



# **TERREBONNE LEVEE & CONSERVATION DISTRICT**



## **Regular Meeting Minutes**

**September 3, 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, September 3, 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, Davis, Walker, Chauvin, Daisy, Henry, and Moore. There were two Commissioners 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 August 20, 2025. The motion passed without objection.

Under Management's Report, Jonathan Gautreaux gave an update on the closures and maintenance on floodgates as well as the limestone brought to the Lacache Pumping Station.

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 #680475 in the amount of \$301,282.25. Motion by Commissioner Chauvin, Second by Commissioner Walker. The motion passed without objection.

Chairman Moore asked the board to approve the Sealevel invoice #23105-014 in the amount of \$6,907,511.57. 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 Chauvin, Second by Davis. The motion passed without objection.

Under Executive Directors Report, Mrs. Hidalgo asked for the approval to execute an encroachment agreement with Harvest Midstream for the Reach L Levee and Floodwall Project. Motion by commissioner Daisy, seconded by Davis. The motion passed without objection.

Mrs. Hidalgo asked for the approval of Final Balancing Change Order No. 1 to Sealevel Construction in the amount of -\$48,886.30 for the Reach J-2 Hurricane Francine Emergency Scour Repair Structure No. 1 to Point Farm Road Project with a total cost of \$2.8 million. Motion by Commissioner Chauvin, seconded by Henry. The motion passed without objection.

Mrs. Hidalgo asked for the approval of Final Balancing Change Order No. 2 to Low Land Construction in the amount of -\$42,609.48 for the Reach J-3 Hurricane Francine Emergency Scour Repair Project with a total cost of \$1.3 million. Motion by Commissioner Henry, seconded by Moore. The motion passed without objection.

Mrs. Hidalgo asked for the approval of Final Balancing Change Order No. 3 to Low Land Construction in the amount of -\$2,461.29 for the Hurricane Francine Emergency Scour Repair Humble Canal to Structure No. 1 Project with a total cost of \$1.2 million. Motion by Commissioner Chauvin, seconded by Davis. The motion passed without objection.

Mrs. Hidalgo asked for the approval of Final Balancing Change Order No. 1 to Sealevel Construction in the amount of \$48,886.30 for the Reach J-2 Hurricane Francine Emergency Scour Repair Structure No. 1 to Point Farm Road Project with a total cost of \$2.8 million. Motion by Commissioner Chauvin, seconded by Davis. The motion passed without objection.

Mrs. Hidalgo asked for the approval of Final Balancing Change Order No. 5 to Allied Shipyard in the amount of \$6,812.20 for the Bayou Petit Caillou Floating Barge Gate Maintenance Project with a total cost of \$670,000. Motion by Commissioner Henry, seconded by Daisy. The motion passed without objection.

Mrs. Hidalgo asked for the approval to award Sealevel Construction the bid for the Reach L Rehabilitation project in the amount of \$228,525.00. Motion by Commissioner Moore, seconded by Chauvin. The motion passed without objection.

There was no Executive Session.

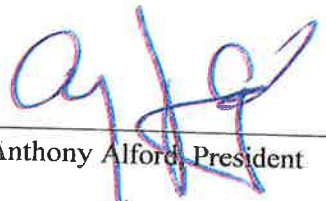
Under Planning & Projects Committee Matters, Philip Chauvin stepped in for APTIM and provided updates on the following project: HNC Lock Complex.

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, and the Wine Island Restoration Project.

David Boudreaux with Delta Coast Consultants asked for the approval of Change Order No. 1 for Lirette Dirt Services for Reach B Levee Emergency Rehabilitation in the amount of \$61,250.00. Motion by Commissioner Chauvin, 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 September 3, 2025, board meeting of the Terrebonne Levee and Conservation District at 6:30 P.M. The motion passed without objection.



Anthony Alford, President



Angela Hidalgo, Secretary