



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes August 17, 2022

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. August 17, 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: Alford, Cenac, Chauvin, Davis, Daisy, 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 meeting minutes dated August 3, 2022. The motion passed without objection.

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

Under Management's Report, Reggie Dupre reported on field activity on behalf of Greg Gautreaux.

Under Finance Committee Matters, Chairman Moore asked the board to adopt TLCD policies in global and subject to legal. These policies are required by the Legislative Auditor's office. Motion: Chauvin, Second: Daisy. The motion passed without objection.

Ms. Hidalgo presented the board with the Financial Report FME 31 July 2022. Motion: Chauvin, Second: Daisy. The motion passed without objection.

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

There was no executive session held.

Under Executive Director's Report, Mr. Dupre asked the board to pass Resolution No. 22-027 in support of substantial completion to Low Land Construction for work on the Reach L Levee Grand Bayou Floodgate North 2nd Lift Project. Motion: Henry, Second: Chauvin. The motion passed without objection.

Mr. Dupre asked the board to approve the Final Balancing Change Order No. 1 for Low Land Construction in the amount of \$61,784.00 for work on the Reach L Levee Grand Bayou Floodgate North 2nd Lift Project. Motion: Davis, Second: Cenac. The motion passed without objection.

Mr. Dupre asked the board to pass Resolution No. 22-028 in support of substantial completion to Sealevel Construction for the Apache Farm Levee Breach Permanent Repair Project. Motion: Walker, Second: Henry. The motion passed without objection.

Regular Meeting Minutes

August 17, 2022

Page Two

Mr. Dupre asked the board to approve the Final Balancing Change Order No. 1 for Sealevel Construction in the amount of \$149,098.50 (FEMA funds), for work on the Apache Farm Levee Breach Permanent Repair Project. Motion: Chauvin, Second: Walker. The motion passed without objection.

Mr. Dupre asked the board to pass Resolution No. 22-029 amending Resolution 21-018 for the Reach L Levee Lift Project (TE-0158) with CPRA. Motion: Henry, Second: Davis. The motion passed without objection.

Under Engineering Reports, Jay Duplantis with All South Consulting Engineers presented updates on the Reach K Rehabilitation, LDL East Rehabilitation, LDL East Indefinite Embankment Supply, and LDL West Improvements Phase 3 Projects.

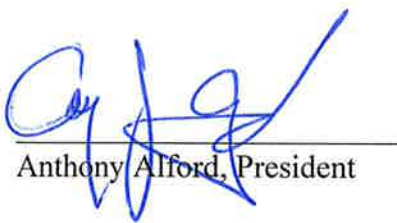
David Boudreaux provided updates on behalf of T. Baker Smith for the TLCD General Services Agreement, Marmande Canal Water Control Structure, and the Reach I Levee Embankment Project.

Under Program Manager's Report, David Boudreaux with Delta Coast Consultants provided updates on the HNC Lock Complex, mitigation projects, and maintenance/rehabilitation projects.

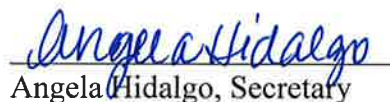
Under President's Report, there was nothing to report.

There being no further business to come before the board, it was moved by Commissioner Henry, with a second by Commissioner Chauvin, to adjourn the August 17, 2022 meeting of the Terrebonne Levee & Conservation District Office at 6:30 P.M. The motion passed without objection.

The next regularly scheduled meeting is September 7, 2022, at 6:00 P.M. at the Terrebonne Levee & Conservation District office located at 220A Clendenning Road, Houma, LA 70363.



Anthony Alford, President



Angela Hidalgo, Secretary

Motion by Commissioner Henry, Seconded by Commissioner Chauvin:

RESOLUTION NO. 22-027

A RESOLUTION GRANTING SUBSTANTIAL COMPLETION TO LOW LAND CONSTRUCTION COMPANY, INC. FOR THE CONTRACT TITLED TERREBONNE LEVEE AND CONSERVATION DISTRICT REACH L GRAND BAYOU FLOODGATE NORTH 2ND LIFT PROJECT.

