TERREBONNE LEVEE & CONSERVATION DISTRICT

Regular Meeting Minutes
October 16, 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, October 16, 2024.

Trey Middleton led the opening prayer and Commissioner Henry led the Pledge of Allegiance to the American Flag.

Upon roll call by Mr. Middleton, Commissioners recorded as present: Chauvin, Daisy, Davis, Henry, and Moore. Commissioners Alford, Cenac, Walker, and Williams are 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 2, 2024. The motion passed without objection.

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

Under Management's Report, Trey Middleton gave a slide presentation on several in-house projects. He provided pictures of TLCD levees both before and after Hurricane Francine made landfall.

Under Finance Committee Matter, Chairman Moore asked the board to approve Sealevel Invoice #23105-3 (HNC-P2-C003) in the amount of $11,085,178.98. Motion: Chauvin, Second: Henry. The motion passed without objection.

Chairman Moore asked the board to approve the Financial Report FME 30 September 2024, as presented by Trey Middleton. 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 Davis, to approve the invoices for payment. The motion passed without objection.

There was no executive session held.

Under Executive Director's Report, Board Attorney Jacob Dagate asked the board to authorize the executive director to issue a Letter of No Opposition to Gulf Island, LLC operating it's facility as a subzone/site of foreign trade zone No. 279 and to execute an agreement whereby Gulf Island, LLC contractually waives it's right to an Ad Valorem property tax exemption under 19 U.S.C. Section 81(o)e. Motion: Davis, Second: Daisy, authorizing the executive director to issue the Letter of No Opposition to Gulf Island, LLC. The motion passed without objection.

Mr. Middleton asked the board to approve the recommendation to award work on the Reach A Emergency Levee Segment 1 Project to Justin J. Reeves, LLC in the amount of $1,200,216.47 (CPRA funded project). Motion: Henry, Second: Daisy. The motion passed without objection.

Mr. Middleton asked the board to approve the recommendation to award work on the Reach J-2 Hurricane Francine Emergency Scour Repairs – Humble Canal to Water Control Structure No 1 in the amount of $1,201,688.00 to Low Land Construction. Motion: Chauvin, Second: Daisy. The motion passed without objection.

Mr. Middleton asked the board to approve the recommendation to award work on the PAC/BPC Barge Gate Valves Project to Water Technology Resources in the amount of $285,712.00, and contingent upon review by Legal. Motion: Chauvin, Second: Henry. The motion passed without objection.

Under Engineering Reports, Mike Slovensky with All South Consultants, LLC provided updates on Reach K Rehabilitation, Lower Dularge Levee East Rehabilitation (embankment), and Lower Dularge Levee East Improvements (local material supply), and the Lower Dularge West Levee Projects.

Mr. Slovensky asked the board to approve Change Order No. 2 for Onshore Materials for additional aggregate for the Brady Road maintenance in the amount of $132,570.00. Motion: Henry, Second: Daisy. The motion passed without objection.

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

Neil Angelette with Angelette Design, LLC gave an update on the Reach L Project. He asked the board to approve Change Order No. 11 for Onshore Materials for additional embankment material (Grand Bayou to Apache Farms) in the amount of $496,000.00 (CPRA funded). Motion: Chauvin, Second: Henry. The motion passed without objection.

David Boudreaux with Delta Coast Consultants asked the board to approve Change Order No. 2 for Sealevel in the amount of $1,500,000.00 (CPRA funded) for the Hurricane Francine Emergency Services Contract. Motion: Henry, Second: Chauvin. The motion passed without objection.

Mr. Boudreaux asked the board to approve Change Order No. 2 for Onshore Materials in the amount of $1,250,000.00 (CPRA funded) for the Hurricane Francine Emergency Services Contract. Motion: Daisy, Second: Henry. The motion passed without objection.

Mr. Boudreaux asked the board to approve Change Order No. 2 for Norris & Boudreaux in the amount of $750,000.00 (CPRA funded) for the Hurricane Francine Emergency Services Contract. Motion: Daisy, Second: Moore. The motion passed without objection.

Mr. Boudreaux asked the board to approve Change Order No. 2 for Low Land Construction in the amount of $500,000.00 (CPRA funded) for the Hurricane Francine Emergency Services Contract. Motion: Moore, Second: Daisy. 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 Daisy, to adjourn the October 16, 2024 meeting of the Terrebonne Levee & Conservation Board of Commissioners at 6:41 P.M. The motion passed without objection.

Jack Moore

Jack Moore, Finance Chairman

Angela Hidalgo

Angela Hidalgo, Secretary