



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes October 19, 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 6:03 P.M. October 19, 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, Henry, and Williams. Commissioners Alford, Davis, Moore, and Walker are recorded as absent.

Under approval of minutes, there was a motion by Commissioner Chauvin, seconded by Commissioner Cenac, to approve the meeting minutes dated October 5, 2022. The motion passed without objection.

Under Public, Vice President Henry recognized Councilmen Danny Babin and Dirk Guidry as present. Councilman Babin addressed the board.

Under Management's Report, Greg Gautreaux provided an update on inhouse projects.

Under Finance Committee Matters, Ms. Hidalgo presented the board with the Financial Report FME 30 September. Motion: Daisy, Second: Williams. The motion passed without objection.

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

There was no executive session held.

Under Executive Director's Report, Mr. Dupre provided a drone video taken by Trey Middleton with GIS that afternoon. This video was of the Bayou Lacache Basin as it appears today.

Mr. Bob Harvey, a resident of Bourg, addressed the board at this time regarding the water levels currently in the Bayou Lacache Basin. Some discussion was held on the matter.

Co-Chairman Tenner Cenac conducted the Planning & Projects portion of the meeting.

Under Engineering Reports, Stevie Smith 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.

Philip Chauvin with T. Baker Smith presented updates on the TLCDC General Services Agreement, Marmande Canal Water Control Structure, and the Reach I Levee Embankment Project.

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Under Program Manager's Report, David Boudreaux with Delta Coast Consultants, asked the board to approve Amendment No. 5 for GIS Engineering, LLC's Hurricane Ida Emergency Services contract, subject to final review and approval by Program Manager. Motion: Chauvin, Second: Williams. The motion passed without objection.

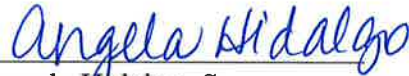
Mr. Boudreaux then provided updates on the HNC Lock Complex, mitigation projects, and maintenance/rehabilitation projects.

Under President's Report, Vice President Leward Henry had nothing to report.

There being no further business to come before the board, it was moved by Commissioner Chauvin, with a second by Commissioner Williams, to adjourn the October 19, 2022 meeting of the Terrebonne Levee & Conservation District Office at 6:45 P.M. The motion passed without objection.



Leward Henry, Vice President



Angela Hidalgo, Secretary