



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes

December 1, 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 Monday, December 1, 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: Daisy, Davis, Walker, Chauvin, Henry, and Moore. There were three Commissioners recorded as absent Cenac, Alford, Smith.

Under approval of minutes, there was a motion by Commissioner Henry, seconded by Commissioner Daisy, to approve the meeting minutes dated November 19, 2025. The motion passed without objection.

Under Management's Report, Jonathan Gautreaux was absent.

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

Under Finance Committee Matters, Jack Moore asked the board to approve the APTIM invoice #692129 in the amount of \$361,893.75. Motion by Commissioner Walker, Second by Commissioner Chauvin. The motion passed without objection.

Chairman Moore asked the board to approve the Sealevel invoice #23105-017 in the amount of \$10,493,862.03. Motion by Commissioner Henry, Second by Commissioner Daisy. The motion passed without objection.

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

Under Executive Directors Report, Mrs. Hidalgo asked for approval of the Authorization to Advertise Labor Quotes for the Pointe Aux Chenes Receiving Structure & Floodwall Resurfacing Project. This is to blast and paint the structure. Motion by Commissioner Moore, second by Henry. The motion passed without objection.

Mrs. Hidalgo asked for the approval of the Approval of the Final Balancing Change Order No. 2 for Sealevel Construction in the Amount of (\$2,975.00) for the Reach L Rehabilitation Project. Motion by Commissioner Daisy, seconded by Chauvin. The motion passed without objection.

Mrs. Hidalgo asked for approval of the Approval of Amendment No. 2 to the Intergovernmental Agreement between CPRA and TLCD for the Phase II Construction of the Houma Navigation Canal Lock Complex. Motion by Commissioner Walker, seconded by Henry. The motion passed without objection.

Mrs. Hidalgo spoke on communications with the Core have resumed following the Government reopening as well as upcoming events.

There was no Executive Session.

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Under Planning & Projects Committee Matters, Philip Chauvin with T.B Smith spoke in place of APTIM and provided updates on the following project: HNC Lock Complex. The access bridge work is being done now.

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, Reach H2/H3 Levee Lift to EL. 15' Project, Reach A Levee, Wine Island Restoration Project and the Bush Canal Floodgate Maintenance Project.

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 December 1, 2025, board meeting of the Terrebonne Levee and Conservation District at 6:30 P.M. The motion was carried without objection.



Jack Moore, Finance Chairman



Angela Hidalgo, Secretary

