



# TERREBONNE LEVEE & CONSERVATION DISTRICT



## Regular Meeting Minutes June 15, 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. June 15, 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, Chauvin, Davis, Henry, Moore, Walker. Commissioners Cenac, Daisy, and Williams are recorded as absent.

Under approval of minutes, there was a motion by Commissioner Walker, seconded by Commissioner Henry, to approve the meeting minutes dated June 1, 2022. The motion passed without objection.

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

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

Under Finance Committee Matters, Chairman Moore made a call for **PUBLIC** on the Proposed Budget FYE June 2023. Mrs. Hidalgo asked the board to pass Resolution No. 22-019 in support of the proposed budget, and Resolution No. 22-018 accepting the amended budget FYE 30 June 2022.

There was a motion by Commissioner Walker, seconded by Commissioner Henry, to amend the order of the agenda items for the purpose of handling the amended budget amendment before the proposed budget amendment. There was a call for Public comments on the motion to amend. The motion passed without objection.

Motion by Commissioner Walker, seconded by Commissioner Henry, to pass Resolution No. 22-018 in support of the amended budget FYE 30 June 2022. The motion passed without objection.

Motion by Commissioner Walker, seconded by Commissioner Davis, to pass Resolution No. 22-019 in support of the proposed budget FYE 30 June 2023. The motion passed without objection.

Motion by Commissioner Walker, seconded by Commissioner Davis, to return to the regular order of the agenda.

Mrs. Hidalgo presented the Financial Report FME 31 May 2022.

Jay Brien with A. J. Gallagher Insurance presented the insurance proposals for the commercial and property packages, in the amount of \$160,535.41. Motion Henry, Second: Chauvin. The motion passed without objection.

Ed Daigle with USI addressed the board.

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Chairman Moore asked the board to approve APTIM Invoice #555036 for the HNC Lock Complex in the amount of \$128,062.50. Motion: Walker, Second: Chauvin. The motion passed without objection.

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

There was no Executive Session held at this meeting.

Under Executive Director's Report, Mr. Dupre asked the board to award the contract for Reach H-1 Water Control Structure Emergency Protective Measures to Low Land Construction in the amount of \$120,000.00. Motion: Moore, Second: Henry. The motion passed without objection.

Mr. Dupre asked the board for authorization to purchase the additional three (3) Dodge trucks ordered through Premier Dodge for a total cost of \$90,535.20. TLCD will also surplus two trucks. Motion: Chauvin, Second: Walker. The motion passed without objection.

Mr. Dupre asked the board to authorize the donation of TLCD Unit 100, a 2012 Dodge truck to the Tri-Parish Fire District Training Facility. They will take over all maintenance and insurance on the vehicle. Motion: Walker, Second: Davis. The motion passed without objection.

Mr. Dupre asked the board to approve Change Order No. 2 for Onshore Materials, LLC for the Apache Farm (Larose) Emergency Breach Repair (Stability Berm – Reach L) in the amount of \$1,768,800.00. At this time, there was a motion by Commissioner Walker, seconded by Commissioner Davis, to amend the agenda to reflect this increased amount that was not reflected on the original meeting agenda. The motion passed without objection. There was a motion by Commissioner Walker, seconded by Commissioner Moore, to approve the amount of \$1,768,800.00. That motion passed without objection.

Under Engineering Updates, Jay Duplantis with All South Consulting Engineers, provided updated on the Reach K Rehabilitation, Lower Dularge Levee East Phases 2 & 3, and Lower Dularge Levee West Phase 3 Projects.

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

Trey Middleton with GIS Engineering, LLC asked the board to approve Change Order No. 1 for Sealevel Construction for the Bayou Petit Caillou Floodgate Emergency Repairs & Elevate Equipment Project in the amount of \$13,105.00. Motion: Chauvin, Second: Walker. The motion passed without objection.

Mr. Middleton asked the board to approve Change Order No. 1 for Sealevel Construction for the Emergency Channel Rip Rap Repairs Project in the amount of \$40,150.00. Motion: Henry, Second: Chauvin. The motion passed without objection.

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Under Program Manager's Report, David Boudreaux with Delta Coast provided updates on the HNC Lock Complex, Hurricane Barry Emergency Response, Reach L Grand Bayou Floodgate North 2<sup>nd</sup> Lift, and Hurricane Ida Emergency Response Coordination and Project Management Projects.

