



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes

February 5, 2025

Finance Chairmam 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, February 5, 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, Walker, Chauvin, Daisy, Davis, Henry, Williams and Moore. There was one 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 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.

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

Under Fiance Committee Matters, Chairman Moore asked the board to approve the Sealevel invoice in the amount of \$3,819,162.78. 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.

There was no executive session held.

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

Neil Angelette with Angelette Designs provided updates on the following project: Reach L Levee.

Regular Meeting Minutes

February 5, 2025

Page Two

Neil Angelette asked for the approval of Change Order No. 13 for Onshore Materials, LLC to reclassify the Hurricane Francine yardage, this was a no cost change order. Motion by Commissioner Chauvin, seconded by Henry. The motion passed without objection.

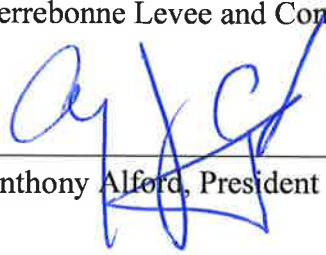
Kevin DeZarn with GIS Engineering gave updates on the following projects: Bayou Black Emergency Levee Repairs , Reach B Levee Lift Project, Bayou Terrebonne Lock Improvements Project, Reach H2/H3 Levee Lift to EL. 15', Reach A Levee, Placid and Bush Canal Floodgate Improvements, PAC Maintenance Dry Dock, and the Wine Island Restoration Project.

Corbin Hebert with Delta Coast Consultants, LLC asked for the approval of Change Order No. 1 for Onshore Materials, LLC for the placement of 85,000 yards of embankment with a contract increase of \$212,500 contract and an additional 250 calendar days for the Lower Dularge East Levee Rehabilitation Phase 3B. This is budgeted with CPRA. Motion by Commissioner Daisy, seconded by Chauvin. The motion passed without objection.

Corbin Hebert with Delta Coast Consultants, LLC asked for the approval of Change Order No. 7 for Onshore Materials, LLC to supply an additional 75,000 yards of embankment with a contract increase of \$1,398,750.00 and an additional 250 calendar days for the Reach E Rehabilitation Segment No.1 and Segment No. 2 .Motion by Commissioner Henry , seconded by Daisy. 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 February 5, 2025 board meeting of the Terrebonne Levee and Conservation District at 6:29 P.M. The motion passed without objection.



Anthony Alford, President

Angela Hidalgo, Secretary