



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes

December 18, 2024

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, December 18, 2024.

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: Cenac, Chauvin, Daisy, Davis, Henry, Moore, Walker, and Williams. There was one Commissioner recorded as absent, Tony Alford.

Under approval of minutes, there was a motion by Commissioner Henry, seconded by Commissioner Chauvin, to approve the meeting minutes dated December 2, 2024. The motion passed without objection.

Under Public, Mr. Reggie Dupre spoke to the board and congratulated them for the hard work being done.

Under Management's Report, Jonathan Gautreaux gave an update on in-house projects. He spoke on the dry docking of the Cocodrie and the Pointe Aux Chenes floodgates. He also explained the damage done to the Bayou Terrebonne Floodgate by Gulf Inland.

Trey Middleton presented a slide show of the 2024 projects, completions, and the progress to the levees and floodgates.

Under Finance Committee Matters, Chairman Moore asked the board to approve the Financial Report for November 2024. Motion by Commissioner Henry, Second by Commissioner Davis. 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 Cenac. The motion passed without objection.

There was no executive session held.

There was a motion by Commissioner Walker, seconded by Commissioner Daisy, to pass the Final Balancing Change Order No. 17 for Low Land Construction for the Work on Lower Dularge East Levee Improvements Phase 3 Segment A Project (Indefinite Supply) in the amount of (71,731.33). The motion passed without objection.

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There was a motion by Commissioner Walker, seconded by Commissioner Henry to pass the Final Balancing Change Order No. 20 for Low Land Construction for the Work on on Lower Dularge East Levee Improvements Phase 3 Segment A Project (Embankment) in the amount of (\$47,627.29) The motion passed without objection.

There was a motion by Commissioner Davis, seconded by Commissioner Chauvin to pass the Recommendation of Award to Sealevel Construction in the amount of \$2,946,980.00 for Reach J-2 Hurricane Francine Emergency Repair Structure No. 1 to Point Farm Road. The motion passed without objection.

There was a motion by Commissioner Walker, seconded by Henry to pass the Action of Authorization to advertise the Reach L Floodwall and Access Bridge across the Pipeline Corridor. This project is funded by CPRA. The motion passed without objection.

There was a motion by Commissioner Henry, seconded by Daisy to pass the Action of Authorization to advertise the Reach H2 & H3 Levee Lift to elevation +15.0'. The motion passed without objection.

Under Planning & Projects Committee Matters, Stevie Smith with All South Consultants, LLC provided updates on the following projects: Reach K Rehabilitation, Lower Dularge Levee East Rehab, Lower Dularge East Improvements, & Lower Dularge Levee West Emergency Rehabilitation.

Nicole Buranzon with APTIM provided updates on the following projects: HNC Lock Complex-Phase 2.

Commissioner Walker motioned to approve Change Order No.5 for Sealevel Construction in the Amount of \$1,390,121.60 for materials, seconded by Commissioner Chauvin. The motion passed without objection

Philip Chauvin with T. Baker Smith LLC gave updates on the following projects: TLCD general service that had no changes, Reach I Levee Embankment Project which included update on elevation levels.

Mitch Marmande with Delta Coast Consultants, LLC gave updates on the following projects: HNC Lock Complex, Mitigation Project Report, and Maintenance/Rehabilitation Projects.

Mr. Marmande asked for the approval of Invoice #CMPMB20241203-1 for Chef Menteur Pass Mitigation in the amount of \$77,500.00. Commissioner Cenac motioned for approval, Seconded by Commissioner Daisy. The motion passed without objection.

Mr. Marmande asked for approval of Change Order No. 1 for the Reach J-2 Hurricane Francine Scour Repair Humble Canal to Structure No. 1 for Low Land Construction in the amount of \$18,750.63. Motion by Commissioner Moore, Seconded by Commissioner Chauvin. The motion passed without objection.

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Mr. Marmande asked for approval of Change Order No. 5 in the amount of \$1,110,000.00 for the Indefinite Embankment Supply to Reach J-2/J-3 Levee Segment which is Contingent Upon Funding from Lafourche Parish Government. Motion by Commissioner Henry, Seconded by Commissioner Moore. The motion passed without objection.

Mr. Marmande asked for approval of Change Order No. 7 in the amount of \$495,000.00 for the Morganza to the Gulf-Hurricane Protection Levee Reach J-3 For Onshore Materials, LLC which is Contingent Upon Funding from Lafourche Parish Government. Motion by Commissioner Henry, Seconded by Commissioner Walker. The motion passed without objection.

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 December 18, 2024 board meeting of the Terrebonne Levee and Conservation District at 6:44 P.M. The motion passed without objection.



Jack Moore, Finance Chairman

Angela Hidalgo, Secretary