



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes August 7, 2024

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, August 7, 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, Daisy, Davis, Henry, Moore, Walker, and Williams.

Under approval of minutes, there was a motion by Commissioner Henry, seconded by Commissioner Chauvin, to approve the meeting minutes dated July 17, 2024. The motion passed without objection.

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

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

Under Finance Committee Matters, Chairman Moore asked the board to approve the HNC Lock Complex invoice #23105-1 (HNC-P2-C001) from Sealevel Construction in the amount of \$8,451,367.57. There was a motion by Commissioner Chauvin, seconded by Commissioner Daisy, to approve the invoice for payment. The motion passed without objection.

Chairman Moore asked the board to approve the operating and engineering invoices for payment, as presented. Motion: Chauvin, Second: Henry. The motion passed without objection.

Under Executive Director's Report, Angela Hidalgo asked the board to approve the award of the Office/EOC Site Improvements (Phase 1) for TLCD to Sealevel Construction in the base bid amount of \$843,368.00. Motion: Walker, Second: Moore. The motion passed without objection.

Mrs. Hidalgo asked the board to pass Resolution No. 24-013 certifying compliance with the Louisiana State Bid Law for the MTG Reach G-2A Levee Rehabilitation Project. Motion: Henry, Second: Chauvin. The motion passed without objection.

Mrs. Hidalgo asked the board to pass Resolution No. 24-014 certifying compliance with the Louisiana State Bid Law for the MTG Lower Reach I Levee Lift Phase 2 Project. Motion: Chauvin, Second: Daisy. The motion passed without objection.

Mrs. Hidalgo asked the board to pass Resolution No. 24-015 certifying compliance with the Louisiana State

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Bid Law for the MTG Reach G-2C Levee Rehabilitation Project. Motion: Cenac, Second: Davis. The motion passed without objection.

Mrs. Hidalgo asked for authorization for Administrative and Legal to prepare an Intergovernmental Agreement with TPCG for the Bayou Black Pump Station Project funding, construction, and operation. Motion: Henry, Second: Davis. The motion passed without objection.

Mrs. Hidalgo asked the board for approval of GIS Engineering, LLC and authorization for Administrative and Legal to negotiate an engineering agreement with GIS for the Wine Island Restoration Project. Motion: Chauvin, Second: Daisy. The motion passed without objection.

Mrs. Hidalgo asked the board for authorization to award a Professional Services Agreement to GIS Engineering, LLC for permitting associated with Reach A of the MTG Project. Motion: Walke, Second: Henry. The motion passed without objection.

Mrs. Hidalgo asked the board to pass Resolution No. 24-016 in support of Substantial Completion for Sealevel Construction for work on the resurfacing of the Bayou Grand Caillou Floating Barge Gate Project. Motion: Moore, Second: Chauvin. The motion passed without objection.

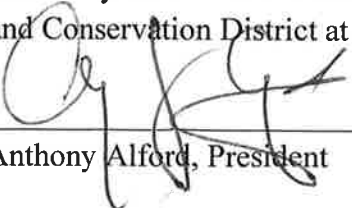
Under Planning & Projects Committee Matters, Nicole Buranzon with APTIM presented an update on the HNC Lock Complex Project.

Kevin Dezarn with GIS Engineering provided updates on the Reach B Levee Lift, Bayou Terrebonne Lock Improvements and Pump Station, Reach H2/H3 Levee Lift to EL. 15', and the Placid & Bush Canal Floodgates Improvements Projects.

Under Program Manager's Report, David Boudreaux with Delta Coast Consultants, LLC asked the board to approve the contract proposal for Professional Engineering Services from GIS Engineering, LLC for the PAC Maintenance Dry Dock in the amount of \$213,900.00. Motion: Moore, 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 7, 2024 board meeting of the Terrebonne Levee and Conservation District at 6:25 P.M. The motion passed without objection.



Anthony Alford, President



Angela Hidalgo, Secretary