



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes

January 15, 2025

Finance Chairmam Jack Moore 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, January 15, 2025.

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: Cenac, Chauvin, Daisy, Davis, Henry, and Moore. There were two Commissioners recorded as absent, Danny Walker and Arlanda Williams.

Under approval of minutes, there was a motion by Commissioner Henry, seconded by Commissioner Chauvin, to approve the meeting minutes dated January 15, 2025. The motion passed without objection.

Under Management's Report, Jonathan Gautreaux gave an update on in-house projects. He updated on the dry docking of the Cocodrie and the Pointe Aux Chenes floodgates. He also mentioned in the near future that discussion about the marsh buggy will be presented at a board meeting.

Trey Middleton gave updates on the levee projects but due to the weather we have not had much progress.

Under Fiance Committee Matters, Chairman Moore asked the board to approve the APTIM invoice in the amount of \$231,064.25. Motion by Commissioner Davis, Second by Commissioner Chauvin. The motion passed without objection.

Under Fiance Committee Matters, Chairman Moore asked the board to approve the Sealevel #23105-6 invoice in the amount of \$6,501,743.71. Motion by Commissioner Chauvin, Second by Commissioner Henry. The motion passed without objection.

Under Finance Committee Matters, Chairman Moore asked the board to approve the Operating and Engineering invoices. Motion by Commissioner Chauvin, Second by Commissioner Cenac. The motion passed without objection.

Under Fiance Committee Matters, Martin & Pellegrin CPAs gave an audit report to the board.

There was no executive session held.

There was a motion by Commissioner Henry, seconded by Commissioner Davis, to pass Resolution 25-001 in support of the Partial Final Acceptance for Onshore Materials, LLC for the Reach E Rehabilitation Segment No. 1 and Segment No. 2. The motion passed without objection.

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There was a motion by Commissioner Moore, seconded by Commissioner Chauvin to pass Resolution No. 25-002 to authorize Angela Hildago to sign the CEA Act 170 Agreement with the State Dept. of Treasury. The motion passed without objection.

There was a motion by Commissioner Henry, seconded by Commissioner Cenac to Adopt Subrecipient Programmatic Policies and Procedures for the Houma Navigational Lock Complex. The motion passed without objection.

There was a motion by Commissioner Chauvin, seconded by Cenac for possible action for Intragovernmental Agreement (IGA) with South Lafourche District Procurement Of Water Monitoring Equipment. This is to be able to share data with Lafourche Parish Levee District. The motion passed without objection.

There was a motion by Commissioner Moore, seconded by Henry to Amend the Intergovernmental Agreement (IGA) with South Lafourche Parish Government for Reach K to include an additional funding which is subject to CPRA and Lafourche Parish approval . The motion passed without objection.

Angela Hildago spoke on the meeting with CPRA.

There was a motion by Commissioner Cenac, seconded by Chauvin for possible action to obtain renewal quotes for Rip Rap Indefinite Delivery Contract, this is done every year. The motion passed without objection.

There was a motion by Commissioner Davis , seconded by Henry for possible action to obtain new quotes for Articulated Concrete Block (ACB Mat) Indefinite Delivery Contract. The motion passed without objection.

Under Planning & Projects Committee Matters, Nicole Odell with Aptim provided updates on the following project: HNC Lock Complex – Phase 2

Kevin Dezarn with GIS Engineering, LLC gave updates on the following projects: Bayou Black Emergency Levee Repairs, Reach B Levee Lift , Bayou Terrebonna Lock Improvements, Reach H2/H3 Levee Lift, Reach A Levee Project, Placid and Bush Canal Floodgate Improvements, PAC Maintenance Dry Dock, and Wine Island Restoration Project.

Philip Chauvin with T. Baker Smith LLC asked for the approval of Change Order No. 2 for Sealevel Construction, LLC to increase the contract time by twenty two (22) days due to the weather. Motion by Commissioner Moore, seconded by Cenac. The motion passed without objection.

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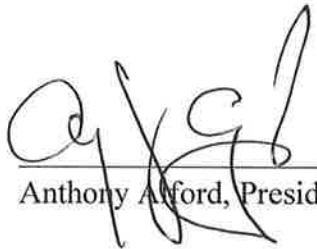
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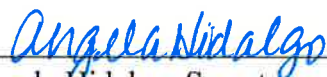
David Boudreaux with Delta Coast Consultants, LLC asked for the approval of Change Order No. 2 for Construction Specialties, LLC in the amount of \$19,430.00 for labor to repair the levee for Reach G-2 Levee Rehabilitation-Segment B-Hurricane Francine. The is FEMA reimbursable. Motion by Commissioner Chauvin, seconded by 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 January 15, 2025 board meeting of the Terrebonne Levee and Conservation District at 6:33 P.M. The motion passed without objection.



Anthony Alford, President



Angela Hidalgo, Secretary