Mr. Boudreaux asked the board to approve Amendment No. 4 to the All South Engineering Contract for the Lower Dularge Levee West Project in the amount of \$54,850.00. Motion: Chauvin, Second: Henry. The motion passed without objection.

Mr. Boudreaux asked the board to approve Amendment No. 11 for APTIM's Engineering Contract for the purpose of adding a drone to the FEMA reimbursable rate sheet. There currently is no rate for the use of a drone. Motion: Moore, Second: Walker. The motion passed without objection.

Mr. Boudreaux provided a short slide presentation on several 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 June 15, 2022, meeting of the Terrebonne Levee and Conservation District at 7:12 P.M. The motion passed without objection.

The next regularly scheduled meeting is July 6, 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

The following resolution was presented by Commissioner Walker, who moved its adoption, and was seconded by Commissioner Henry:

**RESOLUTION NO. 22-018**

**A RESOLUTION TO ADOPT A BUDGET AMENDMENT FYE 30 JUNE 2022**

**WHEREAS**, the Board of Commissioners of the Terrebonne Levee and Conservation District (the District), acting in accordance with Louisiana Revised Statutes 39:1309, declare the Budget FYE 30 June 2022 be hereby amended;

**WHEREAS**, that upon adoption of said amendment certified copies of the budget and this resolution be retained by the Accountant for the District and that said copies be available for public inspection upon request;

**WHEREAS**, the Board of Commissioners, as governing authority, is empowered with sole authority to make any and all budget amendments within all budget classifications; and

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners of the Terrebonne Levee and Conservation District of the Parish of Terrebonne, State of Louisiana, having submitted said resolution in writing and adopted at a public meeting of the Board of Commissioners on this 15th day of June 2022, was then submitted to an official vote as a whole, the vote thereon being as follows:

YEAS: Alford, Chauvin, Davis, Henry, Moore, Walker

NAYS: None

ABSENT AND/OR ABSTAINING: Cenac, Daisy, Williams

The President declared the resolution adopted on this, the 15th day of June 2022.

I, **Angela Hidalgo**, Secretary of the Terrebonne Levee and Conservation District, do hereby certify that the above and foregoing is a true and correct copy of a Resolution adopted by the Terrebonne Levee and Conservation District on the 15th day of June, 2022, at which meeting a quorum was present and voted and that said Resolution is now in full force and effect.

**GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 15th DAY OF JUNE 2022.**

Angela Hidalgo  
Angela Hidalgo, Secretary  
Terrebonne Levee and Conservation District



The following resolution was presented by Commissioner Walker, who moved its adoption, and was seconded by Commissioner Davis:

**RESOLUTION NO. 22-019**

A RESOLUTION ADOPTING THE PROPOSED BUDGET FYE 30 JUNE 2023 FOR THE TERREBONNE LEVEE AND CONSERVATION DISTRICT AND TO ADDRESS OTHER MATTERS RELATIVE THERETO

**WHEREAS**, the Board of Commissioners of the Terrebonne Levee and Conservation District (the District), acting in accordance with Louisiana Revised Statutes 39:1304 - 39:1314, declare the Proposed Budget FYE 30 June 2023 be hereby adopted;

**WHEREAS**, that upon adoption certified copies of the budget and this resolution be retained by the Accountant for the District and that said copies be available for public inspection upon request;

**WHEREAS**, the Board of Commissioners, as governing authority, is empowered with sole authority to make any and all budget amendments within all budget classifications; and

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners of the Terrebonne Levee and Conservation District of the Parish of Terrebonne, State of Louisiana, having submitted said resolution in writing, said resolution having been read aloud, and adopted at a public meeting of the Board of Commissioners on this 15th day of June 2022, was then submitted to an official vote as a whole, the vote thereon being as follows:

YEAS: Alford, Chauvin, Davis, Henry, Moore, Walker

NAYS: None.

ABSENT AND/OR ABSTAINING: Cenac, Daisy, Williams

The President declared the resolution adopted on this, the 15th day of June 2022.

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I, **Angela Hidalgo**, Secretary of the Terrebonne Levee and Conservation District, do hereby certify that the above and foregoing is a true and correct copy of a Resolution adopted by the Terrebonne Levee and Conservation District meeting in Regular Session on the 15th day of June 2022, at which meeting a quorum was present and voted and that said Resolution is now in full force and effect.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 15th day of June 2022.

Angela Hidalgo  
Angela Hidalgo, Secretary  
Terrebonne Levee and Conservation District

