



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes

January 29, 2025

Finance Chairmam 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, January 15, 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: Walker, Chauvin, Daisy, Davis, Henry, Williams and Moore. There were two Commissioners recorded as absent, Tenner Cenac.

Under approval of minutes, there was a motion by Commissioner Henry, seconded by Commissioner Chauvin, to approve the meeting minutes dated January 29, 2025. The motion passed without objection.

Under Management's Report, Jonathan Gautreaux gave an update on in-house projects. He explained with the snow storm , not much work was done.

Trey Middleton gave updates on the levee projects and showed pictures of barges with the snow.

Under Fiance Committee Matters, Chairman Moore asked the board to approve the APTIM invoice in the amount of \$212,233.75. Motion by Commissioner Walker, Second by Commissioner Daisy. The motion passed without objection.

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

Under Fiance Committee Matters, Chairman Moore asked the board to approve the Financial Report for December 2024. Motion by Commissioner Chauvin , Second by Commissioner Davis. The motion passed without objection.

There was no executive session held.

There was a motion by Commissioner Walker, seconded by Commissioner Henry for the approval of the Final Balancing Change Order No. 3 for the Reach G-2 Levee Rehabilitation – Segment B in the amount of (\$149,409.07). The motion passed without objection.

There was a motion by Commissioner Henry, seconded by Commissioner Chauvin for the Recommendation of Award for Reach J-3 Hurricane Francine Emergency Scour Repair Project to Low Land Construction, INC in the amount of \$1,058,424.00. This will be submitted with FEMA. The motion passed without objection.

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There was a motion by Commissioner Walker, seconded by Commissioner Davis for the approval of Amendment No. 6 with All South Consulting Engineers, LLC for the Lower Dularge East Levee Phase 3 Improvements in the amount of \$48,000.00. The motion passed without objection.

Under Planning & Projects Committee Matters, Neil Angelette with Angelette Design, LLC provided updates on the following project: Reach L Levee. He explained the work is to be completed by the end of February.

Jay Duplantis with All South Consulting Engineers gave updates on the following projects: Reach K Rehabilitation (on hold due to Lafourche Funding), Lower Dularge East Levee Improvements Phase 3 , and Lower Dularge Levee West Emergency Rehabilitation.

Jay Duplantis with All South Consulting Engineers asked the Board to approve Change Order No. 5 for Onshore Materials, LLC to add 120 additional calendar days to the contract which will increase the contract amount by \$33,824.98. Motion by Commissioner Daisy , seconded by Chauvin. The motion passed without objection.

Kevin Durazan with GIS Engineering, LLC asked for the approval of Change Order No. 1 for Sealevel Construction, LLC to add 45 weather to the contract for Reach H3 Post Hurricane Francine Emergency Levee Repair. Motion by Commissioner Walker, seconded by Chauvin. The motion passed without objection.

David Boudreaux with Delta Coast Consultants, LLC asked for the approval of Change Order No. 2 for Low Land Construction Company, to add 46 weather days to the contract for Reach J-2 Hurricane Francine Emergency Scour Repair , Humble Canal to Structure 1. Motion by Commissioner Daisy, seconded by Henry. The motion passed without objection.

David Boudreaux with Delta Coast Consultants, LLC asked for the approval of Change Order No. 4 for Low Land Construction for the Emergency Services Contract (2024 Hurricane Season in the amount of \$106,910.38. Motion by Commissioner Moore , seconded by Walker. The motion passed without objection.

Corbin Hebert with Delta Coast Consultants, LLC gave an update to the board on H2/H3 Scour Repair.

Under 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 January 29, 2025 board meeting of the Terrebonne Levee and Conservation District at 6:21 P.M. The motion passed without objection.



Anthony Alford, President



Angela Hidalgo, Secretary