



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes

July 17, 2024

Board 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. on Wednesday, July 17, 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, Chauvin, Davis, Daisy, Henry, Moore, and Walker. Commissioners Cenac and Williams are recorded as absent.

Under approval of minutes, there was a motion by Commissioner Chauvin, seconded by Commissioner Henry, to approve the meeting minutes dated July 1, 2024. The motion passed without objection.

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

Under Management's Report, Greg Gautreaux provided updates on in-house projects.

Trey Middleton gave a presentation on current TLCD projects.

Under Finance Committee Matters, Angela Hidalgo presented the Financial Report FME 30 June 2024. There was a motion by Commissioner Chauvin, seconded by Commissioner Daisy, to accept the Financial Report as presented. The motion passed without objection.

Chairman Moore asked the board to approve the operating and engineering invoices as presented. There was a motion by Commissioner Chauvin, seconded by Commissioner Daisy, to approve the invoices for payment. The motion passed without objection.

There was no executive session held.

Under Executive Director's Report, Mrs. Hidalgo asked the board for approval of the Executive Director's contract as presented. There was a motion by Commissioner Moore, seconded by Commissioner Henry, to approve the contract for Angela Hidalgo, as presented. The motion passed without objection.

Mrs. Hidalgo asked the board to approve the recommendation to award a construction contract for the Lower Dularge Levee West Emergency Rehabilitation Project to Onshore Materials in the amount of \$1,795,750.00. There was a motion by Commissioner Chauvin, seconded by Commissioner Daisy, to approve the award, as recommended. The motion passed without objection.

Mrs. Hidalgo asked the board to consider approving the proposal from Martin & Pellegrin for audit services for year 2024-2025. Pernell Pellegrin gave a presentation to the board. There was a motion by Commissioner Moore, seconded by Commissioner Davis, to approve the proposal, as presented. The motion passed without objection.

Tyler Ortego with Natrrix gave an update on the Cajun Coral that was recently installed on a TLCD levee.

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Mrs. Hidalgo asked the board to authorize an Intergovernmental Agreement between TPCG and TLCD for use of the Flexi-Float bridge for Lower Dularge West Emergency Rehabilitation Project. There was a motion by Commissioner Davis, seconded by Commissioner Henry, to authorize the IGA as requested, and subject to Legal by both TPCG and TLCD. The motion passed without objection.

Mrs. Hidalgo asked the board to pass Resolution No. 24-012 in support of Substantial Completion for Dupre Brothers for the 42" pump addition to Marmande Canal Pump Station. There was a motion by Commissioner Chauvin, seconded by Commissioner Henry, to pass Resolution No. 24-012, as requested. The motion passed without objection.

Jay Duplantis with All South Consultants, LLC provided updates on Reach K Rehabilitation, Lower Dularge Levee East Rehabilitation (embankment), and Lower Dularge Levee East Improvements (local material supply) Projects.

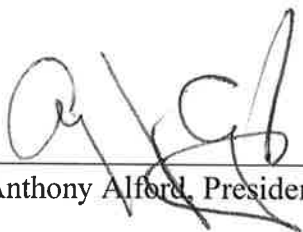
Philip Chauvin with T. Baker Smith presented updates on the TLCD General Services Agreement and the Reach I Levee Embankment Project.

David Boudreaux with Delta Coast Consultants provided updates on the HNC Lock Complex Phase 2 Project, and other mitigation projects.

Mr. Boudreaux asked the board to approve Amendment No. 1 for Low Land Construction Hurricane Laura contract to add pay items to the rate sheet as requested go GOHSEP. There was a motion by Commissioner Walker, seconded by Commissioner Chauvin, to approve the amendment as requested. The motion passed without objection.

Under President's Report, Mr. Alford had 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, 2024 meeting of the Terrebonne Levee & Conservation Board of Commissioners at 6:45 P.M. The motion passed without objection.



Anthony Alford, President



Angela Hidalgo, Secretary