



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes June 7, 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 June 7, 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, Daisy, Davis, Henry, Walker, and Williams. Commissioners Cenac and Moore 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 May 17, 2023. The motion passed without objection.

There was a motion by Commissioner Henry, seconded by Commissioner Daisy, to approve the Emergency meeting minutes dated May 26, 2023. The motion passed without objection.

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

Under Management's Report, Greg Gautreaux provided an update on all in-house projects.

Under Finance Committee Matters, Co-Chairman Chauvin asked the board to adopt the TLCD Vehicle Safety Policy. After review of the policy by Ms. Hidalgo, there was a motion by Commissioner Walker, seconded by Commissioner Daisy, to adopt the policy. The motion passed without objection.

Co-Chairman Chauvin asked the board to approve the operating and engineering invoices as presented. There was a motion by Commissioner Henry, seconded by Commissioner Davis, to approve the invoices. The motion passed without objection.

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

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

Regular Meeting Minutes

June 7, 2023

Page Two

Under Executive Director's Report, Mr. Dupre asked the board to approve substantial completion for Sealevel Construction for the dry-docking and resurfacing of the Humble Canal floating barge gate project. Motion: Chauvin, Second: Daisy. The motion passed without objection.

Mr. Dupre asked the board for authorization to utilize the current Reach E Segments 1 & 2 contract to supply material to Lower Dularge East (Emergency) for approximately 30,000 CY, and a not to exceed amount of \$500,000.00. Motion: Daisy, Second: Walker. The motion passed without objection.

Mr. Dupre asked the board to issue a change order to Onshore Materials for the rental, installation, and maintenance of a flexi-float system to cross the Williams Pipeline corridor to continue construction of the Reach L, contingent upon negotiation by Program Manager, approval of Legal, and to include authorization for administration to sign the encroachment agreement with Williams Pipeline. Motion: Davis, Second: Chauvin. The motion passed without objection.

Mr. Dupre asked the board to pass Resolution No. 23-007 authorizing Reggie P. Dupre to sign the CEA between TLCD and the La. Department of the Treasury and the State of Louisiana in regard to Act 170 of the 2022 Regular Legislative Session in the amount of \$1,000,000.00 for the purpose of constructing a new Category 5 emergency operations center. Motion: Henry, Second: Chauvin. The motion passed without objection.

Under Planning and Projects Committee, Nicole Buranzon with APTIM presented an update on the HNC Lock Complex Project.

Trey Middleton with GIS Engineering provided updates on the Reach B Levee Lift, Bayou Terrebonne Lock Improvements, Hurricane Ida Emergency Projects (Cocodrie Floodgate), Reach H-1 Levee Improvements, Reach H2/H3 Dredge & Stockpile Material Projects.

Mr. Middleton asked the board for authorization to advertise for bids on the Bayou Petit Caillou Rollergate Improvements Project. Motion: Daisy, Second: Henry. The motion passed subject to the availability of funds for the project.

Mr. Angelette asked the board to approve Change Order No. 4 for Onshore Materials, LLC in the amount of \$126,834.71 for work on the Reach L Project. Motion: Chauvin, Second: Henry. The motion passed without objection.

Under Program Manager's Report, David Boudreaux with Delta Coast Consultants asked the board to approve Change Order No. 17 for Low Land Construction for work on the Lower Dularge Levee East Project (embankment and shaping) in the amount of \$528,832.20. Motion: Daisy, Second: Walker. The motion passed without objection.

Regular Meeting Minutes

June 7, 2023

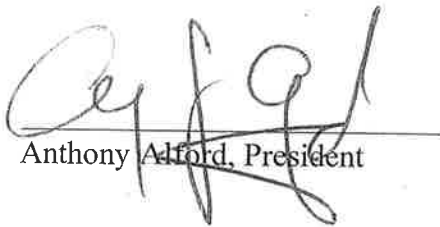
Page Three

Mr. Boudreaux asked the board to approve Change Order No. 14 for Low Land Construction for work on the Lower Dularge Levee East Project (indefinite supply) in the amount of \$2,337,871.50. Motion: Henry, Second: Daisy. The motion passed without objection.

Mr. Boudreaux asked the board to approve Amendment No. 3 to Angelette Design, LLC's Professional Services Agreement to cover additional work on Reach L (Grand Bayou to Apache Farm Levee), subject to negotiation. Motion: Chauvin, Second: Daisy. The motion passed without objection.

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 Chauvin, to adjourn the June 7, 2023 meeting of the Terrebonne Levee and Conservation District at 6:52 P.M. The motion passed without objection.


Anthony Alford, President


Angela Hidalgo, Secretary