



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes

February 19, 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, February 19, 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, Cenac and Moore. There were no Commissioners recorded as absent.

Under approval of minutes, there was a motion by Commissioner Henry, seconded by Commissioner Walker, to approve the meeting minutes dated February 5, 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 with Terrebonne Levee asked for the approval of the Surplus of Unit #53 (2017 CAT330F Marsh Buggy) with a value of \$100,000.00. Motion by Commissioner Henry, Second by Chauvin.

Jonathan with Terrebonne Levee asked for the approval of 1800 Tons of #610 Aggregate to be hauled to Sweet Pond Road. Lowland had the lowest quote. Motion by Commissioner Daisy, Second by Cenac. Jacob Dagate reopened this discussion at 6:20 to consider an amount change to 1,150 tons. Motion by Commissioner Henry, Second by Chauvin.

Trey Middleton gave updates on the levee projects.

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

Chairman Moore asked the board to approve the Financial Report for January 31, 2025. Motion by Commissioner Daisy, Second by Davis. The motion passed without objection.

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Chairman Moore asked the board to approve the Ratification of Authority to open a Regions Checking Account for Grants. Motion by Commissioner Daisy, Second by Cenac. The motion passed without objection.

Chairman Moore asked the board to approve a 3% cost of living for hourly employees. Motion by Commissioner Williams, Second by Chauvin. The motion passed without objection.

There was a motion to pass Resolution 25-003 to grant Final Acceptance to Sealevel Construction for the TLCD maintenance Project for Resurfacing Bayou Grand Caillou Floating Barge Gate. Motion by Commissioner Williams, second by Chauvin. The motion passed without objection.

There was a motion by the Executive Director Angela Hidalgo to move the Board Meeting from March 5, 2025, to March 12, 2025 due to the Mardi Gras Holidays. Approved by Commissioner Henry, seconded by Moore. The motion passed without objection.

There was no executive session held.

Under Planning & Projects Committee Matters, Jay Duplantis with All South Consulting Engineers provided updates on the following projects: Reach K Rehabilitation, Lower Dularge East Levee Improvements Phase 3-Segment B-South End, Lower Dularge Levee West Emergency Rehabilitation.

Philip Chauvin with T.Baker Smith provided updates on the following project: Reach I Levee Embankment Project which should be done mid to late March.

David Boudreaux with Delta Coast Consultants, LLC asked for the approval of Amendment NO. 3 between TLCD and T. Baker Smith for Lower Reach I Levee Lift for additional cost and thirty (30) days. Motion by Commissioner Cenac, seconded by Daisy. The motion passed without objection.

David Boudreaux with Delta Coast Consultants, LLC asked for the approval of Change Order No. 1 for Sealevel Construction for the TLCD Office Site Improvements Phase 1 in the amount of \$156,364 and sixteen (16) additional days. Motion by Commissioner Williams, seconded by Chauvin. The motion passed without objection.

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David Boudreaux also gave updates on the following projects: J-2 Segment 1, J-2 Segment 2, J-3 and anticipate projects to be done before hurricane season. He also gave updates on the TLCD office site.

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 February 19, 2025, board meeting of the Terrebonne Levee and Conservation District at 6:24 P.M. The motion passed without objection.



Anthony Alford, President



Angela Hidalgo, Secretary