TERREBONNE LEVEE & CONSERVATION DISTRICT

Regular Meeting Minutes
November 6, 2024

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, November 6, 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, Daisy, Davis, Henry, Moore, Walker, and Williams. Commissioner Cenac is recorded as absent.

Under approval of minutes, there was a motion by Commissioner Henry, seconded by Commissioner Chauvin, to approve the meeting minutes dated October 16, 2024. The motion passed without objection.

Under Public, Lisa Tillman addressed the board regarding timing of the closure of the floodgates in Chauvin.

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

Mr. Gautreaux asked the board to approve the surplus of TLCD fleet vehicles #80, 81, and 85, and to authorize the seeking of quotes under State contract for replacement of Unit 85. Motion: Walker, Second: Henry. The motion passed without objection.

Mr. Gautreaux asked the board to authorize the surplus of Unit 64 (2004 F115 Holland Tractor). The replacement tractor is expected to be delivered in Spring 2025. Motion: Davis, Second: Henry. The motion passed without objection.

Mr. Gautreaux asked the board to authorize the surplus of obsolete parts, valves, and actuators from floodgates that were upgraded after Hurricane Ida. Motion: Chauvin, Second: Walker. The motion passed without objection.

Trey Middleton provided an update on capital projects.

Under Finance Committee Matters, Chairman Moore asked the board to approve APTIM Invoice #649608 in the amount of $247,879.20 for the HNC Lock Complex Phase 2 Project. Motion: Davis, Second: Henry. The motion passed without objection.

Chairman Moore asked the board to approve Sealevel Invoice #23105-4 (HNC-P2-C004) in the amount of $12,422,126.95. Motion: Daisy, Second: Chauvin. The motion passed without objection.

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

Board Attorney Jacob Dagate required a motion to enter executive session. There was a motion by Commissioner Moore, seconded by Commissioner Davis, to enter executive session. A roll call vote was taken. The vote thereon was as follows: Yeas: Alford, Daisy, Davis, Henry, Moore, Walker, Chauvin, and Williams. Nays: None. Absent: Cenac. The motion passed without objection.

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

There was a motion by Commissioner Daisy, seconded by Commissioner Chauvin, to accept the recommendation of TLCD board attorney in the case of Gulf Inland and Big Horn. The motion passed without objection.

Under Executive Director's Report, Mrs. Hidalgo asked the board to approve Change Order No. 3 for Onshore Materials for the Brady Road Asphalt Patching in the amount of $71,750.00. Motion: Daisy, Second: Chauvin. The motion passed without objection.

There was discussion of possible action for the interior armoring of Dularge West Levee.

Mrs. Hidalgo asked the board to approve the recommendation to award the H2/H3 Emergency Scour Repairs Project to Sealevel Construction in the amount of $645,700.00. Motion: Chauvin, Second: Henry. The motion passed without objection.

Under Planning & Projects Committee Matters, Nicole Buranzon with APTIM presented an update on the HNC Lock Complex Project. Ms. Buranzon asked the board to amend the agenda as required by Restore to reflect the change in amount of Change Order No. 4 for Sealevel Construction to a zero dollar amount. Motion Henry, Second: Daisy, to amend the agenda to reflect a zero dollar amount. There was a call for Public on the motion. No one from Public was wishing to address the board. The motion passed without objection.

Kevin Dezarn with GIS Engineering provided updates on the following projects: Bayou Black Emergency Levee Repairs, Reach B Levee Lift, Bayou Terrebonne Lock Improvements, Reach H2/H3 Levee Lift, Reach A Levee, Placid & Bush Canal Floodgate Improvements, PAC Dry Dock Maintenance, and the Wine Island Restorations.

David Boudreaux with Delta Coast Consultants presented the engineering report on behalf of Angelette Design, LLC for the Reach L Project.

Under Program Manager's Report, David Boudreaux asked the board to approve Change Order No. 4 for Lowland Construction for indefinite embankment supply to the Reach J2/J3 (Reach K) in the amount of $99,231.00. Motion: Walker, Second: Henry. The motion passed without objection.

Mr. Boudreaux asked the board to approve Change Order No. 6 for Onshore for the Reach J-3 Rehabilitation Project in the amount of $84,267.00. 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 Moore, to adjourn the November 6, 2024 board meeting of the Terrebonne Levee and Conservation District at 7:05 P.M. The motion passed without objection.

Anthony Alford, President

Angela Hidalgo

Angela Hidalgo, Secretary