WHEREAS, the Terrebonne Levee and Conservation District (hereinafter called Owner) executed a construction contract with LOW LAND CONSTRUCTION COMPANY, INC. (hereinafter called Contractor) on FEBRUARY 10, 2022, for the project titled TERREBONNE LEVEE AND CONSERVATION DISTRICT REACH L GRAND BAYOU FLOODGATE 2ND LIFT PROJECT.

WHEREAS, On April 7, 2022 the Contractor informed Delta Coast Consultants, LLC, (hereinafter called Engineer) that the contract was substantially complete, and

WHEREAS, On April 7, 2022 a site inspection was completed by the Engineer, and

WHEREAS, it was agreed by all parties at the inspection that the contract was substantially complete, and

WHEREAS, No Punchlist Items were found, and

WHEREAS, the Engineer is recommending substantial completion be granted to Contractor, and

NOW, THEREFORE BE IT RESOLVED that the Owner grants Substantial Completion to the Contractor for the project titled TERREBONNE LEVEE AND CONSERVATION DISTRICT REACH L GRAND BAYOU FLOODGATE NORTH 2ND LIFT PROJECT.

THERE WAS RECORDED:

YEAS: Alford, Cenac, Chauvin, Daisy, Davis, Henry, Moore, Walker.

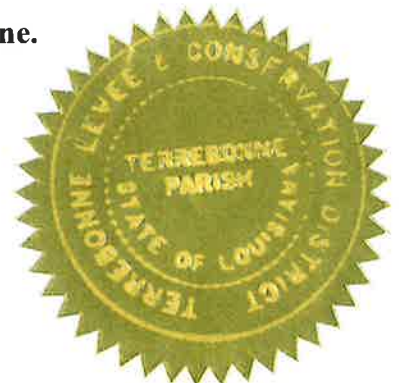
NAYS: None.

ABSENT AND/OR NOT VOTING: Williams.

I, **Angela Hidalgo**, do hereby certify that I am the duly qualified Administrative Manager / Board Secretary of the TLCD in Terrebonne Parish, Louisiana and that the above Resolution is a true and correct copy of Resolution No. 22-027 adopted at a meeting of the governing authority of the TLCD on August 17, 2022 the original of which is officially of record in my possession.

Done this 17th day of August, 2022 in Houma, LA, Parish of Terrebonne.


Angela Hidalgo, Secretary



Motion by Commissioner Walker, Seconded by Commissioner Henry:

RESOLUTION NO. 22-028

A RESOLUTION GRANTING SUBSTANTIAL COMPLETION TO SEALEVEL CONSTRUCTION, INC. FOR THE CONTRACT TITLED TERREBONNE LEVEE AND CONSERVATION DISTRICT APACHE FARM LEVEE BREACH PERMANENT REPAIR PROJECT.

WHEREAS, the Terrebonne Levee and Conservation District (hereinafter called Owner) executed a construction contract with SEALEVEL CONSTRUCTION, INC. (hereinafter called Contractor) on APRIL 18, 2022, for the project titled TERREBONNE LEVEE AND CONSERVATION DISTRICT APACHE FARM LEVEE BREACH PERMANENT REPAIR PROJECT.

WHEREAS, On July 8, 2022 the Contractor informed Delta Coast Consultants, LLC, (hereinafter called Engineer) that the contract was substantially complete, and

WHEREAS, On July 11, 2022 a site inspection was completed by the Engineer, and

WHEREAS, it was agreed by all parties at the inspection that the contract was substantially complete, and

WHEREAS, No Punchlist Items were found, and

WHEREAS, the Engineer is recommending substantial completion be granted to Contractor, and

NOW, THEREFORE BE IT RESOLVED that the Owner grants substantial completion to the Contractor for the project titled TERREBONNE LEVEE AND CONSERVATION DISTRICT APACHE FARM LEVEE BREACH PERMANENT REPAIR PROJECT.

THERE WAS RECORDED:

YEAS: Alford, Cenac, Chauvin, Daisy, Davis, Henry, Moore, Walker.

NAYS: None.

