



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes July 17, 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 12:00 P.M. on Monday, July 17, 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, Davis, Henry, Cenac, Moore, and Walker. Commissioners Daisy and Williams are recorded as absent.

Under approval of minutes, there was a motion by Commissioner Henry, seconded by Commissioner Davis, to approve the meeting minutes dated July 5, 2023. The motion passed without objection.

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

President Alford recognized State Treasurer John Schroeder, and Henri Boulet with Morganza Action Coalition as present in the meeting.

Under Management's Report, Greg Gautreaux asked the board for authorization to commence repairs to TLCD excavator #146 in the amount of \$93,562.00, with a timeline of 2-3 months to complete the repairs. Motion: Chauvin, Second: Moore. The motion passed without objection.

Under Finance Committee Matters, Angela Hidalgo gave a slide presentation on the proposed budget FYE 30 June 2024.

Chairman Jack Moore asked the board to approve the Financial Report FME 30 June 2023. Motion: Davis, Second: Henry. The motion passed without objection.

Chairman Moore asked the board to approve APTIM's HNC Lock Complex Invoice #598227 in the amount of \$253,729.28. Motion: Chauvin, Second: Walker. 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 no Executive Session held.

Under Executive Director's Report. Mr. Dupre asked the board to approve Balancing Change Order No. 2 for Sealevel Construction for the HNC Lock Complex Phase 1 in the amount of \$4,280.26 and no additional contract time, pending CPRA approval. Motion: Davis, Second: Cenac. The motion passed without objection.

Chairman Dan Davis conducted the Planning & Projects portion of the meeting.

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Under Engineering Reports, Jay Duplantis with All South Consulting Engineers presented updates on the Reach K Rehabilitation, Reach J-1 Improvements, LDL Rehabilitation Phase 2, 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.

Under Delta Coast Consultants, LLC, David Boudreaux asked the board to approve All South's Letter Agreement for Professional Services with a NTE amount of \$50,000.00 for the State Funded Material Supply Contract for Lower Dularge. Motion: Henry, Second: Chauvin. The motion passed without objection.

Mr. Boudreaux asked the board to approve Change Order No. 13 to APTIM's Engineering Services Contract for Construction Administration dated December 16, 2015, in the amount of \$148,347.30, and subject to approval by CPRA. Motion: Walker, Second: Henry. The motion passed without objection.

Mr. Boudreaux asked the board to approve Change Order No. 1 for Low Land Construction for the Reach J2/J3 Levee Segments (Reach K) – indefinite embankment supply in the amount of \$1,250,000.00. Motion: Moore, Second: Chauvin. The motion passed without objection.

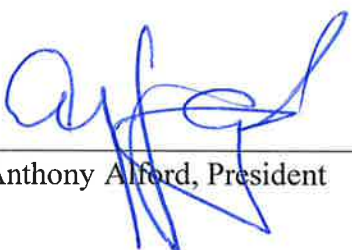
Mr. Boudreaux asked the board to approve Change Order No. 1 for Onshore Materials for the Reach J-3 Rehabilitation (Reach K) placement of material in the amount of \$514,000.00. Motion: Chauvin, Second: Henry. The motion passed without objection.

Mr. Boudreaux asked the board to approve Change Order No. 5 for Sealevel Construction for the Reach H2/H3 Levee Emergency Repair Project in the amount of \$628,540.00 (FEMA reimbursable). Motion: Moore, Second: Chauvin. The motion passed without objection.

Mr. 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 Henry, with a second by Commissioner Moore, to adjourn the July 17, 2023 meeting of the Terrebonne Levee & Conservation Board of Commissioners at 12:30 P.M. The motion passed without objection.



Anthony Alford, President



Angela Hidalgo, Secretary