



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes September 4, 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, September 4, 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, Davis, Henry, Moore, Walker, and Williams.

Under approval of minutes, there was a motion by Commissioner Henry, seconded by Commissioner Chauvin, to approve the meeting minutes dated August 21, 2024. The motion passed without objection.

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

Under Management's Report, Greg Gautreaux asked the board to authorize the purchase of a John Deere 6140M Cab Tractor under state contract in the amount of \$131,207.92. Motion: Moore, Second: Walker. The motion passed without objection.

Mr. Gautreaux asked the board to authorize the purchase of a Tiger Model Bengal hydraulic rotary boom mower under state contract in the amount of \$100,762.56. Motion: Chauvin, Second: Davis. The motion passed without objection.

Mr. Gautreaux gave a slide presentation on in-house projects.

Trey Middleton provided the board with a slide presentation on current capital projects.

Under Finance Committee Matters, Chairman Moore asked the board to approve APTIM Invoice #642809 (HNC Lock Complex CA & Inspection HNC-P2-S002) in the amount of \$340,688.00. Motion: Chauvin, Second: Walker. The motion passed without objection.

Chairman Moore asked the board to approve Sealevel Invoice #23105-2 (HNC-P2-C002) in the amount of \$5,479,470.78 for the HNC Lock Complex Phase 2 Project. Motion: Williams, Second: Henry. 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.

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Under Executive Director's Report, Angela Hidalgo asked the board to pass Resolution No, 24-018 concerning a constitutional amendment proposed by HB300 requiring that the treasurer deposit annually into the Coastal Protection and Restoration Fund the Federal revenues received by the State from the Outer Continental Shelf oil and gas activity. Motion: Davis, with a unanimous second, to pass the resolution. The motion passed without objection.

Mrs. Hidalgo asked the board to approve Final and Balancing Change Order No. 3 for Onshore Materials for work on the Reach G-2 Segment A Rehabilitation Project in the amount of \$32,938.18. Motion: Moore, Second: Cenac. The motion passed without objection.

Mrs. Hidalgo asked the board to authorize TLCD to advertise for bids and accept quotes for the PAC Dock Maintenance Project. Motion: Walker, Second: Moore. The motion passed without objection.

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 to EL. 15', Placid & Bush Canal Floodgates Improvements Project, and the PAC Dry Dock Maintenance Project.

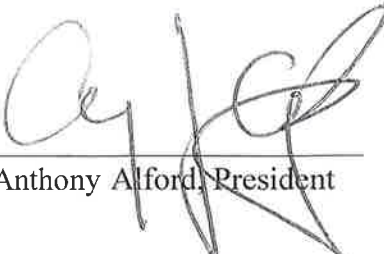
David Boudreaux presented the engineering update on behalf of Angelette Design, LLC.

Under Program Manager's Report, David Boudreaux with Delta Coast Consultants, LLC asked the board to approve Amendment No. 4 to All South's engineering agreement for the Lower Dularge East Levee Improvements Phase 3 Project in the amount of \$75,000. Motion: Cenac, Second: Henry. The motion passed without objection.


Mr. Boudreaux asked the board to approve Amendment No. 2 to GIS' Engineering agreement for the ATF permit for the Bayou Black Emergency Levee Repairs Project. Motion: Henry, Second: Chauvin. 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 September 4, 2024 board meeting of the Terrebonne Levee and Conservation District at 6:30 P.M. The motion passed without objection.



Anthony Alford, President



Angela Hidalgo, Secretary