



# TERREBONNE LEVEE & CONSERVATION DISTRICT



## Regular Meeting Minutes February 15, 2023

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. February 15, 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, Cenac, Daisy, Henry, Moore, and Walker. Commissioners Davis and Williams are recorded as absent.

Under approval of minutes, there was a motion by Commissioner Henry, seconded by Commissioner Chauvin, to approve the meeting minutes dated February 1, 2023. The motion passed without objection.

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

Under Management's Report, Greg Gautreaux asked the board to approve Invoice #2077780 from Oil States in the amount of \$42,443.91 for FEMA reimbursable work completed on the HNC Floodgate due to Hurricane Ida. Motion: Chauvin, Second: Henry. The motion passed without objection.

Mr. Gautreaux asked the board to approve Invoice #2077780-3 from Oil States in the amount of \$9,200.00 for FEMA reimbursable anticipated work on the HNC Floodgate. Motion: Henry, Second: Cenac. The motion passed without objection.

Mr. Gautreaux asked the board to approve a proposed budgetary cost from Oil States for future work on the HNC hydraulic clutch removal in the amount of \$14,780.00. Motion: Moore, Second: Cenac. The motion passed without objection.

Under Finance Committee Matters, Chairman Jack Moore asked the board to approve the Audited Financial Report FYE 30 June 2022 as presented by Paul Pechon with Bourgeois Bennett, LLC. Motion: Chauvin, Second: Henry. The motion passed without objection.

Chairman Moore asked the board to approve HNC Lock Complex invoice #20150463-12 (HNC-P1-020) for Sealevel in the amount of \$171,241.30. Motion: Walker, Second: Chauvin. The motion passed without objection.

Chairman Moore asked the board to approve the Financial Report FME 31 January 2023 as presented by Angela Hidalgo. Motion: Cenac, Second: Henry. The motion passed without objection.

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

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Under Executive Director's Report, there was a motion by Commissioner Chauvin, seconded by Commissioner Henry to enter into Executive Session for the purposed of discussion of ongoing litigation items. A roll call vote was as follows: Yeas: Alford, Cenac, Chauvin, Daisy, Henry, Moore, Walker. Nays: None. Absent: Davis, Williams. The motion passed without objection.

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

Mr. Dupre asked the board to approve the award of the bid from Onshore Materials, LLC for work on the Reach E Levee Rehabilitation Segments 1 and 2 in the amount of \$5,971,890.00. Motion: Walker, Second: Chauvin. The motion passed without objection.

Co-Chairman Tenner Cenac conducted the Planning & Projects portion of the meeting.

Under Engineering Reports, Jay Duplantis with All South Consulting Engineers presented updates on the Reach K Rehabilitation, LDL Rehabilitation Phase 2, LDL Indefinite Embankment Supply, and LDL East Improvements Phase 3 Projects.

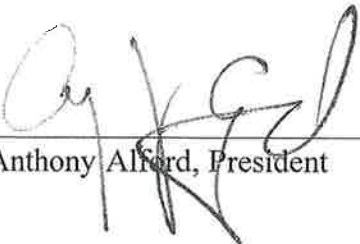
Philip Chauvin with T. Baker Smith presented updates on the TLCD General Services Agreement, Marmande Canal Water Control Structure, and the Reach I Levee Embankment Project.

Neil Angelette with Angelette Design, LLC presented an update with a slide presentation on the Reach L Project.

Under Delta Coast Consultants, LLC, David Boudreaux provided updates on the HNC Lock Complex, mitigation projects, and maintenance/rehabilitation projects.

Under President's Report, there was nothing to report.

There being no further business to come before the board, it was moved by Commissioner Chauvin, with a second by Commissioner Henry, to adjourn the February 15, 2023 meeting of the Terrebonne Levee & Conservation District Office at 6:50 P.M. The motion passed without objection.

  
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Anthony Alford, President

  
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Angela Hidalgo, Secretary