



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes December 2, 2024

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 Monday, December 2, 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. There were no Commissioners recorded as absent.

Under approval of minutes, there was a motion by Commissioner Henry, seconded by Commissioner Chauvin, to approve the meeting minutes dated November 20, 2024. The motion passed without objection.

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

Under Management's Report, Jonathan Gautreaux gave an update on in-house projects.

Trey Middleton did not have anything to update at the time as items will follow at a later date.

Under Finance Committee Matters, Chairman Moore asked the board to approve the Holiday schedule and the Board Meeting schedule for the 2025 year. Motion by Commissioner Davis, Second by Commissioner Cenac. The motion passed without objection.

Under Finance Committee Matters, Chairman Moore asked the board to approve APTIM Invoice #652789 (HNC-P2-S005) in the amount of \$304,685.75 for the HNC Lock Complex Phase 2 Project. Motion by Commissioner Chauvin, Second by Commissioner Henry. The motion passed without objection.

Under Finance Committee Matters, Chairman Moore asked the board to approve Sealevel Invoice #23105-5 (HNC-P2-C005) in the amount of \$9,315,750.69. Motion by Commissioner Davis, Second by Commissioner Henry. The motion passed without objection.

Under Finance Matters, Chairman Moore asked the board to approve the operating and engineering invoices for payment, as presented. Motion by Commissioner Chauvin, Second by Commissioner Walker. The motion passed without objection.

There was no executive session held.

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There was a motion by Commissioner Walker, seconded by Commissioner Henry, to pass resolution NO. 24-026 to support the substantial completion for Low Land Construction for the LDL East (Indefinite Supply) Phase 3 for 2023 Emergency Work. The motion passed without objection.

There was a motion by Commissioner Henry, seconded by Commissioner Davis to pass resolution NO. 24-027 in the support of substantial completion for Low Land Construction for the LDL East (Embankment) Phase 3 for 2023 Emergency Work. The motion passed without objection.

There was a motion by Commissioner Daisy, seconded by Commissioner Henry to pass the balancing change order NO. 4 for the LDL West Emergency Rehabilitation for Onshore Materials, LLC in the amount of \$64,133.16. The motion passed without objection.

There was a motion by Commissioner Chauvin, seconded by Cenac to pass Resolution No. 24-028 in support of substantial completion for Construction Site Specialties, LLC for work on Reach G-2 Segment B Rehabilitation. The motion passed without objection.

Mrs. Hildago reminded everyone of the ethnics and sexual harassment training that needs to be completed by December 31, 2024.

Under Planning & Projects Committee Matters, Nicole Buranzon with APTIM presented an update on the HNC Lock Complex Project, Phase 2. Ms. Buranzon pulled Change NO. 5 and deferred it to January 2025.

Under Planning & Projects Committee Matters, Kevin Dezarn with GIS Engineering provided updates on the following projects: Bayou Black Emergency Levee Repairs, Reach B Levee Lift, Bayou Terrebonne Lock Improvements, Reach H2/H3 Levee Lift, Reach A Levee, Placid & Bush Canal Floodgate Improvements, PAC Dry Dock Maintenance, and the Wine Island Restorations.

Mr. Dezarn asked for approval of Change Order NO. 1 for Justin J. Reeves for work on Reach A. Chairman Moore motioned for Change Order No. 1 for Justin Reeves, LLC in the amount of (\$12.40), seconded by Commissioner Henry. The motion passed without objection.

Neil Angelette with Angelette Design, LLC gave an update on the Reach L Project update. Commissioner Henry motioned for Change Order No. 12 For Onshore Materials, LLC in the amount of \$790,300.00, seconded by Commissioner Chauvin. The motion passed without objection.

Under Program Manager's Report, David Boudreaux asked the board to approve All South Engineering Amendment No. 2 for Lower Dularge Levee West Rehabilitation in the amount of \$44,831.00. This is to complete road work repairs. Motion by Commissioner Walker, Second by Commissioner Henry. The motion passed without objection.

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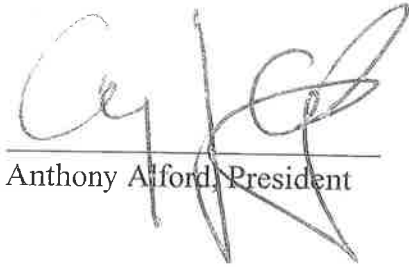
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David Boudreaux asked the board to approve All South Engineering Amendment No. 5 for Reach K Phase 2 Dredging Project in the amount of \$13,000.00. This amount includes survey work and \$5,000.00 for Hurricane Francine damages. Motion by Commissioner Daisy, Second by Commissioner Moore. 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 December 2, 2024 board meeting of the Terrebonne Levee and Conservation District at 6:30 P.M. The motion passed without objection.



Anthony Alford, President



Angela Hidalgo, Secretary