



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes September 18, 2024

Commissioner Arlanda Williams 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 18, 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: Chauvin, Daisy, Davis, Henry, Moore, Walker and Williams. Commissioners Alford and Cenac are recorded as absent.

Under approval of minutes, there was a motion by Commissioner Chauvin, seconded by Commissioner Henry, to approve the meeting minutes dated September 4, 2024. The motion passed without objection.

There was a motion by Commissioner Chauvin, seconded by Commissioner Henry, to approve the meeting minutes dated September 10, 2024. 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 all TLCD work being performed as a result of Hurricane Francine.

Trey Middleton gave a slide presentation on all levees and floodgates both before and after the arrival of Hurricane Francine.

Under Finance Committee Matter, Mrs. Hidalgo presented the Financial Report FME 31 August 2024. There was a motion by Commissioner Chauvin, seconded by Commissioner Daisy, to accept the Financial Report as presented. 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 Daisy, to approve the invoices for payment. The motion passed without objection.

There was no executive session held.

Under Executive Director's Report, Mrs. Hidalgo asked the board to pass Resolution No. 24-020 in favor of the proposed Federal legislation S.373 by Senator Bill Cassidy, that will provide major changes to coastal funding. There was a motion by Commissioner Chauvin, seconded by Commissioner Walker, to pass Resolution No. 24-020 as requested. The motion passed without objection.

Mrs. Hidalgo asked the board to pass Resolution No. 24-021 in support of partial substantial completion for Onshore Materials, LLC for work on the Reach E Rehabilitation Segment 1 and Segment 2. There was a motion by Commissioner Daisy, seconded by Commissioner Davis, to pass the resolution as requested. The motion passed without objection.

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Mrs. Hidalgo asked the board for authorization to advertise for bids for the Bayou Petit Caillou Floodgate (Cocodrie) dry dock maintenance project. There was a motion by Commissioner Chauvin, seconded by Commissioner Walker, to approve the motion. 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. He discussed the effects of Hurricane Francine on their projects.

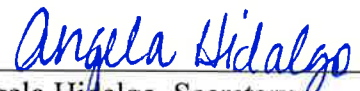
Philip Chauvin with T. Baker Smith presented updates on the TLCD General Services Agreement and the Reach I Levee Embankment Project. There was discussion on efforts that will take place due to Hurricane Francine.

David Boudreaux with Delta Coast Consultants provided updates on the HNC Lock Complex Phase 2 Project. There was also extensive discussion of work that will be performed based on damages caused by Hurricane Francine.

There was nothing to discuss under President's report.

There being no further business to come before the board, it was moved by Commissioner Moore, with a second by Commissioner Henry, to adjourn the September 18, 2024 meeting of the Terrebonne Levee & Conservation Board of Commissioners at 6:58 P.M. The motion passed without objection.


Dr. Arlanda Williams, Commissioner


Angela Hidalgo, Secretary