



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes

September 17, 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, September 17, 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: Cenac, Daisy, Moore, Chauvin, Davis, Henry, and Smith. There were two Commissioners recorded as absent, Tony Alford and Daniel Walker.

Under approval of minutes, there was a motion by Commissioner Henry, seconded by Commissioner Daisy, to approve the meeting minutes dated September 3, 2025. The motion passed without objection.

Under Management's Report, Jonathan Gautreaux asked for the approval of a quote from Ascension Equipment Sales (Contract No. 4400025216) in the amount of \$148,713.56 for the purchase of two Kubota 4WD midsize Utility Tractors. Motion by Commissioner Cenac, seconded by Chauvin. The motion passed without objection.

Jonathan Gautreaux asked for the approval of a quote from Parish Tractor Company (Contract No. 178608) in the amount of \$56,241.90 for the purchase of two BW 15.72 Cutter Bush Hogs. Motion by Commissioner Henry, seconded by Daisy. The motion passed without objection.

Trey Middleton had no updates.

Under Finance Committee Matters, Chairman Moore asked the board to approve for a Salary Schedule Update for the hourly employees. Motion by Commissioner Henry, seconded by Chauvin.

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

Chairman Moore asked the board to approve the Financial Report FME 31 August 2025. Motion by Commissioner Henry, seconded by Commissioner Daisy. The motion passed without objection.

Mrs. Hidalgo asked for the approval of the Resolution 25-027 authorizing administration to enter into a CEA with the State of Louisiana for District Office Building/Satellite EOC and LDWF Facility, FP&C Project No. 36-L27-25-01. Motion by Commissioner Chauvin, seconded by Diasy. The motion passed without objection.

Mrs. Hidalgo asked for the Authorization to Advertise Labor Quotes for the Upper Reach I Levee Rehabilitation Project. Motion by Commissioner Cenac, seconded by Henry. The motion passed without objection.

Mrs. Hidalgo asked for the action to enter into consent agreements with the EPA for Reach A Emergency Levee Projects Motion by Commissioner Chauvin, seconded by Henry. The motion passed without objection.

Mrs. Hidalgo asked for the approval of the Final Balancing Change Order No. 9 for Onshore Materials in the Amount of (\$2.25) for the Reach J-3 Rehabilitation to close out the project and complete FEMA Reimbursement on Reach K. Motion by Commissioner Davis, seconded by Smith. 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.

Neil Angelette with Angelette Designs gave updates on the Reach L Pipeline Floodwall. The contractor is 70% complete with the bridge.

Kevin Dezarn with GIS Engineering asked for the approval of Change Order No. 2 for Rigid Constructors for the Reach H2/H3 Levee Lift in the amount of \$7,289,315.00 and 150 calendar days to the contract. This will include all work done for the H2 portion and is CPRA reimbursable. Motion by Commissioner Moore, seconded by Cenac. The motion passed without objection.

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

David Boudreaux asked for the approval of Amendment No. 15 in the amount of \$3,634,000 to the contract with APTIM on the HNC Lock Complex for Professional Services associated with Construction Administration, Inspection and Quality Assurance on the HNC Lock Phase 2 Construction Project. Motion by Commissioner Chauvin, seconded by Henry. The motion passed without objection.

David Boudreaux asked for the approval of Change Order No. 10 in the Amount of \$13,500.00 for mobilization and installation of three settlement plates at the Williams Pipeline Crossing. Motion by Commissioner Cenac, seconded by Henry. The motion passed without objection.

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 September 17, 2025, board meeting of the Terrebonne Levee and Conservation District at 6:29 P.M. The motion passed without objection.


Jack Moore, Finance Chairman


Angela Hidalgo, Secreta