



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes

March 7, 2022

Vice President Leward Henry 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. March 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: Cenac, Chauvin, Daisy, Davis, Henry, Moore, and Walker. Commissioners Alford and Williams are recorded as absent.

Under approval of minutes, there was a motion by Commissioner Walker, seconded by Commissioner Chauvin, to approve the meeting minutes dated February 16, 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 asked the board to approve HNC Lock Complex Construction Phase 1 (Sealevel) Invoice HNC-P1-003 in the amount of \$994,565.99. Motion: Chauvin, Second: Walker. 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.

Scott Saporito with A.J. Gallagher provided updates on insurance claims and payments received to date for damages to TLCD floodgates, and information on potential coverages for the upcoming year.

There was no Executive Session held at the meeting.

Mr. Dupre asked the board to approve *Balancing Change Order No. 1* for Merlin Group, LTD for work to transport stockpiled embankment in the amount of (\$21,525.00). Motion: Moore, Second: Davis. The motion passed without objection.

Mr. Dupre asked the board for permission to seek emergency quotes for repairs to the Apache levee for Reach L. Motion: Chauvin, Second: Daisy. The motion passed without objection.

Neil Angelette with Angelette-Picciola provided an update on the Reach L West Project.

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Under Hurricane Ida update, Mitch Marmande discussed progress for the removal of vessels from the levees.

Under Engineering Reports, Nicole Cutforth with APTIM provided a slide presentation update on the HNC Lock Complex Project. She also reported on the Falgout Canal North Levee Tie-In Project.

Laura Barnes with GIS Engineering provided updates on the Reach A Levee Alignment, Minor's Canal Floodgate, the Reach B Levee Lift, Grand Bayou Flood Control Structure, Bayou Terrebonne Lock Improvements, and HNC Emergency Dry Dock Repairs Projects.

Trey Middleton with GIS Engineering provided an update on repairs, insurance estimates, and reimbursements for the floodgates damaged by Hurricane Ida.

Under Program Manager's Report, there was nothing to report.

Under Other Engineering Matters, there was nothing to report.

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

There being no further business to come before the board, it was moved by Commissioner Moore, with a second by Commissioner Chauvin, to adjourn the March 7, 2022 meeting of the Terrebonne Levee and Conservation District at 6:50 P.M. The motion passed without objection.

The next regularly scheduled meeting is March 16, at 6:00 P.M. at the Terrebonne Levee & Conservation District Office located at 220A Clendenning Road, Houma, LA 70363.



Leward Henry, Vice President



Angela Hidalgo, Secretary