



TERREBONNE LEVEE & CONSERVATION DISTRICT

Regular Meeting Minutes

April 2, 2025



Finance Chairman, Jack Moore 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 2, 2025.

Trey Middleton led the opening prayer and Commissioner Henry led the Pledge of Allegiance to the American Flag.

Upon the roll call by Mr. Middleton, Commissioners recorded as present: Chauvin, Daisy, Davis, Henry, Walker and Moore. There were three Commissioners recorded as absent, Tenner Cenac, Tony Alford, and Arlanda Williams.

Under approval of minutes, there was a motion by Commissioner Henry, seconded by Commissioner Chauvin, to approve the meeting minutes dated March 19, 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.

There was a motion by Commissioner Walker and seconded by Chauvin to approve the following quotes: quote from Beier for the replacement of the tank level sensors on the PAC Barge Gate in the amount of \$15,203.00 and the BPC Barge Gate in the amount of \$19,655.00. The motion passed without objection.

There was a motion by Commissioner Daisy, seconded by Davis to approve a quote from Ascension Equipment in the amount of \$27,785.55 for a 4115 Flex Wing Rotary Cutter. The motion passed without objection.

Trey Middleton gave updates on the levee projects.

Under Finance Committee Matters, Chairman Moore asked the board to approve the Aptim invoice #666604 in the amount of \$267,186.50. Motion by Commissioner Henry, Second by Commissioner Davis. The motion passed without objection.

Chairman Moore asked the board to approve the Sealevel invoice in the amount of \$7,831,628.98. Motion by Commissioner Daisy, Second by Commissioner Davis. The motion passed without objection. There was a motion by Commissioner Walker and seconded by Chauvin to make a correction to the invoice number on the agenda, the number should have been 9 but typed in with a 5. The motion passed without objection.

Regular Meeting Minutes

April 2, 2025

Page Two

There was an executive session held by Trey Middleton. Commissioners reported present as follows: Carl Chauvin, Daniel Walker, Jeff Daisy, Dan Davis, Jack Moore, Leward Henry. The commissioners absent were as follows: Tenner Cenac, Arlanda Williams, and Tony Alford. The Executive Session started at 6:16 PM and it was adjourned at 6:49 PM on April 2, 2025. Motion by Commissioner Walker, seconded by Chauvin. The motion passed without objection.

There was a motion by Commissioner Henry, seconded by Chauvin to pass Resolution 25-007 to grant Substantial Completion to Low Land Construction for the Reach J-2 Hurricane Francine Scour Repair, Humble Canal to Structure No. 1. The motion passed without objection.

There was a motion by Commissioner Davis, seconded by Daisy to pass Resolution 25-008 to grant Substantial Completion to Sealevel Construction for the Lower Reach I Levee Lift, Phase I Project. The motion passed without objection.

There was a motion by Commissioner Chauvin, seconded by Henry to Award the Surplus Sale of the 2017 330F Cat Marsh Buggy in the Amount of \$151,000.00 to Low Land Construction. The motion passed without objection.

There was a motion by Commissioner Davis, seconded by Henry to Award the Annual Aggregate Materials to Slats Lucas in the Amount of \$1,909,750.00. The motion passed without objection.

Under Planning & Projects Committee Matters, Nicole Buranzon with APTIM provided updates on the following project: HNC Lock Complex – Phase 2.

Kevin Dezarn with GIS Engineering provided updates on the following projects: : Bayou Black ATF Permit Project Update, Reach B Levee Lift Project Update, Bayou Terrebonne Lock Improvements Project Update, Reach H2/H3 Levee Lift to EL. 15' Project Update, Reach A Levee Project Update, Placid and Bush Canal Floodgate Improvements Project Update, PAC Maintenance Dry Dock Project, and the Wine Island Restoration Project.

Neil Angelette with Angelette Design gave updates on the following projects: Reach L Project Update and the Reach L Pipeline Floodwall Project.

David Boudreaux with Delta Coast Consultants, LLC asked for the approval of Change Order No. 2 for the TLCD Office Site Improvements Phase 1 Project with Sealevel Construction in the Amount of (\$3,800.00). Motion by Commissioner Moore, seconded by Walker. The motion passed without objection.

Regular Meeting Minutes
April 2, 2025
Page Three

David Boudreaux asked for the approval of Change Order No. 6 for the Lower Dularge Levee West Emergency Repair Project with Onshore Materials in the Amount of \$310,534.76. Motion by Commissioner Davis, seconded by Chauvin. The motion passed without objection.

David Boudreaux asked for the approval of Amendment No. 3 between TLCD and All South Consulting Engineers for the Lower Dularge West Levee Rehabilitation Project for an additional \$97,068.81 to complete the Brady Road Repairs. Motion by Commissioner Henry, seconded by Daisy. The motion passed without objection.

David Boudreaux asked for the approval of Change Order No. 2 for Allied Shipyard in the Amount of \$34,980.00 for the BPC Barge Gate Dry Dock Project. Motion by Commissioner Walker, seconded by Chauvin.

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 Daisy, to adjourn the April 2, 2025, board meeting of the Terrebonne Levee and Conservation District at 7:12 P.M. The motion passed without objection.



Jack Moore, Finance Chairman

Angela Hidalgo, Secretary