



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes March 1, 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 March 1, 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, Cenac, Chauvin, Daisy, Davis, Henry, Moore, Walker, and Williams.

Under approval of minutes, there was a motion by Commissioner Henry, seconded by Commissioner Chauvin, to approve the meeting minutes dated February 15, 2023. The motion passed without objection.

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

Under Management's Report, Greg Gautreaux had nothing to report.

Under Finance Committee Matters, Chairman Moore asked the board to approve the Sealevel Invoice #20150463-1 in the amount of \$741,896.80 for work on the HNC Lock Complex Project. Motion: Chauvin, Second: Cenac. The motion passed without objection.

Chairman Moore asked the board to approve the operating and engineering invoices as presented. Motion: Chauvin, Second: Henry. The motion passed without objection.

No executive session was held at this meeting.

Under Executive Director's Report, Mr. Dupre provided a slide presentation of the overall efforts to raise the Southern Morganza to the Gulf Levee to a +15' elevation.

Under Planning and Projects Committee, Nicole Buranzon with APTIM gave a slide presentation and update on the HNC Lock Complex Project.

Ms. Buranzon asked the board to approve the Change Order No. 1 (REVISED) for Sealevel Construction for the HNC Lock Complex (TE-113) Phase 1 in the amount of \$80,937.67 and subject to approval by CPRA. Motion: Chauvin, Second: Henry. The motion was approved without objection and subject to CPRA approval.

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Trey Middleton with GIS Engineering provided updates along with a slide presentation on the Reach B Levee Lift, Bayou Terrebonne Lock Improvements, Reach H-1 Levee Improvements, Reach H2/H3 Dredge & Stockpile Material, and all Hurricane Ida Emergency Projects.

Under Program Manager's Report, David Boudreaux with Delta Coast Consultants asked the board to approve Amendment No. 2 for Angelette Design, LLC Professional Services Agreement to start the E&D of the 2nd Lift of Reach L Levee East. Motion: Moore, Second: Walker. The motion passed without objection and contingent upon approval by Program Manager and Legal.

Mr. Boudreaux asked the board to approve Change Order No. 4 for Sealevel Construction for resurfacing work on the Humble Canal Floating Barge Gate Project in the amount of \$11,883.19. Motion: Henry, Second: Daisy. The motion passed without objection.

Mr. Boudreaux presented photos from Angelette Design, LLC for the update of Reach L Project.

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

There being no further business to come before the board, it was moved by Commissioner Chauvin, with a second by Commissioner Moore, to adjourn the March 1, 2023 meeting of the Terrebonne Levee and Conservation District at 6:45 P.M. The motion passed without objection.



Anthony Alford, President



Angela Hidalgo, Secretary