



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes January 9, 2023

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 January 9, 2023.

Victoria Rouse led the opening prayer and Commissioner Henry led the Pledge of Allegiance to the American Flag.

Upon roll call by Ms. Rouse, 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 December 14, 2022. The motion passed without objection.

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

Under Management's Report, Greg Gautreaux gave a brief report on in-house projects.

Under Finance Committee Matters, Chairman Moore asked the board to approve HNC Lock Complex Invoice #20150463-11 for Sealevel Construction in the amount of \$558,542.05. Motion: Henry, Second: Davis. The motion passed without objection.

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

There was a motion by Commissioner Henry, seconded by Commissioner Moore, to enter into Executive Session for the purpose of discussing ongoing litigation. A roll call vote was called for on the motion. The vote thereon was as follows: Yeas: Alford, Cenac, Chauvin, Daisy, Davis, Henry, Moore, Walker, and Williams. Nays: None. Absent and/or not voting: None. The motion passed without objection.

Motion: Henry, Second: Moore, to return to the regular order of the agenda. The motion passed without objection.

Under Planning and Projects Committee, David Boudreaux presented a slide presentation and update on the HNC Lock Complex Project on behalf of APTIM.

Trey Middleton with GIS Engineering provided updates on the Reach B Levee Lift, Bayou Terrebonne Lock Improvements, Minor's Canal Dredging Permit Application, Reach H-1 Levee Improvements, Reach H2/H3 Dredge & Stockpile Material, and all Hurricane Ida Emergency Projects.

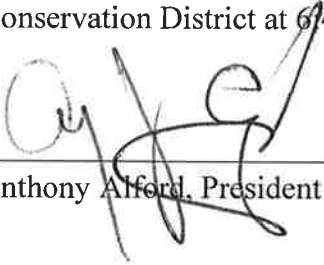
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Mr. Middleton asked the board to approve Change Order No. 3 for Vantage Contractors for work on the Reach H-1 Levee Emergency Repair and Rehab in the amount of \$870, 364.65. Motion: Henry, Second: Chauvin, to approve the change order subject to approval by TLCD Legal. The motion passed without objection.

Under Program Manager's Report, Mitch Marmande discussed the Reach A Project.

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 January 9, 2023 meeting of the Terrebonne Levee and Conservation District at 6:45 P.M. The motion passed without objection.



Anthony Alford, President



Angela Hidalgo, Secretary