



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes August 2, 2023

President Anthony Alford called to order the Board Meeting of the Terrebonne Levee and Conservation District at the office located at 220A Clendenning Road, Houma, Louisiana, at 4:00 P.M. on August 2, 2023.

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, Chauvin, Daisy, Davis, Henry, Moore, and Walker. Commissioners Cenac and Williams are recorded as absent.

Under approval of minutes, there was a motion by Commissioner Henry, seconded by Commissioner Walker, to approve the meeting minutes dated July 17, 2023. The motion passed without objection.

Under Public, there was no one wishing to address the board.

President Alford recognized Keith Guidry, SLLD Board President, as present in the meeting.

Under Management's Report, Greg Gautreaux provided an update on all in-house projects.

Under Finance Committee Matters, Chairman Moore asked the board to approve the Operating and Engineering Invoices for payment. Motion: Chauvin, Second: Henry. The motion passed without objection.

Under Executive Director's Report, there was a motion by Commissioner Walker, seconded by Commissioner Moore, to enter into Executive Session. A roll call vote was called for: Yays: Alford, Chauvin, Daisy, Davis, Henry, Moore, Walker. Nays: None. Absent and/or not voting: Cenac, Williams. The motion passed without objection.

There was a motion by Commissioner Moore, seconded by Commissioner Walker, to return to the regular order of the agenda. The motion passed without objection.

Mr. Dupre gave a slide presentation of ongoing projects.

Under Planning and Projects Committee, Nicole Buranzon with APTIM presented an update on the HNC Lock Complex Project.

Trey Middleton with GIS Engineering provided updates and a slide presentation on the Reach B Levee Lift, Bayou Terrebonne Lock Improvements, Hurricane Ida Emergency Projects, Reach H-1 Levee Improvements, Reach H2/H3 Dredge & Stockpile Material, Reach H2/H3 Levee Lift to EL. 15', Bayou Petit Caillou Rollergate Improvements, and Reach A Emergency Levee (2023) Projects.

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David Boudreaux with Delta Coast Consultants presented the Angelette Design, LLC engineering report on the Reach L Levee Project on behalf of Mr. Angelette.

Under Program Manager's Report, David Boudreaux with Delta Coast Consultants asked the board to approve Delta Coast's Engineering Agreement for the HNC Lock Mitigation Project (Phase 1 Construction) on a time and material basis with a NTE amount of \$83,371.00. Motion: Chauvin, Second: Walker. The motion passed without objection.

Mr. Boudreaux asked the board to approve Amendment No. 4 to Angelette Design's Professional Engineering Services Contract for the Reach L Project for the engineering and design of a flood control structure feature across the Williams Pipeline corridor, in the amount of \$363,000.00. Motion: Henry, Second: Walker. The motion passed without objection.

Mr. Boudreaux asked the board to approve Amendment No. 1 to GIS' Engineering Services Contract in the amount of \$224,920.00 for the drydocking of the Bayou Grand Caillou Floodgate. Motion: Chauvin, Second: Henry. 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 Moore, to adjourn the August 2, 2023 meeting of the Terrebonne Levee and Conservation District at 4:30 P.M. The motion passed without objection.


Anthony Alford, President


Angela Hidalgo, Secretary