



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes

October 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 Wednesday, October 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: Davis, Walker, Chauvin, Henry, and Moore. There were four Commissioners recorded as absent, Anthony Alford, Jeff Daisy, 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 September 17, 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, Bush Canal and Reach B.

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

Trey Middleton also asked for the approval of a quote from W&O Supply in the amount of \$34,130.00 for the replacement valves on the Bush Canal Floodgate Maintenance Project. Motion by Commissioner Chauvin, Second by Henry. The motion passed without objection.

Under Finance Committee Matters, Jack Moore asked the board to approve the APTIM invoice #683029 in the amount of \$295,020.25. Motion by Commissioner Chauvin, Second by Commissioner Walker. The motion passed without objection.

Chairman Moore asked the board to approve the Sealevel invoice #23105-015 in the amount of \$9,880,942.47. Motion by Commissioner Chauvin, Second by Commissioner Davis. The motion passed without objection.

Chairman Moore 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 has no items to be discussed.

There was no Executive Session.

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

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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.

Neil Angelette with Angelette Designs gave an update on the following project: Reach L Pipeline Crossing. The estimated project completion date is Spring of 2026.

Mitch Marmande with Delta Coast Consultants asked for the approval of Change Order No. 4 for Lirette Dirt Services for the load and transport embankment from Aragon Road Borrow Site to Stockpile Locations in the amount of -\$0.75 to balance out the FEMA items. Motion by Commissioner Walker, seconded by Moore. The motion passed without objection.

Mitch Marmande asked for the approval of Change Order No. 5 for Lirette Dirt Services for the load and transport embankment from Aragon Road Borrow Site to Stockpile Locations in the amount of \$268,230.00 to complete the current pit area. Motion by Commissioner Henry, seconded by Walker. The motion passed without objection.

Mitch Marmande asked for the approval of Amendment No. 9 with Angelette Designs to the Professional Services Agreement for Grand Bayou to Apache Farm Levee in the amount of \$16,800.00 for resident inspection on the levee's rehabilitation work. Motion by Commissioner Henry, seconded by Walker. The motion passed without objection.

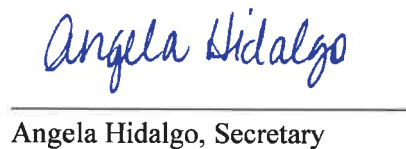
Mitch Marmande asked for the approval of Amendment No. 4 with GIS to the Professional Services Agreement for Reach H2/H3 Levee Improvements to EL. 15'+ in the amount of \$301,645.00 for construction administration on the H2 Levee Section. Motion by Commissioner Chauvin, seconded by Henry. The motion 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 Walker, to adjourn October 1, 2025, board meeting of the Terrebonne Levee and Conservation District at 6:33 P.M. The motion passed without objection.



Jack Moore, Finance Chairman



Angela Hidalgo, Secretary