



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes August 21, 2024

Board President Anthony Alford called for a Public Hearing at 6:00 P.M. for the purpose of discussing the millage for year 2024, which is a reassessment year. There was a call for Public for discussion of the millage. There was no one wishing to discuss the item. Motion by Commissioner Chauvin, seconded by Commissioner Henry, to adjourn the Public Hearing for the 2024 millage. The motion passed without objection.

President 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 6:02 P.M. on Wednesday, August 21, 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: Alford, Cenac, Chauvin, Henry, Moore, Walker and Williams. Commissioners Daisy and Davis are recorded as absent.

Under approval of minutes, there was a motion by Commissioner Henry, seconded by Commissioner Cenac, to approve the meeting minutes dated August 7, 2024. The motion passed without objection.

Under Public, there was no one wishing to address the Board. President Alford recognized Gordon Dove, CPRA Chairman, as present in the meeting. Mr. Dove addressed the board regarding ongoing efforts of the CPRA,

Under Management's Report, Jonathan Gautreaux provided updates on in-house projects.

Under Finance Committee Matters, Chairman Jack Moore asked the board to approve Resolution No. 1 to adopt the operations and maintenance adjusted millage rate of 4.73 mills for year 2024. There was a motion by Commissioner Walker, seconded by Commissioner Henry, to adopt Resolution No. 1 as presented. The motion passed without objection.

Chairman Moore asked the board to approve Resolution No. 2 to adopt the operations and maintenance millage rate rolling forward to 4.89 mills for year 2024. There was a motion by Commissioner Chauvin, seconded by Commissioner Cenac, to adopt Resolution No. 2 as presented. The motion passed without objection.

Chairman Moore asked the board to approve APTIM Engineering Invoice No. 638184 (HNC-P2-S001) in the amount of \$760,591.40 for the HNC Lock Complex Phase 2 Project. There was a motion by Commissioner Henry, seconded by Commissioner Chauvin, to approve the invoice as presented. The motion passed without objection.

Mrs. Hidalgo presented the Financial Report FME 31 July 2024. There was a motion by Commissioner Henry, seconded by Commissioner Cenac, to accept the Financial Report as presented. The motion passed without objection.

Chairman Moore asked the board to approve the operating and engineering invoices as presented. There was a motion by Commissioner Chauvin, seconded by Commissioner Walker, to approve the invoices for payment. The motion passed without objection.

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There was no executive session held.

Under Executive Director's Report, Mrs. Hidalgo asked the board to approve the Intergovernmental Agreement between TLCD and TPSO for Lt. Dakota Fitch to provide security patrol and storm assistance for the period of July 1, 2024 through June 30, 2025. There was a motion by Commissioner Moore, seconded by Commissioner Walker, to approve the agreement as presented. The motion passed without objection.

Mrs. Hidalgo asked the board to pass Resolution No. 24-017 in support of substantial completion for Onshore Materials, LLC for work on the Reach G-2 Segment A Rehabilitation Project. There was a motion by Commissioner Henry, seconded by Commissioner Cenac, to pass the resolution. The motion passed without objection.

Mrs. Hidalgo asked the board to approve Change Order No. 1 (Final and Balancing) for the proposed 42" pump addition to the Marmande Canal Pump Station Project in the amount of \$5,242.30. There was a motion by Commissioner Chauvin, seconded by Commissioner Moore, to approve the change order as presented. The motion passed without objection.

Mrs. Hidalgo asked the board for authorization to advertise for the Placid and Bush Canal Floodgate Improvements Project. There was a motion by Commissioner Moore, seconded by Commissioner Chauvin, to approve the advertisement as requested. The motion passed without objection.

Mrs. Hidalgo asked the board for authorization to enter into an engineering agreement with All South Consultants, LLC for the Bayou Black Pump Station Project (Geraldine Road). There was a motion by Commissioner Chauvin, seconded by Commissioner Moore, to approve the motion subject to review by TLCD Legal. The motion passed without objection.

Mrs. Hidalgo asked the board for authorization to enter into an engineering agreement with GIS Engineering, LLC for the Wine Island Restoration Project. There was a motion by Commissioner Williams, seconded by Commissioner Henry, to approve the motion as presented and contingent upon approval by CPRA. The motion passed without objection.

CPRA Chairman Dove addressed the board regarding the Wine Island Restoration Project.

Under Engineering Reports, Jay Duplantis with All South Consultants, LLC provided updates on Reach K Rehabilitation, Lower Dularge Levee East Rehabilitation (embankment), and Lower Dularge Levee East Improvements (local material supply), and the Lower Dularge West Levee Projects.

Mr. Duplantis asked the board to approve Change Order No. 16 for Low Land Construction for additional 15,000 CY of material in the amount of \$226,950.00 (Indefinite Supply) + 91 additional calendar days added to the contract. There was a motion by Commissioner Henry, seconded by Commissioner Walker, to approve the change order as requested. The motion passed without objection.

Philip Chauvin with T. Baker Smith presented updates on the TLCD General Services Agreement and the Reach I Levee Embankment Project.

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Neil Angelette with Angelette Design, LLC reported on the Reach L Levee progress.

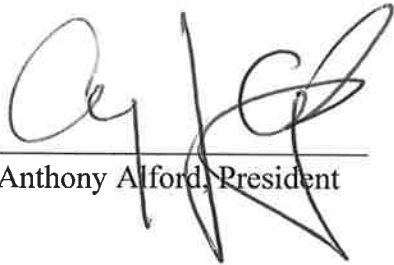
David Boudreaux with Delta Coast Consultants provided updates on the HNC Lock Complex Phase 2 Project, and other mitigation and maintenance projects.

Mr. Boudreaux asked the board to approve Amendment No. 5 for the Reach B Lift Project in the amount of \$10,900.00 for environmental permitting. This is for additional work for the access road and bridge. There was a motion by Commissioner Chauvin, second by Commissioner Henry, to approve the amendment, as requested. The motion passed without objection.

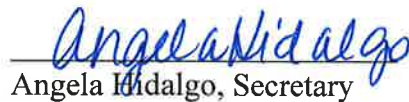
Mr. Boudreaux asked the board to approve Change Order No. 5 for Onshore Materials for Reach E Rehabilitation Segments No. 1 & 2 Project in the amount of \$227,000.00 for an additional 20,000 CY. There was a motion by Commissioner Chauvin, seconded by Commissioner Moore, to approve the change order as requested. The motion passed without objection.

Under President's Report, Mr. Alford discussed the meeting with the USACE today in New Orleans.

There being no further business to come before the board, it was moved by Commissioner Moore, with a second by Commissioner Henry, to adjourn the August 21, 2024 meeting of the Terrebonne Levee & Conservation Board of Commissioners at 6:45 P.M. The motion passed without objection.



Anthony Alford, President



Angela Hidalgo, Secretary