



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes November 20, 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 Wednesday, November 20, 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: Cenac, Chauvin, Davis, Henry, Moore. Commissioners Alford, Daisy, Walker, 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 November 6, 2024. The motion passed without objection.

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

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

Trey Middleton provided updates on the drydocking of the PAC and Cocodrie Floodgates.

Under Finance Committee Matter, Chairman Moore asked the board to approve the Financial Report FMF 31 October 2024, as presented by Mrs. Hidalgo. There was a motion by Commissioner Chauvin, seconded by Commissioner Henry, to accept the financial report. 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 Cenac, to approve the invoices for payment. The motion passed without objection.

There was no executive session held.

Under Executive Director's Report, Eric LaFleur and John Mayeaux discussed the resolutions that will engage bond counsel, give preliminary approval to the issuance of bonds, and authorize the issuance and sale of the bonds.

There was a motion by Commissioner Davis, seconded by Commissioner Henry, to pass Resolution No. 24-022 engaging bond counsel, municipal advisor, underwriter/placement agenda, and arbitrage rebate analyst in connection with the TLCD's indebtedness. The motion passed without objection.

There was a motion by Commissioner Henry, seconded by Commissioner Cenac, to pass Resolution No. 24-023 giving preliminary approval to the issuance of thirty-three million dollars (\$33,000,000) hurricane revenue bonds, series 2024, by the Louisiana Bond Commission. The motion passed without objection.

There was a motion by Commissioner Henry, seconded by Commissioner Chauvin, to pass Resolution No. 24-025 authorizing and providing for the issuance, sale, and delivery of NTE thirty-three million

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(\$33,000,000) hurricane revenue bonds, Series 2024 prescribing the form, terms, and conditions of such bond and providing for the payment thereof. The motion passed without objection.

Mrs. Hidalgo asked the board for a motion to award the quote for the Bayou Petit Caillou Floating Barge Gate Maintenance Project to Allied Shipyard, Inc. in the amount of \$574,415.00. There was a motion by Commissioner Davis, seconded by Commissioner Chauvin, to award the project to Allied Shipyard. The motion passed without objection.

Mrs. Hidalgo asked the board for a motion to award the quote for the Bayou Petit Caillou Floating Barge Gate disconnection, transportation, and reconnection of the gate to Sealevel Construction in the amount of \$156,950.00. There was a motion by Commissioner Chauvin, seconded by Commissioner Cenac, to award the quote as presented. The motion passed without objection.

Mrs. Hidalgo asked the board for a motion to award the quote for the PAC Barge Gate Maintenance Dry Dock to Sealevel Construction in the amount of \$678,623.00. There was a motion by Commissioner Davis, seconded by Commissioner Henry, to award the quote as presented. The motion passed without objection.

Mrs. Hidalgo asked the board for a motion to award the quote for the PAC Floodgate transportation to Frisco Construction Company in the amount of \$84,872.56. There was a motion by Commissioner Chauvin, seconded by Commissioner Cenac, to award the quote as presented. The motion passed without objection.

Mrs. Hidalgo asked the board for a motion to award the bid from Sealevel Construction for work on the Placid and Bush Canal Floodgate Improvements Project in the amount of \$4,641,700.00. There was a motion by Commissioner Henry, seconded by Commissioner Davis, to approve the motion as presented. The motion passed without objection.

Mrs. Hidalgo asked the board to pass Resolution No. 24-024 granting final acceptance to Onshore Materials, LLC for work on the Reach G-2A Rehabilitation Project. There was a motion by Commissioner Chauvin, seconded by Commissioner Cenac, to pass the resolution as requested. The motion passed without objection.

Mrs. Hidalgo asked the board to approve Change Order No. 6 (Partial Balancing) for Onshore Materials, LLC for work on Reach E Rehabilitation Segments 1 and 2 for a contract deduction of (\$205,174.00). There was a motion by Commissioner Henry, seconded by Commissioner Davis, to approve the change order as requested. The motion passed without objection.

Mr. Slovensky provided updates on the Reach K Rehabilitation, LDL East Rehab (embankment) Phase 3, LDL East Improvements (Material Supply) Phase 3, and the LDL West Emergency Rehabilitation Projects.

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

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Mr. Chauvin asked the board to approve Change Order No. 1 for Sealevel Construction for Hurricane Francine Impact Repairs in the amount of \$255,388.42 (Fema Reimbursable). There was a motion by Commissioner Henry, seconded by Commissioner Chauvin, to approve the change order as requested. The motion passed without objection.

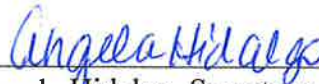
David Boudreaux with Delta Coast Consultants asked the board to approve Amendment No. 7 to the Engineering Contract for Angelette Designs, LLC for the Reach L Project in the amount of \$80,737.50. There was a motion by Commissioner Moore, seconded by Commissioner Cenac, to approve the amendment as presented. The motion passed without objection.

Mr. Boudreaux provided updates on the HNC Lock Complex Phase 2 Project, Reach G2B, Lower Dularge, and other ongoing projects.

There was nothing to report under President's 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 November 20, 2024 meeting of the Terrebonne Levee & Conservation Board of Commissioners at 6:38 P.M. The motion passed without objection.



Jack Moore, Finance Chairman

Angela Hidalgo, Secretary