



# **TERREBONNE LEVEE & CONSERVATION DISTRICT**



## **Regular Meeting Minutes**

**November 19, 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, November 19, 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, Moore, Chauvin, Cenac, Smith, Henry, Walker. There were two Commissioners recorded as absent, Dan Davis and Jeff Daisy

Under approval of minutes, there was a motion by Commissioner Henry, seconded by Commissioner Daisy, to approve the meeting minutes dated November 12, 2025. The motion passed without objection.

Under Management's Report, Jonathan Gautreaux gave an update on the closures and maintenance on floodgates. He also spoke about J1/J2, Aragon Pit, and Reach I

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

Mr. Middleton asked for the approval for a quote from Beier for the replacement of tank level sensors for the Bush Canal Barge Gate project in the amount of \$16,655.00. Motion by Commissioner Chauvin, seconded by Walker. The motion passed without objection.

Chairman Moore asked the board to approve the Operating and Engineering Invoices. Motion by Commissioner Chauvin, seconded by Commissioner Walker. The motion passed without objection.

Chairman Moore asked the board to approve the Financial Report FME 31 September 2025. Motion by Commissioner Smith, seconded by Commissioner Walker. The motion passed without objection.

Mrs. Hidalgo asked for approval of the 2026 Meeting Schedule and Holiday Schedule. Motion by Commissioner Smith, seconded by Chauvin. The motion passed without objection.

Mrs. Hidalgo asked for the approval of Resolution 25-032 for the 2025 Emergency Contingency Plan. Motion by Commissioner Henry, seconded by Cenac. The motion passed without objection.

Mrs. Hidalgo asked for the approval of Resolution 25-034 authorizing the Right of Entry for construction for Upper Reach F appropriation for USACE. Motion by Commissioner Moore, seconded by Smith. The motion passed without objection.

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Mrs. Hidalgo asked for the approval of Final Balancing Change Order No. 2 for Lirette Dirt Services in the Amount of (\$87,642.50) for the Reach B Levee Emergency Rehabilitation. Motion by Commissioner Henry, seconded by Cenac. The motion passed without objection.

Mrs. Hidalgo asked for the approval of Resolution No. 25-033 to grant Substantial Completion to Lirette Dirt Services for the Reach B Levee Rehabilitation. Motion by Commissioner Moore, seconded by Chauvin. The motion passed without objection.

Mrs. Hidalgo asked for the recommendation of award to Lirette Dirt Services for the Morganza to the Gulf Hurricane Protection Levee for the Upper Reach I Rehabilitation Project in the amount of \$971,231.50. Motion by Commissioner Henry, seconded by Diasy. The motion passed without objection.

Mrs. Hidalgo asked for approval of the Final Balancing Change Order No. 1 for Onshore Materials in the amount \$3,435.77 for the Lower Dularge East Levee Emergency Rehabilitation Project. Motion by Commissioner Smith, seconded by Chauvin. The motion passed without objection.

Mrs. Hidalgo asked for the recommendation of award to Sealevel Construction in the amount of \$80,400.00 for the Bush Canal Barge Gate Transportation contract. Motion by Commissioner Henry, seconded by Cenac. The motion passed without objection.

Mrs. Hidalgo asked for the recommendation of award to Allied Shipyard in the amount of \$631,010.00 for the Bush Canal Barge Gate Dry Dock contract. Motion by Commissioner Smith, seconded by Moore. The motion passed without objection.

There was motion to enter a deviation, motion by Commissioner Henry, seconded by Chauvin. They had two absentees and seven yeas. Mrs. Hidalgo asked for the approval of the IGA between TLCD and CPRA for the H3/H2 Amendment No. 1 to continue funding. There was a motion by Commissioner Moore and seconded by Henry. The motion passed without objection.

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.

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

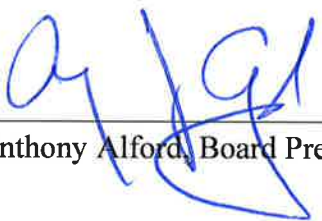
David Boudreaux with Delta Coast Consultants gave updates with his November Monthly Status Report.

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David Boudreaux asked for the approval of Change Order No. 7 Low Land Construction in the amount of (\$191,331.00) for the Reach J2/J3 (Reach K) levee segments to balance the quantities for the southern portion. Motion by Commissioner Chauvin, seconded by Moore. The motion passed without objection.

David Boudreaux asked for the approval of Change Order No. 11 Onshore Materials in the amount of \$128,032.00 for the Reach J2/J3 (Reach K) levee segments for berm rehabilitation and seeding. Motion by Commissioner Henry, seconded by Smith. The motion passed without objection.

There being no further business to come before the board, it was moved by Commissioner Moore, with a second by Commissioner Chauvin, to adjourn the November 19, 2025, board meeting of the Terrebonne Levee and Conservation District at 6:21 P.M. The motion passed without objection.



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Anthony Alford, Board President



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Angela Hidalgo, Secretary