



TERREBONNE LEVEE & CONSERVATION DISTRICT

AGENDA ITEM

4(a)



Regular Meeting Minutes March 12, 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, March 12, 2025.

Angela Hidalgo led the opening prayer and Commissioner Henry led the Pledge of Allegiance to the American Flag.

Upon roll call by Mrs. Hidalgo, Commissioners recorded as present: Alford, Chauvin, Daisy, Davis, Henry, Cenac and Moore. There were two Commissioners recorded as absent, Daniel Walker and Arlanda Williams.

Under approval of minutes, there was a motion by Commissioner Henry, seconded by Commissioner Chauvin, to approve the meeting minutes dated February 19, 2025. The motion passed without objection.

Under Management's Report, Jonathan Gautreaux gave an update on in-house projects and updated on the future closers of the floodgates to do maintenance on them. He also updated that the PAC floodgate has been dry docked at Eagle Dry Dock

Jonathan Gautreaux asked the board to approve a Sherwin Williams paint quote for the Bayou Petite Caillou Barge Gate in the amount of \$58,482.52. Motion by Commissioner Chauvin, seconded by Davis. The motion passed without objection.

Trey Middleton gave updates on the levee projects with a slideshow presentation.

Under Finance Committee Matters, Chairman Moore asked the board to approve Resolution 25-005, the 2025 Millage Rate. Motion by Commissioner Daisy, Second by Cenac. The motion passed without objection.

Chairman Moore asked the board to approve the Aptim Invoice #664477 in the amount of \$270,419.50. Motion by Commissioner Henry, Second by Chauvin. The motion passed without objection.

Chairman Moore asked the board to approve the Sealevel Invoice #23105-8 in the amount of \$7,706,987.34. Motion by Commissioner Daisy, Second by Cenac. The motion passed without objection.

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

There was a motion by Commissioner Cenac, second by Daisy, to pass Resolution 25-004 to grant Final Acceptance to Construction Site Specialties for the Reach G-2-B Rehabilitation Project. The motion passed without objection.

There was a motion by Commissioner Henry, second by Davis, to pass Resolution 25-006 to grant the Substantial Completion to Sealevel Construction for the Hurricane Francine H3 Levee Scour Repair Project. The motion passed without objection.

There was a motion by Commissioner Cenac, seconded by Daisy for the approval to Surplus and Donate sheet piles to TPCG for the use in the Hanson Canal Bank Stabilization Project. The motion passed without objection.

There was a motion by Commissioner Moore, seconded by Henry for the authorization to Advertise a request for Proposals for a yearly Maintenance Service Contract. The motion passed without objection.

There was a motion by Commissioner Cenac, seconded by Daisy for the approval of Amendment No. 8 with Delta Coast Consultants to add \$340,000.00 to their Hurricane Francine services. This will be FEMA reimbursed. The motion passed without objection.

There was an executive session held by Angela Hidalgo. Commissioners reported were as follows: Anthony Alford, Carl Chauvin, Tenner Cenac, Jeff Daisy, Dan Davis, Jack Moore, Leward Henry. The commissioners were as follows: Arlanda Williams and Daniel Walker. Executive Session started at 6:12PM and it was adjourned at 6:18PM on March 12, 2025. Motion by Commissioner Moore, seconded by Henry The motion passed without objection.

Under Planning & Projects Committee Matters, Nicole Buranzon with APTIM provided updates on the following project: HNC Lock Complex.

Kevin Dezarn with GIS Engineering provided updates on the following projects: Bayou Black ATF Permit Project Update, Reach B Levee Lift Project Update, Bayou Terrebonne Lock Improvements Project Update, Reach H2/H3 Levee Lift to EL. 15' Project Update, Reach A Levee Project Update, Placid and Bush Canal Floodgate Improvements Project Update, PAC

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Maintenance Dry Dock Maintenance Project Update, and the Wine Island Restoration Project Update.

Neil Angelette with Angelette Designs gave updates on the following projects: Reach L Levee and Reach L Piepline Floodwall. There will be a bid opening meeting at TLCD on March 18, 2025.

David Boudreaux with Delta Coast Consultants, LLC asked for the approval of Change Order No. 1 for Allied Shipyard for the Bayou Petit Caiilou Floating Barge Gate in the amount of \$9,870.00. 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 Chauvin, to adjourn the March 12, 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