



# TERREBONNE LEVEE & CONSERVATION DISTRICT



## Regular Meeting Minutes September 21, 2022

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. September 21, 2022.

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, Davis, Daisy, 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 September 7, 2022. The motion passed without objection.

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

Under Management's Report, Greg Gautreaux provided an update on inhouse projects.

Under Finance Committee Matters, Ms. Hidalgo presented the board with the Financial Report FME 31 August 2022. Motion: Chauvin, Second: Williams. The motion passed without objection.

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

There was no executive session held.

Under Executive Director's Report, Mr. Dupre asked the board for authorization to execute a CEA with TPCG for the transportation and labor for excess dirt the Parish will have available from various retention ponds being dug and will donate the dirt to TLCD. Motion: Henry, Second: Davis. The motion passed without objection.

Mr. Dupre asked the board for authorization to prepare plans and specs and to advertise for the maintenance and dry docking of the Bayou Grand Caillou Floodgate. Motion: Chauvin, Second: Daisy. The motion passed without objection.

Mr. Dupre asked the board for authorization for Delta Coast to hire GIS Engineering as a sub-consultant for the design of possible improvements to the Bayou Grand Caillou structure. Motion: Walker, Second: Moore. The motion passed without objection.

Mr. Dupre asked the board for authorization to prepare plans and specs and to advertise for bids for the TLCD Annual Levee Maintenance and Rehabilitation Indefinite Embankment Supply Project for the Reach J2/J3 Levee segments. Motion: Henry, Second: Moore. The motion passed without objection.

## **Regular Meeting Minutes**

**September 21, 2022**

**Page Two**

Mr. Dupre asked the board to award the Humble Canal Orphan Pipeline for the Humble Canal Pre-Load Project to Dupre Brothers in the amount of \$59,500.00. Resolution No. 22-031 is offered in support of this bid award. Motion: Chauvin, Second: Walker. The motion passed without objection.

Mr. Dupre asked the board to approve Balancing Change Order No. 19 for Onshore Materials for work on the 2019 Emergency Levee Alignment Marmande Ridge to Minor's Canal Project (Reach A) in the amount of \$74,080.16. Motion: Henry, Second: Moore. The motion passed without objection.

Mr. Dupre asked the board for authorization to prepare Plans and Specs to dry dock the Humble Canal Barge due to plumbing and piping problems. Motion: Henry, Second: Moore. The motion passed without objection.

Under Engineering Reports, Mike Slovensky with All South Consulting Engineers presented updates on the Reach K Rehabilitation, LDL East Rehabilitation, LDL East Indefinite Embankment Supply, and LDL West Improvements Phase 3 Projects.

Philip Chauvin with T. Baker Smith presented updates on the TLCD General Services Agreement, Marmande Canal Water Control Structure, and the Reach I Levee Embankment Project.

Trey Middleton with GIS Engineering asked the board to approve Change Order No. 3 for Sealevel Construction in the amount of (\$1,906,972.77) for work on the HNC Emergency Dry Dock Repairs Project. Motion: Chauvin, Second: Henry. The motion passed without objection.

Mr. Middleton asked the board to approve Change Order No. 4 for Sealevel Construction for work on the Bayou Petit Caillou Floodgate Emergency Repairs & Elevate Equipment Project in the amount of \$21,907.50. Motion: Henry, Second: Williams. The motion passed without objection.

Mr. Middleton asked the board to approve Change Order No. 1 for Vantage Contractors for work on the Reach H-1 Levee Emergency Repair & Rehab Project for 14 weather days with no additional cost. Motion: Daisy, Second: Henry. The motion passed without objection.

Mr. Middleton asked the board to approve Change Order No. 2 for Sealevel Construction for work on the Reach H2/H3 Levee Emergency Repair Project for 18 weather days with no additional cost. Motion: Chauvin, Second: Henry. The motion passed without objection.

