



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes February 2, 2022

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 2, 2022.

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, and Walker. Commissioner Williams is recorded as absent.

Under approval of minutes, there was a motion by Commissioner Henry, seconded by Commissioner Cenac, to approve the meeting minutes dated January 19, 2022. 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 repairs to TLCD Unit #74 D6 dozer in the approximate amount of \$24,000.00. Motion: Walker, Second: Henry. The motion passed without objection.

Mrs. Hidalgo provided an update on the status of the roof replacement on the office building.

Under Finance Committee Matters, Chairman Moore asked the board to approve HNC Lock Complex Construction Phase 1 (Sealevel) Invoice HNC-P1-002 in the amount of \$1,007,818.90. Motion: Chauvin, Second: Davis. The motion passed without objection.

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

Item 8(b) was deferred.

Mr. Dupre asked the board to pass Resolution No. 22-008 declaring a state of emergency for necessary repairs to the Bayou Petit Caillou Floodgate due to damage caused by Hurricane Ida. Motion: Moore, Second: Davis. The motion passed without objection.

Mr. Dupre asked the board to pass Resolution No. 22-009 recommending the award of the Reach L Grand Bayou Floodgate North 2nd lift to Low Land Construction in the amount of \$232,520.00. Motion: Davis, Second: Chauvin. The motion passed without objection.

Regular Meeting Minutes

February 2, 2022

Page Two

Under Engineering Reports, Nicole Cutforth with APTIM provided an update on the HNC Lock Complex and Falgout Canal North Levee Tie-In Projects. She had a slide presentation of the HNC Lock Complex work.

Trey Middleton with GIS Engineering provided updates on the Reach A Levee Alignment, Minor's Canal Floodgate, the Reach B Levee Lift, Grand Bayou Flood Control Structure, Bayou Terrebonne Lock Improvements, and HNC Emergency Dry Dock Repairs Projects. He also updated the board on insurance estimates and reimbursements for the floodgates damaged by Hurricane Ida.

Neil Angelette with Angelette-Picciola, LLC provided an updated on the Reach L West Project.

Corbin Hebert with Delta Coast Consultants, LLC provided an update on Fema reimbursements for past storm events.

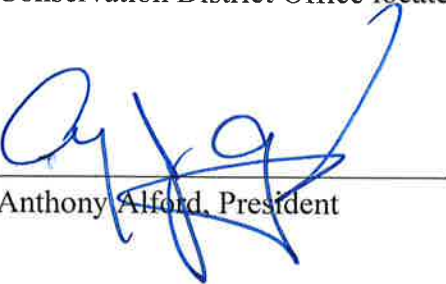
Under Program Manager's Report, there was nothing to report.

Under Other Engineering Matters, there was nothing to report.

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 February 2, 2022 meeting of the Terrebonne Levee and Conservation District at 6:33 P.M. The motion passed without objection.

The next regularly scheduled meeting is February 16, at 6:00 P.M. at the Terrebonne Levee & Conservation District Office located at 220A Clendenning Road, Houma, LA 70363.



Anthony Alford, President



Angela Hidalgo, Secretary

RESOLUTION NO. 22-008

***DECLARATION OF A STATE OF EMERGENCY – DAMAGES TO LOWER PETIT
CAILLOU FLOODGATE DUE TO HURRICANE IDA***

WHEREAS, on August 29, 2021, Hurricane Ida made landfall near Port Fourchon as a Category 4 Hurricane with winds in excess of 150 mph causing catastrophic damage to Terrebonne Parish, including major damage to the property and flood protection measures owned and operated by TLCDC, including severe damage to the Bayou Petit Caillou Floodgate;

WHEREAS, the Terrebonne Levee & Conservation District acknowledges the imminent threat of flooding with the damage caused to flood control structures by Hurricane Ida, and TLCDC recognizes that this threat requires immediate action by the Terrebonne Levee & Conservation District, including necessary repairs to the structure that must be completed prior to the 2022 hurricane season; and

WHEREAS, the ability of the Terrebonne Levee & Conservation District to act in an expeditious and efficient manner is necessary for the protection of the people and property of Terrebonne Parish from this flood threat, and,

NOW THEREFORE BE IT RESOLVED, that the Terrebonne Levee and Conservation District Board of Commissioners hereby declares a state of emergency due to the imminent threat of flooding due to the damage caused to the Bayou Petit Caillou Floodgate from Hurricane Ida; and

BE IT FURTHER RESOLVED that the Terrebonne Levee and Conservation District Executive Director and administration are hereby authorized to expend funds from the Emergency Disaster and Contingency Account and to undertake any activity authorized by law which the Executive Director deems appropriate in response to this declaration, including but not limited to responding to this threat, implementing necessary flood protection measures, preparing for additional flooding, and any remediation measures necessary for the protection of the lives and property of the citizens of Terrebonne Parish.

I, Angela Hidalgo, Executive Secretary of the Terrebonne Levee & Conservation District, do hereby certify that the foregoing is a true and correct copy of the Resolution adopted by the Board of Commissioners at a regular meeting held on **February 2, 2022**.

**GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 2nd DAY
OF FEBRUARY, 2022.**



Angela Hidalgo, Secretary

Terrebonne Levee & Conservation District



There was a motion offered by Commissioner Davis, seconded by Commissioner Chauvin:

RESOLUTION NO. 22-009

A Resolution awarding the construction contract for the Reach L Grand Bayou Floodgate North 2nd Lift Project to the lowest responsible Quote, Low Land Construction Co., Inc., Houma, LA.

WHEREAS, the Terrebonne Levee and Conservation District received two (2) quotes on Friday, January 28, 2022, for the construction of the Reach L Grand Bayou Floodgate North 2nd Lift Project, and

WHEREAS, Low Land Construction Co., Inc., Houma, LA (hereinafter called Contractor) provided the lowest responsible quote, and

WHEREAS, the Contractor submitted a quote for the Total Quote of \$232,520.00 and

WHEREAS, the Contractor has submitted all of the information to Delta Coast Consultants, LLC (hereinafter called Engineer) necessary for the Notice of Award, and

WHEREAS, the Engineer recommends that the Owner issue a Notice of Award to the Contractor for the Project and enter into a construction contract for the Total Quote of \$232,520.00, and

NOW, THEREFORE BE IT RESOLVED that the Owner awards the construction contract for the Total Quote to Low Land Construction Co., Inc. of Houma, LA in the amount of \$232,520.00 for the Reach L Grand Bayou Floodgate North 2nd Lift Project.

THERE WAS RECORDED:

YEAS: Alford, Cenac, Chauvin, Daisy, Davis, Henry, Moore, Walker.

NAYS: None.

ABSENT AND/OR NOT VOTING: Williams.

I, Angela Hidalgo, do hereby certify that I am the duly qualified Secretary for the TLCD Board of Commissioners in Terrebonne Parish, Louisiana and that the above Resolution is a true and correct copy of Resolution No. 22-009 adopted at a meeting of the governing authority of the TLCD on February 2, 2022, the original of which is officially of record in my possession.

Done this 2nd day of February, 2022 in Houma, Louisiana, Parish of Terrebonne.



Angela Hidalgo, Secretary
Terrebonne Levee & Conservation District

