



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes September 20, 2023

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, September 20, 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, and Williams. Commissioners Moore and Walker 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 6, 2023. The motion passed without objection.

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

President Alford recognized Nick LeBlanc with Danos Coastal Restoration. Mr. LeBlanc gave a presentation on several products they currently produce that can be used for coastal restoration.

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

Under Finance Committee Matters, Mrs. Hidalgo presented the Financial Report FME 31 August 2023. There was a motion by Commissioner Davis, seconded by Commissioner Henry, to approve the Financial Report, as presented. The motion passed without objection.

Co-Chairman Chauvin asked the board to approve the Sealevel invoice #20150463-16 (HNC-P1-026) for the HNC Lock Complex in the amount of \$699,987.50 (FINAL). Motion: Williams, Second: Henry. The motion passed without objection.

Co-Chairman Chauvin asked the board to approve the operating and engineering invoices, as presented. Motion: Cenac, Second: Davis. The motion passed without objection.

There was no Executive Session held.

Under Executive Director's Report. Mr. Dupre asked the board to approve Final Balancing Change Order No. 2 for Paul R. Dufrene III Builders, Inc. for work on the Reach L Drainage Improvements Project in the amount of (\$7,159.20). Motion: Cenac, Second: Chauvin. The motion passed without objection.

Mr. Dupre asked the board to pass Resolution No. 23-017 in support of recommendation of substantial completion for Paul R. Dufrene III Builders, Inc. for the Reach L Drainage Improvements Project. Motion: Henry, Second: Chauvin. The motion passed without objection.

Mr. Dupre asked the board for authorization to execute an emergency borrow pit contract for the Lower Dularge East Levee as per Emergency Resolution No. 23-006, subject to approval TLCDC Legal. Motion: Williams, Second: Chauvin. The motion passed without objection.

Chairman Dan Davis conducted the Planning & Projects portion of the meeting.

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Under Engineering Reports, Jay Duplantis with All South Consulting Engineers presented updates on the Reach K Rehabilitation, Reach J-1 Improvements, LDL Rehabilitation Phase 3 Segment A, and LDL East Improvements Phase 3 Segment B Projects.

Jack Plaisance with T. Baker Smith presented updates on the TLCD General Services Agreement and the Reach I Levee Embankment Project.

Neil Angelette with Angelette Designs, LLC presented an update on the Reach L Project.

Under Delta Coast Consultants, LLC, David Boudreaux asked the board to approve entering into a Time & Materials contract with David Waitz Engineering and Surveying, Inc., with an upset limit of \$30,000.00, for surveying services. Motion: Chauvin, Second: Henry. The motion passed contingent upon approval by Legal.

Mr. Boudreaux provided updates on the HNC Lock Complex, mitigation projects, and maintenance/rehabilitation projects.


Mr. Boudreaux asked the board to approve Change Order No. 5 for Vantage Contractors, LLC adding ten (10) weather days to the contract time on the Reach H-1 Levee Emergency Repair and Rehab Project with no additional project cost. Motion: Cenac, Second: Henry. 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 Chauvin, to adjourn the September 20, 2023 meeting of the Terrebonne Levee & Conservation Board of Commissioners at 6:55 P.M. The motion passed without objection.



Anthony Alford, President



Angela Hidalgo, Secretary

There was a motion by Commissioner Henry, seconded by Commissioner Chauvin:

RESOLUTION NO. 23-017

A Resolution for Substantial Completion to Paul Dufrene III Builders, Inc. for the contract entitled, TERREBONNE LEVEE AND CONSERVATION DISTRICT REACH L DRAINAGE IMPROVEMENTS, AND

WHEREAS, the Terrebonne Levee and Conservation District (hereinafter called Owner) executed a construction contract with Paul Dufrene III Builders, Inc. (hereinafter called Contractor) on July 26, 2023, for the project entitled TERREBONNE LEVEE AND CONSERVATION DISTRICT REACH L DRAINAGE IMPROVEMENTS, and

WHEREAS, On September 1, 2023 the Contractor informed Delta Coast Consultants, LLC , (hereinafter called Engineer) that the contract was completed, and

WHEREAS, On September 6, 2023 a site inspection was completed by the Engineer, and

WHEREAS, it was agreed by all parties at the inspection that the contract was substantially completed, and

WHEREAS, No Punchlist Items were found, and

WHEREAS, the Engineer is recommending Substantial Completion be granted to Contractor, and

NOW, THEREFORE BE IT RESOLVED that the Owner grants Substantial Completion to the Contractor for the project entitled TERREBONNE LEVEE AND CONSERVATION DISTRICT REACH L DRAINAGE IMPROVEMENTS

THERE WAS RECORDED:

YEAS: Cenac, Chauvin, Daisy, Davis, Henry, Williams.

NAYS: None.

ABSENT AND/OR NOT VOTING: Alford, Moore, Walker.

I, **Angela Hidalgo**, do hereby certify that I am the duly qualified Secretary of the Board of Commissioners for TLCD in Terrebonne Parish, Louisiana and that the above Resolution is a true and correct copy of Resolution No. 23-014 adopted at a meeting of the governing authority of the TLCD on September 6, 2023, the original of which is officially of record in my possession.

Done this 20th day of September, 2023 in Houma, LA, Parish of Terrebonne.



Angela Hidalgo, Secretary

