## Regular Meeting Minutes April 17, 2024

Board President Anthony Alford 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, April 17, 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: Alford, Chauvin, Davis, Daisy, Henry, Moore, Williams, and Walker. Commissioner Cenac is recorded as absent.

Under approval of minutes, there was a motion by Commissioner Henry, seconded by Commissioner Chauvin, to approve the meeting minutes dated April 3, 2024. 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 in-house projects.

Under Finance Committee Matters, Mrs. Hidalgo presented the Financial Report FME 31 March 2024. There was a motion by Commissioner Chauvin, seconded by Commissioner Walker, 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.

There was no Executive Session held.

Under Executive Director's Report. Mrs. Hidalgo asked the board to approve Resolution No. 24-008 authorizing TLCD to enter into a Cooperative Endeavor Agreement with TPCG for the Reach K Levee in the amount of \$250,000.00. Motion: Daisy, Second: Davis. 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.

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

Corbin Hebert with Delta Coast Consultants, LLC gave a presentation on FEMA reimbursements.

Mr. Hebert asked the board to approve Amendment No. 2 to Onshore Material's Hurricane Ida Emergency Contract at Bush Canal Levee Road for the clarification of the contract completion time. Motion: Walker, Second: Moore. The motion passed without objection.

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Mr. Hebert asked the board to approve Change Order No. 9 for Sealevel Construction's Bayou Lacache Refurbish Pump Station and Replace Weir Project for the alignment of contract completion time with the pay period of the final invoice. Motion: Chauvin, Second: Henry. The motion passed without objection.

David Boudreaux with Delta Coast Consultants asked the board to approve Change Order No. 5 for Onshore Materials for work on the Reach K Rehabilitation Project (Segment 2) in the amount of \$548,650.00. Motion: Daisy, Second: Henry. The motion passed without objection.

Mr. Boudreaux asked the board to approve Change Order No. 3 for Low Land Construction for work on the Reach K Levee Segments in the amount of \$885,000.00. Motion: Chauvin, Second: Henry. The motion passed without objection.

Mr. Boudreaux discussed the Lower Dularge Floodwall Repairs Project. Five companies chose not to offer quotes. One quote was offered and was too high. It is Delta Coasts' recommendation to reject the quote and give the contractors more time, then go back out for quotes.

Mr. Boudreaux asked the board to approve the recommendation for TLCD to enter into a Professional Services Agreement with T. Baker Smith, LLC for environmental permitting services for the MTG Hurricane Protection Levee -- Reach I Rehabilitation, on a time and material basis with an upset limit of \$58,000.00. Motion: Williams, Second: Chauvin. The motion passed without objection.

Mr. Boudreaux asked the board to approve an amendment to the existing contract with T. Baker Smith, LLC for the Lower Reach I Levee Lift -- Phase 1 for construction representation in the amount of \$187,000.00. Motion: Walker, Second: Henry. The motion passed without objection.

Mr. Boudreaux provided updates on the HNC Lock Complex Phase 2 Project, and other mitigation projects.

Mr. Boudreaux asked the board to approve Change Order No. 4 for Sealevel Construction for a time extension of 30 days at no additional cost for work on the BGC Floating Barge Gate Project. Motion: Daisy, Second: Henry. The motion passed without objection.

Under President's Report, Mr. Alford had 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 April 17, 2024 meeting of the Terrebonne Levee & Conservation Board of Commissioners at 6:36 P.M. The motion passed without objection.

  
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Anthony Alford, President

  
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Angela Hidalgo, Secretary