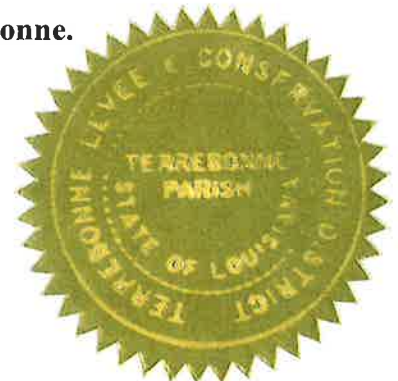
ABSENT AND/OR NOT VOTING: Williams.

I, Angela Hidalgo, do hereby certify that I am the duly qualified Administrative Manager / Board Secretary of the TLCD in Terrebonne Parish, Louisiana and that the above Resolution is a true and correct copy of Resolution No. 22-028 adopted at a meeting of the governing authority of the TLCD on August 17, 2022, the original of which is officially of record in my possession.

Done this 17th day of August, 2022, in Houma, LA, Parish of Terrebonne.



Angela Hidalgo, Secretary



RESOLUTION NO. 22-029
Amending Resolution No. 21-018
**AUTHORIZATION TO ENTER INTO INTERGOVERNMENTAL AGREEMENT WITH STATE
OF LOUISIANA, THROUGH CPRA,
FOR REACH L LEVEE LIFT PROJECT (TE-0158 PROJECT)**

WHEREAS, Resolution 21-018 was passed by the Board of Commissioners for the Terrebonne Levee & Conservation District at its November 3, 2021 meeting, and it is necessary for Resolution 21-018 to be amended to read as follows:

WHEREAS, the TERREBONNE LEVEE AND CONSERVATION DISTRICT ("TLCD") has been granted by the Louisiana Legislature certain rights, powers, and duties, including but not limited to establishing, constructing, operating, or maintaining flood control works, as they relate to hurricane protection, tidewater flooding, saltwater intrusion, and conservation, in addition to all other rights, powers and duties provided by law; and

WHEREAS, the TLCD, through the Reach L Levee Lift Project (TE-0158 project) located in Lafourche Parish, desires to reduce the threat of harm to citizens and damage to property in Terrebonne Parish through the construction of approximately 2.3 miles of levee to a maximum elevation of 12 Feet NAVD 88; and

WHEREAS, the TLCD, through La. R.S. § 38:330 and its Intergovernmental Agreement with the South Lafourche Levee District, is authorized to construct the Reach L Levee Lift Project; and

WHEREAS, the STATE, through the Coastal Protection & Restoration Authority Board (CPRA), has agreed to provide to the TLCD, a maximum of \$1,000,000.00 in GOMESA funds, and \$10,474,425.00 total in state funds, of which \$6,000,000.00 are from the State General Fund (Direct) authorized by the Louisiana Legislature in Act 2 of the 2020 1st Extraordinary Session, \$1,580,082.35 from State Capital Outlay Funds authorized by the Louisiana Legislature in Act 2 of the 2020 1st Extraordinary Session, and \$2,894,342.65 authorized by the Louisiana Legislature in Act 485 of the 2021 Regular Session; and

WHEREAS, this funding is for construction phase only, and TLCD will be responsible for 100% of the Construction Administration, Safety Inspection, QA services, and project management support during construction and design engineering services during construction; and

WHEREAS, it is necessary for TLCD and the State of Louisiana, through the CPRA, to enter into an Intergovernmental Agreement for the purpose of setting forth the terms, conditions and responsibilities to be performed by TLCD and the State of Louisiana for Reach L Levee Lift Project (TE-0158 project); and

NOW THEREFORE BE IT RESOLVED that Reggie Dupre, Jr. Executive Director of TLCD, is hereby authorized to execute on behalf of the TERREBONNE LEVEE & CONSERVATION DISTRICT an Intergovernmental Agreement with the State of Louisiana, through the Coastal Protection & Restoration Authority Board, regarding the Reach L Levee Lift Project (TE-0158 project), and all other documents related thereto, under the terms and conditions he deems in the best interest of TLCD.

THUS DONE AND PASSED on the 17th of August, 2022.

I, Angela Hidalgo, Secretary of the Terrebonne Levee & Conservation District, do hereby certify that the foregoing is a true and correct copy of the Resolution adopted by the Board of Commissioners at a regular meeting held on August 17, 2022.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 17TH DAY OF AUGUST, 2022.



Angela Hidalgo, Secretary
Terrebonne Levee & Conservation District

