



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes

August 6, 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, August 6, 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, Davis, Walker, Chauvin, Daisy, Henry, and Cenac. There were two Commissioners recorded as absent, Jack Moore and Arlanda Smith.

Under approval of minutes, there was a motion by Commissioner Henry, seconded by Commissioner Chauvin, to approve the meeting minutes dated July 16, 2025. The motion passed without objection.

Under Management's Report, Jonathan Gautreaux gave an update on Upper Little Caillou, Reach B, and Reach L, as well as routine maintenance.

Trey Middleton gave updates on Reach A, Reach H-3, Reach I, Reach J-2, Reach K and Reach L.

Under Finance Committee Matters, Danny Walker asked the board to approve the APTIM invoice #677434 in the amount of \$307,343.87. Motion by Commissioner Cenac, Second by Commissioner Davis. The motion passed without objection.

Chairman Walker asked the board to approve the Sealevel invoice #23105-013 in the amount of \$8,908,487.87. Motion by Commissioner Chauvin, Second by Commissioner Henry. The motion passed without objection.

Chairman Walker asked the board to approve Operating and Engineering invoices. Motion by Commissioner Chauvin, Second by Davis. The motion passed without objection.

Under Executive Directors Report, Mrs. Hidalgo asked for the approval of Resolution 25-023 to authorize the acceptance of B1 Bank and South Louisiana Bank as Fiscal Agents of Terrebonne Levee and Conservation District. This will allow authorization of Anthony Alford, Angela Hidalgo, Jonathan Gautreaux and Curtis Middleton as Signers for accounts. Motion by commissioner Daisy, seconded by Henry. The motion passed without objection.

Mrs. Hidalgo asked for the recommendation of award to Norris and Boudreaux Contractors in the amount of \$728,740.00 for the TLCD Yearly Maintenance and Service Contract. Motion by Commissioner Chauvin, seconded by Davis. The motion passed without objection.

Mrs. Hidalgo asked for the recommendation of award to Lirette Dirt Services in the amount of \$354,750.00 for the Reach B Levee Emergency Rehabilitation. Motion by Commissioner Walker, seconded by Henry. The motion passed without objection.

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Mrs. Hidalgo asked for the recommendation of award to Onshore Materials in the amount of \$103,990.00 for the Lower Dularge East Levee Emergency Rehabilitation. Motion by Commissioner Henry, seconded by Davis. The motion passed without objection.

Mrs. Hidalgo asked for the recommendation of award to Lirette Dirt Services in the amount of \$3,141,000.00 for the TLCD Annual Levee Maintenance and Rehabilitation – Indefinite Embankment Supply and Delivery to Upper Reach I Levee. Motion by Commissioner Chauvin, seconded by Davis. The motion passed without objection.

Mrs. Hidalgo asked for the approval to advertise quotes for the transportation of steel sheet piling and other structural members from Industrial Blvd to the TLCD Pasture on Bayouside Drive. Motion by Commissioner Henry, seconded by Cenac. The motion passed without objection.

Mrs. Hidalgo asked for the approval of the Final Balancing Change Order No. 5 for Sealevel Construction in the amount of \$6,165.00 for the Placid and Bush Canal Floodgate. Motion by Commissioner Walker, seconded by Chauvin. The motion passed without objection.

Mrs. Hidalgo asked for the approval of Resolution 25-024 to grant Sealevel Construction Substantial Completion for Placid and Bush Canal. Motion by Commissioner Cenac, seconded by Daisy. The motion passed without objection.

Mrs. Hidalgo asked for the approval of the Final Balancing Change Order No. 1 for Frisco Construction Company in the amount of \$14,150.00 for the Pointe-Aux-Chenes Barge Gate Transportation. Motion by Commissioner Walker, seconded by Chauvin. The motion passed without objection.

There was no Executive Session.

Under Planning & Projects Committee Matters, Philip Chauvin provided updates on the following project: HNC Lock Complex.

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

Neil Angelette with Angelette Designs gave updates on the following projects: Reach L Levee Project, Reach L Pipeline Floodwall.

David Boudreaux with Delta Coast Consultants asked for the approval of Amendment No. 1 between TLCD and GIS Engineering for the Pointe Aux Chenes Maintenance Dry Dock in the amount of (\$40,162.50) Motion by Commissioner Cenac, seconded by Daisy. The motion passed without objection.

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David Boudreaux with Delta Coast Consultants asked for the approval of Amendment No. 3 between TLCD and GIS Engineering for the Bayou Black Emergency Levee Repairs in the amount of \$16,969.57. Motion by Commissioner Chauvin, seconded by Henry. The motion passed without objection.

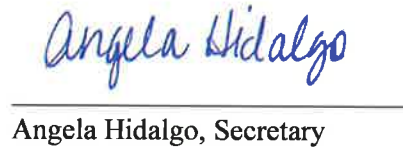
David Boudreaux with Delta Coast Consultants asked for the approval of Change Order No. 3 for Lirette Dirt Service in the amount of \$160,000.00 for the load and transport of embankment from Aragon Road Borrow Site to Stockpile Locations for pit operations. Motion by Commissioner Henry, seconded by Chauvin. 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 August 6 , 2025, board meeting of the Terrebonne Levee and Conservation District at 6:33 P.M. The motion passed without objection.



Anthony Alford, President



Angela Hidalgo, Secretary