



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes

July 1, 2024

President Anthony Alford called to order the Board Meeting of the Terrebonne Levee and Conservation District at the St. Ann Community Center located at 4355 Hwy. 24, Bourg, Louisiana, at 5:09 P.M. on July 1, 2024.

Rev. Cody Chatagnier 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, Daisy, Davis, Henry, Moore, Walker, and Williams. Commissioner Cenac is recorded as absent.

Under approval of minutes, there was a motion by Commissioner Henry, seconded by Commissioner Chauvin, to approve the meeting minutes dated June 18, 2024. The motion passed without objection.

Under Public, President Alford recognized Col. Jones with the USACE, Sheriff Tim Soignet, and numerous other public and federal officials as present in the meeting.

Under Management's Report, Trey Middleton asked the board to approve the purchase of a camera and prepaid services for the HNC Lock Complex Phase 2, through Sealevel Construction, and in the amount of \$18,812.18. There was a motion by Commissioner Chauvin, seconded by Commissioner Davis, to approve the purchase. The motion passed without objection.

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

Under Executive Director's Report, Mr. Dupre asked the board for authorization to enter into an Intergovernmental Agreement with the Louisiana CPRA for the engineering and design for the rehabilitation and armoring with segmented breakwater rocks of Wine Island on the coast of Terrebonne Parish. Chairman Gordon Dove gave a slide presentation on Wine Island and the surrounding islands. There was a motion by Commissioner Walker, seconded by Commissioner Chauvin, to authorize the IGA as requested. The motion passed without objection.

Mr. Dupre recommended to the Board that Angela Hidalgo be appointed as Executive Director of the TLCD. There was a motion by Commissioner Moore, with a unanimous second, to appoint Angela Hidalgo as the new Executive Director. The motion passed without objection.

Under Planning & Projects Committee Matters, Philip Chauvin with T. Baker Smith presented APTIM's engineering report on behalf of Nicole Buranzon.

Regular Meeting Minutes

July 1, 2024

Page Two

Kevin Dezarn with GIS Engineering provided updates on the Reach B Levee Lift, Bayou Terrebonne Lock Improvements and Pump Station, Reach H2/H3 Levee Lift to EL. 15', and the Placid & Bush Canal Floodgates Improvements Projects.

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

Under Program Manager's Report, David Boudreaux with Delta Coast Consultants, LLC asked the board to consider awarding the emergency repairs to the Lower Dularge Floodwall to Phoenix International with an estimated project cost of \$152,625.00, and subject to Legal approval. There was a motion by Commissioner Henry, seconded by Commissioner Daisy, to approve the project as presented, and subject to final approval by TLCDC Legal. The motion passed without objection.

Mr. Boudreaux asked the board to approve Change Order No. 2 for Onshore Materials for Reach G-2 Rehabilitation (Segment A) for 48 calendar days only. There was a motion by Commissioner Chauvin, seconded by Commissioner Moore, to approve Change Order No. 2 for calendar days only. The motion passed without objection.

Mr. Boudreaux asked the board to approve Change Order No. 15 for Low Land Construction for work on the Lower Dularge East Levee Improvements Phase 3 Segment A (Indefinite Supply) in the amount of \$302,000.00. There was a motion by Commissioner Daisy, seconded by Commissioner Henry, to approve Change Order No 15. The motion passed without objection.

Mr. Boudreaux asked the board to approve Change Order No. 19 for Low Land Construction for work on the Lower Dularge East Levee Improvements Phase 3 Segment A (Embankment) in the amount of \$63,800.00. There was a motion by Commissioner Williams, seconded by Commissioner Daisy, to approve Change Order No. 19. The motion passed without objection.

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

Under Comments for Reggie Dupre's Retirement, the Board of Commissioners and newly appointed Executive Director Angela Hidalgo presented Mr. Dupre with a Commendation Resolution for his many years of service and community contributions throughout the many years that he served in various positions.

Colonel Jones presented Reggie Dupre with a Certificate of Appreciation.

Mr. Dupre was honored with many comments from Public about his wonderful service throughout the years. His expertise and vast knowledge will be greatly missed by everyone.

Regular Meeting Minutes

July 1, 2024

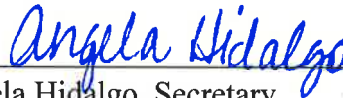
Page Three

Mr. Dupre commented on the many people he has served both with and for throughout his 43 years in Public service.

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 July 1, 2024 board meeting of the Terrebonne Levee and Conservation District at 7:09 P.M. The motion passed without objection.



Anthony Alford, President



Angela Hidalgo, Secretary