



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes

May 7, 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, May 7, 2025.

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

Upon the roll call by Mrs. Hidalgo, Commissioners recorded as present: Alford, Chauvin, Davis, Davis, Henry, Cenac, Williams (now goes by Smith) and Moore. There was one Commissioner recorded as absent, Jeff Daisy.

Under approval of minutes, there was a motion by Commissioner Henry, seconded by Commissioner Chauvin, to approve the meeting minutes dated April 16, 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.

Trey Middleton gave updates on the levee projects.

Under Finance Committee Matters, Chairman Moore asked the board to approve the Aptim invoice #669766 in the amount of \$359,883.47. Motion by Commissioner Chauvin, Second by Commissioner Davis. The motion passed without objection.

Chairman Moore asked the board to approve the Sealevel invoice in the amount of \$9,066,903.26. Motion by Commissioner Henry, Second by Commissioner Walker. The motion passed without objection.

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

Mrs. Hidalgo asked for the approval of the Intergovernmental Agreement (IGA) between the State of Louisiana through the Coastal Protection and Restoration Authority and Terrebonne Levee & Conservation District regarding the Construction of the Reach H3/H2 Levee Lift (TE-0182). This is funded by CPRA. Motion by Commissioner Moore, seconded by Smith. The motion passed without objection.

Mrs. Hidalgo asked for the approval of the **Resolution 25-011** Certifying Compliance with Louisiana Public Law for the H2/H3 Levee Improvements Lift Project. Motion by Commissioner Moore, seconded by Davis. The motion passed without objection.

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Mrs. Hidalgo asked for approval of ***Amendment No. 2*** to the Intergovernmental Agreement (IGA) between the State of Louisiana through the Coastal Protection and Restoration Authority and Terrebonne Levee and Conservation District regarding the Construction of the Reach L Levee Lift (TE-0158). Motion by Commissioner Henry, seconded by Walker. The motion passed without objection.

Mrs. Hidalgo asked for approval of the Final Balancing ***Change Order No. 3*** for Sealevel Construction for the Lower Reach I Levee Lift, Phase 1 Project in the Amount of ***(\$120,374.45)*** and to increase the contract time by ***sixty-nine (69)*** days due to weather, additional work and road repairs Motion by Commissioner Chauvin, seconded by Davis. The motion passed without objection.

Mrs. Hidalgo asked for approval for ***Resolution 25-012*** to grant Substantial Completion to Onshore Materials for the Reach L Segment 1 Levee Project. Motion by Commissioner Henry, seconded by Cenac. The motion passed without objection.

Mrs. Hidalgo asked for approval for the Recommendation of Award to Premier Concrete Products, Inc in the Amount of ***\$518,100.00*** for the Annual Articulated Concrete Mattress Materials Bid. Motion by Commissioner Walker, seconded by Cenac. The motion passed without objection.

There was no Executive Session. Angela Hidalgo did remind the Board of the Financial Statements due on May 15. She also spoke about an incident with HNC.

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

Mrs. Buranzon asked for the approval of Change Order No. 6 for Sealevel Construction for the HNC Lock Complex Phase 2 in the Amount of ***\$240,438.00*** for additional dredging due to Hurricane Francine. Motion by Commissioner Chauvin, seconded by Cenac. The motion passed without objection.

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

Mr. Dezarn asked for the approval of ***Change Order No. 2*** for Justin J. Reeves in the Amount of ***(\$9,778.68)*** for culvert extension and access gate replacement and an additional ***twenty-one (21)*** days to allow the contractor to complete this. Motion by Commissioner Cenac, seconded by Henry. The motion passed without objection.

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Mr. Dezarn asked for the approval of ***Change Order No. 2*** for Sealevel Construction in the Amount of ***\$13,358.00*** for additional cap plate material and work to extend the pivot pile walkway. Motion by Commissioner Chauvin, seconded by Henry. The motion passed without objection.

Mr. Dezarn asked for the approval of ***Change Order No. 3*** for Sealevel Construction in the Amount of ***\$2,881.97*** to remove and replace gate seals and a new A/C compressor for the MCC HVAC unit. Motion by Commissioner Henry, seconded by Chauvin. The motion passed without objection.

Neil Angelette with Angelette Designs gave updates on the following projects: Reach L Levee Project, Reach L Pipeline Floodwall.

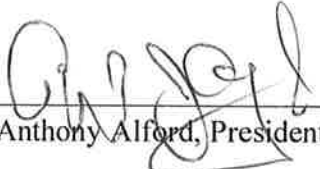
Mr. Angelette asked for the approval of ***Change Order No. 14*** to Onshore Materials for the Reach L Segment 1 Levee Project in the Amount of ***\$337,001.00*** and to increase the contract time by ***two hundred sixteen (216)*** days for material added. Motion by Commissioner Walker, seconded by Henry. The motion passed without objection.

David Boudreaux with Delta Coast Consultants asked for the approval of ***Change Order No. 4*** for Allied Shipyard for the Bayou Petit Caillou Floating Barge Gate in the Amount of ***\$9,460.00*** to replace lights, air conditioning units and touch up the paint. Motion by Commissioner Cenac, seconded by Henry. The motion passed without objection.

David Boudreaux with Delta Coast Consultants asked for the approval of ***Change Order No. 7*** for Onshore Materials for Lower Dularge Levee West Emergency Repairs in the Amount of ***\$94,221.00*** for additional asphalt and ***thirty (30)*** days. Motion by Commissioner Cenac, 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 Moore, to adjourn the May 7, 2025, board meeting of the Terrebonne Levee and Conservation District at 6:34 P.M. The motion passed without objection.



Anthony Alford, President



Angela Hidalgo, Secretary