



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes October 2, 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, October 2, 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, Cenac, Chauvin, Daisy, Henry, Moore, and Walker. Commissioners Davis 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 September 18, 2024. The motion passed without objection.

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

Under Management's Report, Jonathan Gautreaux gave an update on debris removal from Hurricane Francine and other in-house projects.

Trey Middleton thanked everyone for their efforts during the Hurricane Francine event.

Under Finance Committee Matters, Chairman Moore asked the board to approve APTIM Invoice #646888 in the amount of \$308,861.30 for the HNC Lock Complex. Motion: Chauvin, Second: Walker. 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.

There was no executive session held.

Under Executive Director's Report, Angela Hidalgo discussed the debris intergovernmental agreements that are being prepared by TLCD with TPCG and SLLD under the emergency authority for Hurricane Francine.

Everyone sang Happy Birthday to Commissioner "Sou" Henry who turned 94 years old this month.

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

Kevin Dezarn with GIS Engineering provided updates on the Reach B Levee Lift, Bayou Terrebonne Lock Improvements and Pump Station, Reach H2/H3 Levee Lift, Placid & Bush Canal Floodgate Improvements,

Regular Meeting Minutes

October 2, 2024

Page Two

Reach A Levee, PAC Dry Dock Maintenance Project, Bayou Black Emergency Levee Repairs, and the Wine Island Restoration Projects.

Under Program Manager's Report, David Boudreaux with Delta Coast Consultants, LLC reported on the meeting held with the USACE this week.

Mr. Boudreaux asked the board to approve Change Order No. 1 for Onshore Materials for work on the Lower Dularge Levee West Emergency Rehabilitation Project in the amount of \$32,148.80. Motion: Daisy, Second: Walker. The motion passed without objection.

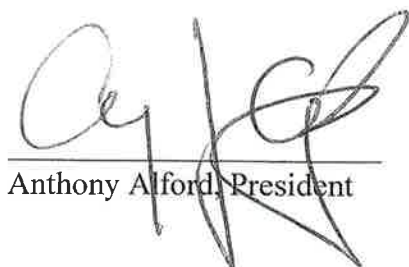
Mr. Boudreaux asked the board to approve Change Order No. 1 for Low Land Construction for the TLCD Material Supply (State funded) for the Lower Dularge Flood Control Phase 3 Segment A 2023 Emergency Work Project in the amount of \$41,250.00. Motion: Chauvin, Second: Henry. The motion passed without objection.

Mr. Boudreaux asked the board to approve Change Order No. 1 for Construction Site Specialties, LLC for work on the Reach G-2 Levee Rehabilitation Segment B in the amount of \$217,000.00. Motion: Henry, Second: Chauvin. The motion passed without objection.

Corbin Hebert with Delta Coast Consultants provided information for necessary contract alignments pertaining to consultants, post debris removal, and contractors for work on the Hurricane Francine recovery efforts. There was a motion by Commissioner Henry, with a second by Commissioner Walker, to accept adjustments to the contract alignments (as requested) pending review by TLCD Legal. 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 October 2, 2024 board meeting of the Terrebonne Levee and Conservation District at 6:40 P.M. The motion passed without objection.



Anthony Alford, President



Angela Hidalgo, Secretary