



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes April 5, 2023

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 5, 2023.

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, Daisy, Davis, Henry, Moore, Walker, and Williams. Commissioners Cenac and Walker are recorded as absent.

Under approval of minutes, there was a motion by Commissioner Henry, seconded by Commissioner Chauvin, to approve the meeting minutes dated March 15, 2023. The motion passed without objection.

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

Under Management's Report, there was nothing to report.

Under Finance Committee Matters, Chairman Moore asked the board to pass Resolution No. 23-003 adopting the 2023 Millage Rate of 4.89 mils. Motion: Henry, Second: Chauvin. The motion passed without objection.

Chairman Moore asked the board to approve the APTIM Invoice #582551 (HNC-P1-022) in the amount of \$31,331.00 for work on the HNC Lock Complex Project (Construction). Motion: Davis, Second: Daisy. The motion passed without objection.

Chairman Moore asked the board to approve the APTIM Invoice #583038 (HNC-075) in the amount of \$267,663.13 for work on the HNC Lock Complex Project (Design). Motion: Williams, Second: Davis. The motion passed without objection.

Commissioner Walker is recorded as entering the meeting at 6:04 P.M.

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

No executive session was held at this meeting.

Under Executive Director's Report, Mr. Dupre asked the board to approve the Final Balancing Change Order No. 3 for Low Land Construction for work on the Reach B Levee Emergency Rehabilitation

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Project in the amount of (\$68,584.75). Motion: Moore, Second: Walker. The motion passed without objection.

Mr. Dupre asked the board to award the quote from Onshore Materials, LLC for work on the Reach J-3 Rehabilitation (labor only) in the amount of \$492,180.00. Motion: Chauvin, Second: Walker. The motion passed without objection.

Mr. Dupre asked the board to consider authorizing administration to execute a contract amendment with APTIM for the HNC Lock Complex Project to address the Corp's Agency Technical Review (ATR) comments for the Non-Federal Crediting Cost Share of the total costs of the HNC Lock Complex, with a Not to Exceed amount of \$200,000.00. Motion: Henry, Second: Davis. The motion passed without objection.

Mr. Dupre asked the board to approve the contract proposal for Engineering services with GIS Engineering, LLC for work on the Hwy. 56 Rollergate and Floodwall Improvements Project, subject to approval by Program Manager. Motion: Moore, Second: Chauvin. The motion passed without objection.

Under Planning and Projects Committee, Nicole Buranzon with APTIM presented an update on the HNC Lock Complex Project.

Laura Barnes with GIS Engineering provided updates on the Reach B Levee Lift, Bayou Terrebonne Lock Improvements, Reach H-1 Levee Improvements, Reach H2/H3 Dredge & Stockpile Material, and all Hurricane Ida Emergency Projects.

Ms. Barnes asked the board to approve Change Order No. 3 (Balancing) for Sealevel Construction for work on the Emergency Channel Rip Rap Repairs in the amount of (\$47,866.00). Motion: Daisy, Second: Henry. The motion passed without objection.

Ms. Barnes asked the board to approve Change Order No. 4 for Sealevel Construction for work on the H2/H3 Levee Emergency Repair in the amount of \$2,970,651.30. Motion: Henry, Second: Daisy. The motion passed without objection.

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

Mr. Angelette asked the board to approve Change Order No. 2 for Onshore Materials for work on the Reach L Segment 1 Levee Project in the amount of \$275,078.00. This is for additional work due to Williams Pipeline stopping of work of the project over their pipeline. Motion: Henry, Second: Chauvin. The motion passed without objection.

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Under Program Manager's Report, David Boudreaux with Delta Coast Consultants asked the board to approve Change Order No. 5 for Sealevel Construction for work on the drydocking and repair of the


Humble Canal Floating Barge Gate Project in the amount of \$11,932.81. Motion: Walker. 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 April 5, 2023 meeting of the Terrebonne Levee and Conservation District at 6:35 P.M. The motion passed without objection.



Anthony Alford, President



Angela Hidalgo, Secretary