



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes

April 16, 2025

Board 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. on Wednesday, April 16, 2025.

Angela Hidalgo led the opening prayer and Commissioner Henry led the Pledge of Allegiance to the American Flag.

Upon the roll call by Mrs. Hidalgo, Commissioners recorded as present: Alford, Chauvin, Henry, Cenac, Moore, and Walker. There were three Commissioners recorded as absent, Dan Davis, Jeff Daisy and Arlanda Williams.

Under approval of minutes, there was a motion by Commissioner Henry, seconded by Commissioner Chauvin, to approve the meeting minutes dated April 2, 2025. The motion passed without objection.

Under Management's Report, Jonathan Gautreaux gave an update on in-house projects and updated on the future closers of the floodgates to do maintenance on them.

Trey Middleton gave updates on the levee projects.

Under Finance Committee Matters, Chairman Moore asked the board to approve Operating and Engineering invoices. Motion by Commissioner Chauvin, Second by Cenac. The motion passed without objection.

Chairman Moore asked the board to approve the March Financial Statements. Motion by Commissioner Chauvin, Second by Henry. The motion passed without objection.

There was a motion by Commissioner Moore, seconded by Walker to approve Resolution 25-009 to grant Substantial Completion to Onshore Materials for the Lower Dularge East Levee Rehabilitation Project Phase 3-B. The motion passed without objection.

There was a motion by Commissioner Henry, seconded by Cenac to Authorize the Advertisement of the Proposals for the 2025 Emergency Services. The motion passed without objection.

There was a motion by Commissioner Chauvin, seconded by Moore to Award the Reach L Floodwall Structure Pipeline Crossing to Sealevel Construction in the amount of \$7,470,637.50. This is CPRA funded. The motion passed without objection.

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There was a motion by Commissioner Walker, seconded by Moore to Award the Reach H2/H3 Levee Improvements Lift to EL. 15'+ to Rigid Constructors in the amount of \$3,799,999.00. This is CPRA funded. The motion passed without objection.

There was a motion by Commissioner Chauvin, seconded by Henry to approve the Final Balancing Change Order to Sealevel Construction for the TLCD Office/EOC Site Improvements in the amount of (\$955.00). The motion passed without objection.

There was a motion by Commissioner Moore, seconded by Henry to approve Resolution 25-010 to grant Substantial Completion to Sealevel Construction for the TLCD Office/EOC Site Improvements Phase 1. The motion passed without objection.

There was no Executive Session. Angela Hidalgo did remind the Board of the ALBL. She also spoke on the Houston trip that Trey, herself and Reggie Dupre went on.

Under Planning & Projects Committee Matters, Jay Duplantis with All South Consultants provided updates on the following projects: Reach K Rehabilitation, Lower Dularge Levee East Improvements P3-Segment B, and the Lower Dularge Levee West Emergency Rehabilitation.

Philip Chauvin with T. Baker Smith provided updates on the following projects: Aggregate Bid Advertisement, Reach I Levee Interim Lift, Reach I – Phase 2 Morganza Improvements

Kevin Dezarn with GIS Engineering asked for the approval of Change Order No. 2 for the PAC Dry Dock Maintenance project in the amount of (\$158.08) and to add an additional 30 days due to weather. Motion by Commissioner Henry, seconded by Chauvin. The motion passed without objection.

David Boudreaux with Delta Coast Consultants, LLC gave updates on the following projects: Houma Navigation Canal Lock Complex, Hurricane Barry Emergency Response Coordination and Project Management, Reach J2/J3 Levee Segments, Reach E, G-2 Levee Rehabilitation, Bayou Petit Caillou Floating Barge Gate, Reach J2 Hurricane Francine Emergency Scour, and the TLCD Office/EOC Site Improvements.

David Boudreaux asked for the approval of Amendment No. 14 between TLCD and APTIM for the HNC Lock Complex for an additional \$2,500,000.00 for Phase 2 Engineering Contract Services. Motion by Commissioner Henry, seconded by Chauvin. The motion passed without objection.

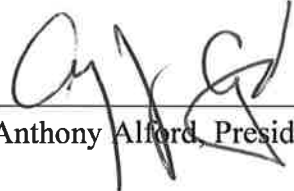
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David Boudreaux asked for the approval of Amendment No. 3 between TLCD and GIS Engineering for the H3 Levee Improvements to EL 15'+ in the Amount of \$301,645.00 for additional Professional Engineering Services. Motion by Commissioner Chauvin, seconded by Henry. The motion passed without objection.

David Boudreaux asked for the approval of Change Order No. 3 for Allied Shipyard for the Bayou Petit Caillou Floating Barge Gate in the Amount of \$35,973.00 for replacing anodes, repairing gate seals, and performing maintenance on electrical and mechanical components. Motion by Commissioner Henry, seconded by Walker. The motion passed without objection.

Under the 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 April 16, 2025, board meeting of the Terrebonne Levee and Conservation District at 6:23 P.M. The motion passed without objection.



Anthony Alford, President



Angela Hidalgo, Secretary