



# TERREBONNE LEVEE & CONSERVATION DISTRICT



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

Under approval of minutes, there was a motion by Commissioner Henry, seconded by Commissioner Chauvin, to approve the meeting minutes dated August 17, 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, Co-Chairman Chauvin asked the board to approve HNC Lock Complex Invoice #565537 (APTIM) HNC-P1-012 in the amount of \$53,600.75. Motion: Walker, Second: Davis. The motion passed without objection.

Co-Chairman Chauvin asked the board to approve HNC Lock Complex Invoice #565550 (APTIM) HNC-P1-013 in the amount of \$41,339.45. Motion: Henry, Second: Walker. The motion passed without objection.

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

There was no executive session held.

Executive Director Reggie Dupre asked the board to purchase an additional forty feet (40') equal to 1.26 acres of property from Saia Woodlawn Ranch, Inc. in the amount of \$74,500.00. This property is adjacent to TLCD's property located on Highway 56 and will be used for the purpose of construction of a new office building. Motion: Daisy, Second: Chauvin. The motion passed without objection.

Mr. Dupre asked the board to award the bid from Low Land Construction in the amount of \$507,460.00 for the removal of the remaining debris from Hurricane Ida. Motion: Chauvin, Second: Walker. The motion passed without objection.

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Mr. Dupre asked the board to approve Change Order No. 4 for Onshore Materials in the amount of \$126,975.00 for the Apache Farm Larose Emergency Breach Repair Project. Motion: Henry, Second: Davis. The motion passed without objection.

Mr. Dupre asked the board to pass Resolution No. 22-030 in support of Substantial Completion for Sealevel Construction for work on the HNC Emergency Dry Dock Repairs Project. Motion: Walker, Second: Daisy, The motion passed without objection.

Mr. Dupre asked the board for authorization to proceed forward with the permit application and E&D for the dredging of Minor's Canal. This would introduce fresh water into Minor's Canal. Motion: Henry, Second: Chauvin. The motion passed without objection.

Under Engineering Reports, Nicole Cutforth with APTIM gave a slide presentation and update on the HNC Lock Complex Project.

Laura Barnes with GIS Engineering provided updates on the Minor's Canal Floodgate, Reach B Levee Lift, Bayou Terrebonne Lock Improvements, and all Hurricane Ida Emergency Projects.

Ms. Barnes asked the board to approve Change Order No. 3 for Sealevel Construction for work on the Bayou Petit Caillou Floodgate Emergency Repairs & Elevate Equipment Project in the amount of \$31,447.91. Motion: Chauvin, Second: Henry. The motion passed without objection.

Ms. Barnes asked the board to approve Change Order No. 1 for Sealevel Construction for work on the Reach H2/H3 Levee Emergency Repair Project in the amount of (\$42,464.25). Motion: Henry, Second: Chauvin. The motion passed without objection.

Neil Angelette with Angelette-Picciola provided an update on the Reach L West Project. He asked the board to approve Change Order No. 1 for Sealevel Construction in the amount of \$18,765.45 for additional matting requirements for the Enlink pipeline crossing. Motion: Henry, Second: Daisy. The motion passed without objection.

Jay Duplantis with All South Consulting Engineers asked the board to approve Change Order No. 11 for Low Land Construction for the Lower Dularge Levee East (Indefinite Supply) for 120 additional contract days with no additional cost. Motion: Daisy, Second: Henry. The motion passed without objection.

Mr. Duplantis asked the board to approve Change Order No. 14 for Low Land Construction for the Lower Dularge Levee East (Embankment) for 120 additional contract days with no additional cost. Motion: Henry, Second: Daisy. The motion passed without objection.

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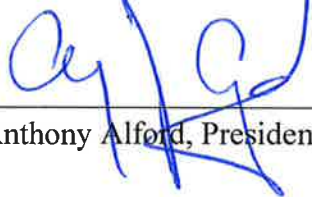
Under Program Manager's Report, David Boudreaux with Delta Coast Consultants asked the board to approve Amendment No. 7 to All South Consulting Engineers agreement for the Lower Dularge Levee East Project in the amount of \$88,954.00. Motion: Chauvin, Second: Henry. The motion passed without objection.

Mr. Boudreaux asked the board to approve Change Order No. 1 for Low Land Construction for an additional 37 weather days only for work on the Reach B Levee Emergency Rehabilitation Project. Motion: Henry, Second: Walker. 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 Chauvin, to adjourn the September 7, 2022 meeting of the Terrebonne Levee and Conservation District at 6:40 P.M. The motion passed without objection.

The next regularly scheduled meeting is September 21, 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

There was a motion by Commissioner Walker, seconded by Commissioner Daisy:

**RESOLUTION NO. 22-030**

**A RESOLUTION GRANTING SUBSTANTIAL COMPLETION TO SEALEVEL CONSTRUCTION, INC. FOR THE CONTRACT ENTITLED HNC EMERGENCY DRY DOCK REPAIRS.**

**WHEREAS**, the Terrebonne Levee and Conservation District (hereinafter called Owner) executed a construction contract with Sealevel Construction, Inc. (hereinafter called Contractor) on December 2, 2021, for the project entitled HNC EMERGENCY DRY DOCK REPAIRS.

**WHEREAS**, On July 1, 2022 the Contractor informed GIS Engineering, LLC , (hereinafter called Engineer) that the contract was sustainably completed, and

**WHEREAS**, On July 1, 2022 a site inspection was completed by the Engineer, and

**WHEREAS**, it was agreed by all parties at the inspection that the contract was substantially completed, and

**WHEREAS**, on July 1, 2022 Substantial Completion was granted with the attached punch list Items to be completed and

**WHEREAS**, on August 31, 2022 and all punch list were completed and the project received Final Acceptance

**NOW, THEREFORE BE IT RESOLVED**, that Terrebonne Levee and Conservation (owner) grants substantial completion and final acceptance to the Contractor for the project entitled HNC EMERGENCY DRY DOCK REPAIRS .

**THERE WAS RECORDED:**

**YEAS:** Alford, Chauvin, Daisy, Davis, Walker, Henry.

**NAYS:** None. .

**ABSENT AND/OR NOT VOTING:** Cenace, Moore, Williams.

I, **Angela Hidalgo**, do hereby certify that I am the duly qualified Secretary of the Board of Commissioners of the Terrebonne Levee and Conservation District in Terrebonne Parish, Louisiana, and that the above Resolution is a true and correct copy of Resolution No. 22-030 adopted at a meeting of the Board of Commissioners of the Terrebonne Levee and Conservation District the 7<sup>th</sup> day of September 2022, the original of which is officially of record in my possession.

  
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**Angela Hidalgo, Secretary**  
**Terrebonne Levee and Conservation District**

