



# TERREBONNE LEVEE & CONSERVATION DISTRICT



## Regular Meeting Minutes

April 3, 2024

Board President Anthony Alford called to order the Board Meeting of the Terrebonne Levee and Conservation District at the office located at 220A Clendenning Road, Houma, Louisiana, at 6:00 P.M. on April 3, 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, Chauvin, Cenac, Davis, Henry, Moore, Walker, and Williams. Commissioner Daisy 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 February 21, 2024. The motion passed without objection.

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

Under Management's Report, Angela Hidalgo gave a presentation on Reach B, Falgout Structure, and Lower Dularge Levees and Structure. Greg Gautreaux provided updates on in house projects. There was discussion of TLCD's marsh buggies, and also discussion on the flexi float system utilization.

Under Finance Committee Matters, Chairman Moore asked the board to approve Aptim Engineering Invoice #620044 (HNC-086) in the amount of \$2,639.00 for work on the HNC Lock Complex Project. Motion: Chauvin, 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: Cenac. The motion passed without objection.

There was no executive session held.

Under Executive Director Report, Mr. Dupre asked the board for authorization to purchase seven (7) APX 7000 radios from the Terrebonne Parish Sheriff's Office for a cost of \$20,300.00. There was a motion by Commissioner Moore, seconded by Commissioner Chauvin. The motion passed without objection.

Mr. Dupre asked the board to approve Deductive Balancing Change Order No. 2 for Sealevel Construction for work on the Bayou Petit Caillou Hwy. 56 Rollergate Improvements Project in the amount of (\$6,682.20). There was a motion by Commissioner Henry, seconded by Commissioner Chauvin, to approve the change order. The motion passed without objection.

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Mr. Dupre asked the board to pass Resolution No. 24-007 granting Substantial Completion to Sealevel Construction for work on the Bayou Petit Caillou Hwy. 56 Rollergate Improvements Project. Motion: Walker, Seconded: Davis. The motion passed without objection.

Under Planning and Projects Committee Matters, Nicole Buranzon provided the HNC Lock Complex Project update on behalf of APTIM.

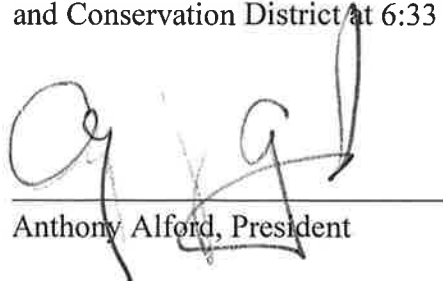
Trey Middleton with GIS Engineering provided updates and a slide presentation on the Reach B Levee Lift, Bayou Terrebonne Lock Improvements and Pump Station, Reach H2/H3 Levee Lift to EL. 15', Bayou Petit Caillou Rollergate Improvements Project, and the Placid & Bush Canal Floodgates Improvements Projects.

Neil Angelette with Angelette Design, LLC provided an update on the Reach L Levee Project.

Under Program Manager's Report, David Boudreaux asked the board to approve Amendment No. 3 to All South's Engineering Agreement for the Lower Dularge Levee East Phase 3 Improvements Project with a NTE amount of \$150,000.00. There was a motion by Commissioner Chauvin, seconded by Commissioner 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 Davis, with a second by Commissioner Moore, to adjourn the April 3, 2024 board meeting of the Terrebonne Levee and Conservation District at 6:33 P.M. The motion passed without objection.

  
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Anthony Alford, President

  
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Angela Hidalgo, Secretary

There was a motion by Commissioner Walker, seconded by Commissioner Davis:

**RESOLUTION NO. 24-007**

**A RESOLUTION GRANTING SUBSTANTIAL COMPLETION TO SEALEVEL CONSTRUCTION, INC. FOR THE CONTRACT ENTITLED BAYOU PETIT CAILLOU HWY 56 ROLLERGATE IMPROVEMENTS**

WHEREAS, the Terrebonne Levee and Conservation District (hereinafter called Owner) executed a construction contract with Sealevel Construction, Inc. (hereinafter called Contractor) on September 18, 2023, for the project entitled BAYOU PETIT CAILLOU HWY 56 ROLLERGATE IMPROVEMENTS.

WHEREAS, On March 18, 2024 the Contractor informed GIS Engineering, LLC, (hereinafter called Engineer) that the contract was sustainably completed, and

WHEREAS, On March 20, 2024 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, on March 18, 2024 Substantial Completion was granted with the attached Substantial Completion Inspection Minutes & Engineer's Punch List, and

**NOW, THEREFORE BE IT RESOLVED**, that Terrebonne Levee and Conservation (Owner) grants Substantial Completion and Acceptance to the Contractor for the project entitled BAYOU PETIT CAILLOU HWY 56 ROLLERGATE IMPROVEMENTS.

**THERE WAS RECORDED:**

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

**NAYS:** None.

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

I, **Angela Hidalgo**, do hereby certify that I am the duly qualified Secretary of the Board of Commissioners of the Terrebonne Levee and Conservation District in Terrebonne Parish, Louisiana, and that the above Resolution is a true and correct copy of Resolution No. 24-007 adopted at a meeting of the Board of Commissioners of the Terrebonne Levee and Conservation District the 3<sup>rd</sup> day of April, 2024, the original of which is officially of record in my possession.

  
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**Angela Hidalgo, Secretary**  
**Terrebonne Levee and Conservation District**

