



TERREBONNE LEVEE & CONSERVATION DISTRICT

Regular Meeting Minutes

April 6, 2022



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. April 6, 2022.

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, Walker, and Williams. Commissioners Moore 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 March 16, 2021. The motion passed without objection.

Motion by Commissioner Henry, seconded by Commissioner Chauvin, to approve the minutes dated March 24, 2022. The motion passed without objection.

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

Under Management's Report, Greg presented an update on in-house projects.

Under Finance Committee Matters, Co-Chairman Chauvin asked the board to approve HNC Lock Complex Construction Phase 1 (Sealevel) Invoice HNC-P1-004 in the amount of \$1,141,872.22. Motion: Henry, Second: Walker. The motion passed without objection.

Co-Chairman Chauvin asked the board to approve Aptim Invoice #551203 in the amount of \$188,224.79, for the HNC Lock Complex Project. Motion: Williams, Second: Cenac. The motion passed without objection.

Co-Chairman Chauvin asked the board to approve the operating and engineering invoices as presented. Motion: Williams, Second: Davis. The motion passed without objection.

There was no Executive Session held at the meeting.

Mr. Dupre asked the board to pass Resolution No. 22-013 declaring a state of emergency due to the continuing threat of imminent harm resulting from Hurricane Ida damage (Reach L Levee Lift Project Area). Motion: Chauvin, Second Cenac. The motion passed without objection.

Mr. Dupre asked the board to approve Change Order No. 9 for Low Land Construction for work on the Lower Dularge East Annual Maintenance and Rehabilitation in the amount of \$42,500.00 (Hurricane Ida response). Motion: Henry, Second: Davis. The motion passed without objection.

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Mr. Dupre asked the board to approve Final & Balancing Change Order No. 1 for Sealevel Construction for work on the Humble Canal Rip Rap placement in the amount of \$1,358.07. Motion: Walker, Second: Chauvin. The motion passed without objection.

Mr. Dupre asked the board to pass deductive Balancing Change Order No. 3 for Norris Boudreaux Contractors for work on the 2019 High River Emergency Levee Alignment Reach 1 Levee Extension Project in the amount of (\$438,665.25). Motion: Daisy, Second: Cenac. The motion passed without objection.

Mr. Dupre asked the board to pass deductive Balancing Change Order No. 4 for M&M Pipeline Services for work on the 2019 High River Emergency Levee Alignment Reach 1 Levee Extension in the amount of (\$175,591.75). Motion: Chauvin, Second: Henry. The motion passed without objection.

Mr. Dupre asked the board to pass deductive Balancing Change Order No. 7 for Low Land Construction for the 2019 High River Emergency Levee Alignment Reach 4 (Pipeline Alignment) in the amount of (\$853,228.21). Motion: Daisy, Second: Cenac. The motion passed without objection.

Under Engineering Reports, Nicole Cutforth with APTIM provided a slide presentation update on the HNC Lock Complex Project.

Laura Barnes with GIS Engineering provided updates on the Reach A Levee Alignment, Minor's Canal Floodgate, the Reach B Levee Lift, Grand Bayou Flood Control Structure, Bayou Terrebonne Lock Improvements, and HNC Emergency Dry Dock Repairs Projects.

Ms. Barnes asked the board to approve Change Order No. 6 for Onshore Materials in the amount of \$240,000.00 for Reach A Emergency work (Marmande Ridge to Minors Canal). Motion: Walker, Second: Henry. The motion passed without objection.

Ms. Barnes asked the board to approve Change Order No. 1 for Sealevel Construction for 14 additional days and no additional cost for the HNC Emergency Dry Dock Repairs. Motion: Cenac, Second: Walker. The motion passed without objection.

Neil Angelette with Angelette-Picciola provided an update on the Reach L West Project.

Under Program Manager's Report, Mitch Marmande asked the board to approve Amendment No. 8 to the Professional Services Contract for GIS for Reach A Emergency Levee Alignment (Marmande Ridge) in the amount of \$84,505.00. Motion: Walker, Second: Henry. The motion passed without objection.

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Mr. Marmande asked the board to approve Amendment No. 2 to GIS' Professional Engineering Services Contract for Minor's Canal Flood Control Structure in the amount of \$281,000.00, and be subject to final review by Program Manager. Motion: Walker, Second: Chauvin, to approve the amendment subject to review by Program Manager. The motion passed without objection.

Mr. Marmande asked the board to approve Amendment No. 6 to All South Consultants Engineering Agreement for the Lower Dularge East Levee in the amount of \$66,873.00 + 80 calendar days, and subject to final review by Program Manager. Motion: Chauvin, Second: Daisy, to approve subject to final review by Program Manager and not to exceed the amount shown. The motion passed without objection.

Mr. Marmande asked the board to approve Amendment No. 3 to All South Consultants Professional Services Agreement for the Lower Dularge West Levee in the amount of \$50,500.00, subject to final review by Program Manager and not to exceed the amount shown. Motion: Chauvin, Second: Daisy, to approve subject to final review by Program Manager and not to exceed the amount shown. The motion passed without objection.

Under Other Engineering Matters, Program Manager Mitch Marmande asked the board to approve Change Order No. 8 for Low Land Construction for Lower Dularge East (supply) Annual Levee Maintenance and Rehabilitation in the amount of \$440,625.00 + 80 calendar days. Motion: Daisy, Second: Henry. The motion passed without objection.

Mr. Marmande asked the board to approve Change Order No. 12 for Low Land Construction for Lower Dularge East (Embankment) Annual Levee Maintenance and Rehabilitation in the amount of \$108,750.00 + 80 calendar days. Motion: Cenac, Second: Henry. The motion passed without objection.

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

Scott Saporito with A. J. Gallagher addressed the board with an update regarding upcoming insurance coverage renewals for TLCD.

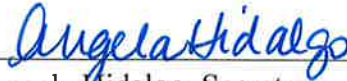
There being no further business to come before the board, it was moved by Commissioner Henry, with a second by Commissioner Davis, to adjourn the April 6, 2022 meeting of the Terrebonne Levee and Conservation District at 6:48 P.M. The motion passed without objection.

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The next regularly scheduled meeting is April 20 at 6:00 P.M. at the Terrebonne Levee & Conservation District Office located at 220A Clendenning Road, Houma, LA 70363.



Anthony Alford, President



Angela Hidalgo, Secretary