



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes

June 4, 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, June 4, 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, Walker, Chauvin, Daisy, Davis, Henry, and Moore. There was one Commissioner recorded as absent, Tenner Cenac and Arlanda Smith.

Under approval of minutes, there was a motion by Commissioner Henry, seconded by Commissioner Chauvin, to approve the meeting minutes dated May 21, 2025. The motion passed without objection.

Under Management's Report, Jonathan Gautreaux gave an update on the Pointe Aux Chene floodgate and the Cocodrie floodgate.

Trey Middleton gave updates on the levee projects.

Under Finance Committee Matters, Chairman Moore asked the board to approve the insurance proposals from Aruther Gallagher. Motion by Commissioner Walker, seconded by Henry. The motion passed without

Chairman Moore asked the board for consideration of the 2025 Amended Budget and the 2026 Proposed Budget. They will be adopted at the following Board Meeting on June 18, 2025: Motion by Commissioner Walker, seconded by Henry. The motion passed without objection.

Chairman Moore asked the board to approve the APTIM invoice #671945 in the amount of \$334,529.21. Motion by Commissioner Henry, Second by Commissioner Daisy. The motion passed without objection.

Chairman Moore asked the board to approve the Sealevel invoice in the amount of \$12,636,023.37. Motion by Commissioner Chauvin, Second by Commissioner Daisy. The motion passed without objection.

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

Mrs. Hidalgo asked for the approval to authorize a lease renewal with Damon Baldone for use of his boat launch in return for some limestone. Motion by commissioner Davis, seconded by Moore. The motion passed without objection.

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Mrs. Hidalgo asked for the approval of Recommendation of Award for the Proposed Schedule Rates for the Emergency Services Contract, Land and Marine Based Operations for the 2025 Hurricane Season. This is only used if needed. Motion by Commissioner Moore, seconded by Chauvin. The motion passed without objection.

Mrs. Hidalgo asked for the approval of Amendment No. 3 between Terrebonne Levee and Delta Coast Consultants to extend the Hurricane Ida Response Contracts time to December 31, 2025 due to rendering services. Motion by Commissioner Moore, seconded by Davis. The motion passed without objection.

Mrs. Hidalgo asked for the approval of Amendment No. 3 between Terrebonne Levee and Delta Coast Consultants to extend the Hurricane Ida Response Contracts time to December 31, 2025 due to rendering services. Motion by Commissioner Moore, seconded by Davis. The motion passed without objection.

Mrs. Hidalgo asked for the approval of the Final Balancing Change Order No. 2 for Onshore Materials for the Lower Dularge East Levee Rehabilitation Project Phase 3-B in a deduction amount of \$54,465.00. Motion by Commissioner Daisy, seconded by Henry. The motion passed without objection.

Mrs. Hidalgo asked for the approval of the Final Balancing Change Order No. 8 for Onshore Materials for the Reach E Rehabilitation Segment No. 1 and Segment No. 2 in the deduction amount of \$837,552.85. Motion by Commissioner Henry, seconded by Davis. The motion passed without objection.

Mrs. Hidalgo asked for the approval of Resolution 25-015 to grant Allied Shipyard Substantial Completion for the Bayou Petit Caillou Floating Barge Gate Maintenance Project. Motion by Commissioner Chauvin, seconded by Walker. The motion passed without objection.

Mrs. Hidalgo asked for the approval of Resolution 25-016 to grant Justin J Reeves Substantial Completion for the Reacg A Emergency Levee Segment 1. Motion by Commissioner Walker, seconded by Chauvin. The motion passed without objection.

There was no Executive Session. Angela Hidalgo spoke of recent trips and some house bills.

Under Planning & Projects Committee Matters, Nicole Buranzon 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, Wine Island Restoration Project.

Mr. Dezarn asked for the approval of Change Order No. 3 for Sealevel Construction in the Amount of \$270,020.00 for work to repair the timber dolphin clusters and rip rap placed at Boudreaux Canal Weir as well an additional seventy days for the work. Motion by Commissioner Henry, seconded by Chauvin. The motion passed without objection.

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Mr. Dezarn asked for the approval of Change Order No. 4 for Sealevel Construction in a deduction amount of \$5,854.28 for steel mooring chain credit and adding work to repair the four inch above deck piping as well as adding an additional eighteen days due to weather and work. Motion by Commissioner Moore, seconded by Henry. The motion passed without objection.

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

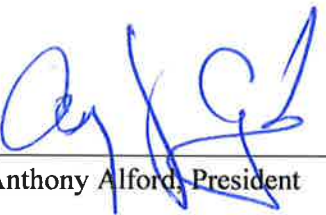
Mr. Angelette asked for the approval of Change Order No. 1 for Sealevel Construction for the Reach L Pipeline Crossings in the deduction amount of \$177,371.02 to use owner provided piles and using concrete piles for the bridge. Motion by Commissioner Moore, seconded by Daisy. The motion passed without objection.

David Boudreaux with Delta Coast Consultants asked for the approval of Change Order No 1 for Low Land Construction for the Reach J-3 Hurricane Francine Emergency Scour Repair in the amount of 299,250.00 for an additional 15,000 yards of embankment material to complete the project. Motion by Commissioner Chauvin, seconded by Henry. The motion passed without objection.

David Boudreaux with Delta Coast Consultants asked for the approval of Amendment No. 6 between Terrebonne Levee and GIS Engineering in the deduction amount of \$4,414.23 for the General Engineering Contract to reallocate funds and close out old tasks associated with Hurricane Francine and the BGC Dry Dock. Motion by Commissioner Walker, seconded by Daisy. 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 Moore, to adjourn June 4, 2025, board meeting of the Terrebonne Levee and Conservation District at 6:42 P.M. The motion passed without objection.



Anthony Alford, President



Angela Hidalgo, Secretary