



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes February 7, 2024

Board President Anthony Alford called to order the Board Meeting of the Terrebonne Levee and Conservation District at the office located at 220A Clendenning Road, Houma, Louisiana, at 6:00 P.M. on February 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 January 24, 2024. The motion passed without objection.

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

Under Management's Report, Greg Gautreaux provided an update on the Bayou Dularge Floodgate diving inspection that was performed this week. There is some below surface damage that will need to be evaluated and repaired.

Under Finance Committee Matters, Chairman Moore asked the board to approve Aptim Engineering Invoice #616541 (HNC-084) in the amount of \$44,291.10 for work on the HNC Lock Complex Project. Motion: Chauvin, Second: Davis. 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.

Chairman Moore asked the board for a deviation for the purpose of allowing Bourgeois Bennett, LLC to provide the audit report FYE June 2023.

There was a motion by Commissioner Henry, seconded by Commissioner Chauvin, to allow for a deviation from the regular order of the agenda and to allow for Public comments. There was a call for Public regarding the deviation. There was no one wishing to oppose the motion. There was a unanimous vote by the board to accept the deviation.

Paul Pechon and Amanda Lasserre with Bourgeois Bennett, LLC provided the TLCD Audit Report FYE June 31, 2023.

There was no executive session held.

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Under Executive Director Report, Mr. Dupre asked the board to pass Resolution No. 24-001 certifying compliance with the Louisiana State Bid Law for the HNC Lock Complex Phase 2 that was awarded to Sealevel Construction at the January 24, 2024 board meeting, and to accept a Deductive Change Order in the amount of \$66,101,601.00, for a Final Contract Price of \$328,571,569.00. There was a motion by Commissioner Henry, seconded by Commissioner Moore, to pass the resolution as presented. The motion passed without objection.

Mr. Dupre asked the board to approve Change Order No. 1 for Onshore Materials, LLC for the installation of armament along the Reach K Levee in the amount of \$118,250.00. Motion: Chauvin, Second: Walker. The motion passed without objection.

Mr. Dupre gave a presentation of the 2024-2025 Priorities for TLCD.

Mrs. Hidalgo gave a presentation of the HNC Floodgate and Lock Complex Project.

Under Planning and Projects Committee Matters, David Boudreaux with Delta Coast Consultants provided the HNC Lock Complex Project update on behalf of APTIM.

Trey Middleton with GIS Engineering provided updates and a slide presentation on the Reach B Levee Lift, Bayou Terrebonne Lock Improvements and Pump Station, Reach H2/H3 Levee Lift to EL. 15', and Bayou Petit Caillou Rollergate Improvements Projects.

Mr. Middleton asked the board to approve Change Order No. 1 for Sealevel Construction for work on the Bayou Petit Caillou Rollergate Improvements Project in the amount of \$33,635.00 + 15 additional contract days. Motion: Cenac, Second: Chauvin. The motion passed without objection.

Corbin Hebert gave a brief update on Fema covered projects.

Neil Angelette with Angelette Designs, LLC provided an update on the Reach L Levee Project.

Mr. Angelette asked the board to approve Change Order No. 8 for Onshore Materials, LLC to add material and additional time (to increase the height of flood protection from +9.5 to a +12') in the amount of \$1,684,850.00, and contingent upon approval by CPRA. There was motion by Commissioner Henry, seconded by Commissioner Walker, to approve the motion as presented. The motion passed without objection.

Under Program Manager's Report, David Boudreaux asked the board to approve Amendment No. 3 for GIS' Engineering & Consulting's Contract for 2023, adding \$25,000.00 to the contract, to be used on a as needed basis. Motion: Chauvin, Second: Moore. The motion passed without objection.

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Mr. Boudreaux asked the board to approve Change Order No. 3 for Onshore Materials, LLC for work on the Reach E Rehabilitation Segments 1 & 2 Project in the amount of \$28,320.00. Motion: Cenac, Second: Daisy. The motion passed without objection.

Mr. Boudreaux asked the board to approve Change Order No. 2 for Sealevel Construction for work on the resurfacing of the Bayou Grand Caillou Floating Barge Gate Project in the amount of \$115,826.00. Motion: Hency, Second: Moore. The motion passed without objection.

Under President's Report, Mr. Alford commended everyone involved in the preparation and award of the contract for the HNC Lock Complex Project.

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 7, 2024 board meeting of the Terrebonne Levee and Conservation District at 6:58 P.M. The motion passed without objection.



Anthony Alford, President



Angela Hidalgo, Secretary