



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes

August 20, 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, August 20, 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: Cenac, Daisy, Moore, Chauvin, Davis, Henry, Walker, and Smith. There was one Commissioner recorded as absent, Tony Alford.

Under approval of minutes, there was a motion by Commissioner Henry, seconded by Commissioner Daisy, to approve the meeting minutes dated August 6, 2025. The motion passed without objection.

Under Management's Report, Jonathan Gautreaux had no updates as he was absent.

Trey Middleton had updates on Reach K, Reach L, Reach A, HNC Lock, Bush and Placid, Cocodrie, Pointe Aux Chene, Reach J-2 and Reach J-3.

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

Chairman Moore asked the board to approve the Financial Report FME 31 July 2025. Motion by Commissioner Chauvin, Second by Commissioner Henry. The motion passed without objection.

Mrs. Hidalgo asked for the approval of the Intergovernmental Agreement between TLCD and Terrebonne Parish Sheriff's Office for security patrol and storm assistance. Motion by Commissioner Walker, seconded by Henry. The motion passed without objection.

Mrs. Hidalgo asked for the recommendation for the final acceptance to Onshore Materials for the Lower Dularge East Levee Rehabilitation Project Phase 3-B. Motion by Commissioner Daisy, seconded by Henry. The motion passed without objection.

Mrs. Hidalgo asked for the approval of Resolution 25-025 to grant substantial completion to Low Land Construction Company for the Reach J-3 Hurricane Francine Scour Repair. Motion by Commissioner Walker, seconded by Chauvin. The motion passed without objection.

Mrs. Hidalgo asked for the approval of Resolution 25-026 to grant substantial completion to Sealevel Construction for the Reach J-2 Hurricane Francine Scour Repair Structure No. 1 to Point Farm Road. Motion by Commissioner Cenac, seconded by Henry. The motion passed without objection.

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There was no Executive Session.

Under Planning & Projects Committee Matters, Jay Duplantis with All South Consulting provided updates on the following projects: Reach K Rehabilitation, Lower Dularge Levee East Improvements Phase 3, and Lower Dularge West Emergency Rehabilitation.

Philip Chauvin with T. Baker Smith gave updates on the following projects: General Services Agreement, and Reach I Phase 2 Improvements.

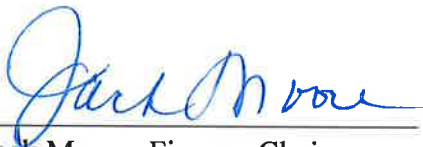
David Boudreaux with Delta Coast Consultants gave updates with his July Monthly Status Report.

David Boudreaux asked for the approval of Change Order No. 2 for Sealevel Construction for the Reach L Floodwall Project for required personnel pipeline training. This is a no cost change order. Motion by Commissioner Walker, seconded by Chauvin. The motion passed without objection.

David Boudreaux asked for the approval of Change Order No. 8 for Sealevel Construction in the amount of \$425,197.67 for the HNC Lock Complex for a change in dredging and other items as well an additional fourteen calendar days. Motion by Commissioner Chauvin, seconded by Henry. The motion passed without objection.

David Boudreaux asked for the approval of a contract proposal with GIS Engineering for Professional Engineering Services in reference to Bush Floodgate Dry Dock Maintenance. Motion by Commissioner Moore, seconded by Henry. The motion passed without objection.

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 August 20, 2025, board meeting of the Terrebonne Levee and Conservation District at 6:29 P.M. The motion passed without objection.



Jack Moore, Finance Chairman



Angela Hidalgo, Secretary