Under Program Manager's Report, Corbin Hebert with Delta Coast Consultants provided a FEMA reimbursement update presentation.

Mr. Hebert asked the board to approve Aptim's Change Order No. 11 for Onshore Materials for the Falgout Canal North Levee Tie-In Project for addition of a Federal clause as required and no dollars involved.

Mr. Hebert asked the board to approve All South Consulting's Engineering Amendment No. 5 for Lower Dularge Levee West Improvements Project for required verbiage only and no additional dollars. Motion: Walker, Second: Henry. The motion passed without objection.

**Regular Meeting Minutes**

**September 21, 2022**

**Page Three**

Mr. Hebert asked the board to approve All South Consulting's Engineering Amendment No. 8 for Lower Dularge Levee East Project for required verbiage and no additional dollars. Motion: Daisy, Second: Walker. The motion passed without objection.

Mr. Hebert asked the board to approve Delta Coast's Program Manager Engineering Agreement Amendment No. 4 to include a required Federal clause addition. Motion: Henry, Second: Moore. The motion passed without objection.

David Boudreaux with Delta Coast provided updates on the HNC Lock Complex, mitigation projects, and maintenance/rehabilitation projects.

Under President's Report, Mr. Alford recognized Board member Leward "Sou" Henry's 92<sup>nd</sup> birthday and everyone sang happy birthday.

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 September 21, 2022 meeting of the Terrebonne Levee & Conservation District Office at 6:45 P.M. The motion passed without objection.

The next regularly scheduled meeting is October 5, 2022, at 6:00 P.M. at the Terrebonne Levee & Conservation District office located at 220A Clendenning Road, Houma, LA 70363.

  
\_\_\_\_\_  
Anthony Alford, President

  
\_\_\_\_\_  
Angela Hidalgo, Secretary

**There was a motion by Commissioner Chauvin, seconded by Commissioner Walker:**

**RESOLUTION NO. 22-031**

A Resolution awarding the construction contract for the Humble Canal South Access Road Orphan Pipeline Removal Project to the lowest responsible Quote, Dupre Brothers Construction Co., Inc., Houma, LA.

**WHEREAS**, the Terrebonne Levee and Conservation District received one (1) quote and two (2) no bids on Tuesday, September 20, 2022, for the construction of the Humble Canal South Access Road Orphan Pipeline Removal Project, and

**WHEREAS**, Dupre Brothers Construction Co., Inc., Houma, LA (hereinafter called Contractor) provided the lowest responsible quote, and

**WHEREAS**, the Contractor submitted a quote for the Total Quote of \$59,500.00 and

**WHEREAS**, the Contractor has submitted all of the information to Delta Coast Consultants, LLC (hereinafter called Engineer) necessary for the Notice of Award, and

**WHEREAS**, the Engineer recommends that the Owner issue a Notice of Award to the Contractor for the Project and enter into a construction contract for the Total Quote of \$59,500.00, and

**NOW, THEREFORE BE IT RESOLVED** that the Owner awards the construction contract for the Total Quote to Dure Brothers Construction Co., Inc. of Houma, LA in the amount of \$59,500.00 for the Humble Canal South Access Road Orphan Pipeline Removal Project.

**THERE WAS RECORDED:**

**YEAS:** Chauvin, Daisy, Davis, Henry, Moore, Walker, Williams.

**NAYS:** None.

**ABSENT AND/OR NOT VOTING:** Alford, Cenac.

I, **Angela Hidalgo**, do hereby certify that I am the duly qualified Administrative Manager / Board Secretary of the TLCD in Terrebonne Parish, Louisiana and that the above Resolution is a true and correct copy of Resolution No. 22-031 adopted at a meeting of the governing authority of the TLCD on September 21, 2022, the original of which is officially of record in my possession.

Done this 21<sup>st</sup> day of September, 2022 in Houma, LA, Parish of Terrebonne.

  
\_\_\_\_\_  
Angela Hidalgo, Secretary

