



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes July 20, 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. July 20, 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, Walker, and Williams.

Under approval of minutes, there was a motion by Commissioner Chauvin, seconded by Commissioner Henry, to approve the meeting minutes dated July 6, 2022. The motion passed without objection.

President Alford congratulated Commissioner Arlanda Williams on earning her Doctorate.

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

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

Under Finance Committee Matters, Ms. Hidalgo provided the board with information on the purchase of vision coverage with AFLAC for TLCD employees. There was a motion by Commissioner Chauvin, seconded by Commissioner Cenac, to provide this coverage as an employee benefit. The motion passed without objection.

Ms. Hidalgo presented the board with the Financial Report FME 30 June 2022. Motion: Chauvin, Second: Henry. 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.

Executive Director Reggie Dupre asked the board for authorization to reimburse South Lafourche Levee District for the Engineering & Design costs with All South Consultants for the wetland terrace repairs for Reach K (an approved FEMA PW). Motion: Walker, Second: Williams. The motion passed without objection.

There was no action on item 8c.

Regular Meeting Minutes
July 20, 2022
Page Two

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

Philip Chauvin with T. Baker Smith provided updates on the TLCD General Services Agreement, Marmande Canal Water Control Structure, and the Reach I Levee Embankment Project. Bids were accepted for the 2022 Aggregate contract. One proposal was received and was declared to be non-responsive. Motion: Moore, Second: Henry, to reject the non-responsive bid and to readvertise. The motion passed without objection.

Trey Middleton with GIS Engineering asked the board to approve Change Order No. 2 for Sealevel Construction in the amount of \$95,585.00, for work on the Emergency Channel Rip Rap Repairs Project. Motion: Chauvin, Second: Henry. The motion passed without objection.

Mr. Middleton asked the board to approve Change Order No. 2 for Sealevel Construction in the amount of \$30,661.87, for work on the Bayou Petit Caillou Floodgate Emergency Repairs and Elevate Equipment Project. Motion: Williams, Second: Henry. The motion passed without objection.

Mr. Middleton asked the board for authorization to advertise for bids for the Reach H vessel removal. A town hall meeting will be held on August 1, 2022, in Montegut, LA for this project. Motion: Walker, Second: Cenac. The motion passed without objection.

Under Program Manager's Report, Corbin Hebert with Delta Coast Consultants provided a video presentation on FEMA reimbursements.

David Boudreaux with Delta Coast Consultants provided updates on the HNC Lock Complex, and mitigation 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 Moore, to adjourn the July 20, 2022 meeting of the Terrebonne Levee & Conservation District Office at 6:43 P.M. The motion passed without objection.

The next regularly scheduled meeting is August 3, 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