



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes December 7, 2022

President Anthony Alford 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 December 7, 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, Daisy, Davis, Henry, Moore and Williams. Commissioner Walker 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 November 16, 2022. The motion passed without objection.

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

Under Management's Report, Greg Gautreaux had nothing to report.

Under Finance Committee Matters, Chairman Moore asked the board to approve a cost of living adjustment for TLCD line staff in the amount of 5%, with 3% for the two management staff, and no increase at this time for the executive director, to be effective on January 1, 2023. Motion: Chauvin, 2nd: Henry. The motion passed without objection.

Chairman Moore asked the board to approve the proposed 2023 Meeting schedule as presented. Motion: Davis, 2nd: Henry. The motion passed without objection.

Chairman Moore asked the board to approve the proposed 2023 Holiday schedule as presented. Motion: Williams, 2nd: Cenac. The motion passed without objection.

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

No executive session was held.

Executive Director Reggie Dupre asked the board to authorize the purchase of 695 acres of property from A. St. Martin Company, Inc. for the appraised amount of \$342,000.00. This property is located in Chauvin within the Lacache Basin. Motion: Chauvin, Second: Henry. The motion passed without objection.

Items 8c and 8d are deferred until next board meeting.

Mr. Dupre asked the board for authorization to advertise for public bids to lift the MTG Reach E to a +15 foot elevation. Motion: Moore, 2nd: Davis. The motion passed without objection.

Mr. Dupre asked the board for authorization to advertise for public bids to lift the MTG Reach G to a +15 foot elevation. Motion: Davis, 2nd: Daisy. The motion passed without objection.

Mr. Dupre asked the board to pass Resolution No. 22-034 granting Substantial Completion to Sealevel Construction for work on the Hurricane Ida Emergency Channel Rip Rap Repairs Project. Motion: Williams, 2nd: Chauvin. The motion passed without objection.

Mr. Dupre announced that on Friday, December 9, 2023, there will be a groundbreaking ceremony for the Humble Canal Pre-load Project.

Under Engineering Reports, David Boudreaux provided an update on the HNC Lock Complex Project on behalf of Al

Trey Middleton with GIS Engineering Lock Improvements, Minor's Canal 1 Reach H2/H3 Dredge & Stockpile Man

David Boudreaux provided an update on gelette-Picciola.

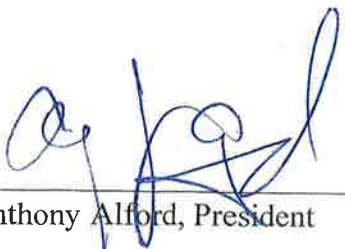
Under Program Manager's Report, David Boudreaux provided an update on Change Order No. 12 for Low Land Construction for the L (ment/shaping) in the The motion passed amount of \$43,500.00 + 92 additional contract days.

Mr. Boudreaux asked the board to approve Change Order No. 15 for Low Land Construction for the LDL East Rehab Phase 2 (indefinite supply) in the amount of \$156,250.00 + 92 additional contract days. Motion: Henry, 2nd: Chauvin. The motion passed without objection.

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 December 7, 2022 meeting of the Terrebonne Levee and Conservation District at 6:38 P.M. The motion passed without objection.

Tony will not be here tonight - v.


Anthony Alford, President


Angela Hidalgo, Secretary