



# TERREBONNE LEVEE & CONSERVATION DISTRICT



## Regular Meeting Minutes June 5, 2024

Finance Chairman Jack Moore 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 June 5, 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: Chauvin, Cenac, Daisy, Davis, Henry, Moore, and Williams. Commissioners Alford and Walker are recorded as absent.

Under approval of minutes, there was a motion by Commissioner Chauvin, seconded by Commissioner Daisy, to approve the meeting minutes dated May 15, 2024. The motion passed without objection.

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

Under Management's Report, Mrs. Hidalgo asked for approval to purchase a 12-passenger van from Terrebonne Ford under State contract in the amount of \$63,504.83. Motion: Chauvin, Second: Henry. The motion passed without objection.

Jonathan Gautreaux provided updates on in-house projects and the maintenance of floodgates in anticipation of the approaching storm season.

Under Finance Committee Matters, Chairman Moore asked the board to approve the proposal from USI in the amount of \$142,402.08 for Worker's Comp, contractor's equipment, marine hull and P&I, vessel pollution coverages. Motion: Henry, Second: Chauvin. The motion passed without objection.

Chairman Moore asked the board to approve Option #1 in the amount of \$302,661.22 for General liability, property, automobile liability, umbrella, public official's liability and cyber liability coverages. Motion: Chauvin, Second: Williams. The motion passed without objection.

There was a motion by Commissioner Henry, seconded by Commissioner Chauvin, to take the amended and proposed budgets as presented by Mrs. Hidalgo under advisement, and to carryover over for a vote at the next board meeting. The motion passed without objection.

Chairman Moore asked the board to approve the Operating and Engineering Invoices for payment, as presented. Motion: Chauvin, Second: Davis. The motion passed without objection.

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Under Executive Director's Report, there was a motion by Commissioner Henry, seconded by Commissioner Chauvin, to enter in Executive Session for the purpose of discussing pending litigation.

A roll call vote was called for. The vote there was as follows: Yeas: Cenac, Daisy, Davis, Henry, Chauvin, Moore, and Williams. Nays: None. Absent and/or not voting: Alford, Walker. The motion passed without objection.

There was a motion by Commissioner Williams, seconded by Commissioner Henry, to return to regular order of the agenda. The motion passed without objection.

There was a motion by Commissioner Davis, to accept the recommendation by Legal counsel in regard to litigation for Case No. 191674 32<sup>nd</sup> Judicial Court, and seconded by Commissioner Cenac. The motion passed without objection.

Mr. Dupre asked the board to consider moving the next board meeting to Tuesday, June 18, 2024, at 6:00 P.M. There was a motion by Commissioner Davis, seconded by Commissioner Henry, to move the board meeting to Tuesday, June 18, 2024, at 6:00 P.M., as requested. The motion passed without objection.

Under Planning and Projects Committee Matters, Nicole Buranzon provided the HNC Lock Complex Project Phase 2 update on behalf of APTIM.

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 that items 4(a) and (b) be withdrawn for now.

There was discussion on the Emergency Services Contracts for land and marine based operations for the 2024 Hurricane Season by Corbin Hebert. The items will be discussed further and presented at the June 18, 2024 board meeting for acceptance.

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

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There being no further business to come before the board, it was moved by Commissioner Henry, with a second by Commissioner Chauvin, to adjourn the June 5, 2024 board meeting of the Terrebonne Levee and Conservation District at 7:05 P.M. The motion passed without objection.

  
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Jack Moore, Finance Chairman

  
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Angela Hidalgo, Secretary