



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes December 14, 2022

Vice President Leward Henry 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. December 14, 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: Chauvin, Cenac, Daisy, Henry, Moore, Davis, Walker, and Williams. Commissioner Alford is recorded as absent.

Under approval of minutes, there was a motion by Commissioner Daisy, seconded by Commissioner Cenac, to approve the meeting minutes dated December 7, 2022. The motion passed without objection.

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

Vice President Henry recognized Windell Curole as present in the meeting. Several commissioners recognized Mr. Curole's work over the years as head of the South Lafourche Levee District. There was a standing ovation in his honor recognizing his retirement in January 2023.

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

Under Finance Committee Matters, Ms. Hidalgo presented the board with the Financial Report FME 30 November, 2022. Motion: Chauvin, Second: Williams. The motion passed without objection.

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

Chairman Moore asked the board for a deviation to address the purchase of a mechanic's truck for TLCD. Motion: Davis, Second: Chauvin, to deviate from the regular order of the agenda to address the purchase of a mechanic's truck for TLCD fleet. There was a call for public on the deviation. There was a roll call vote on the motion. The vote thereon was: Yays: Cenac, Chauvin, Daisy, Davis, Henry, Moore, Walker, Williams. Nays: None. Absent: Alford. The motion to deviate passed.

There was a motion by Commissioner Davis, seconded by Commissioner Cenac, to purchase a 2023 Ram 3500 diesel from Southland Dodge in the amount of \$59,384.00. The motion passed without objection.

Motion by Commissioner Chauvin, seconded by Commissioner Walker, to return to the regular order of the agenda.

There was no executive session held.

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Under Executive Director's Report, Mr. Dupre asked the board to approve the awarding of the bid from Sealevel Construction for the dry docking and repair of the Humble Canal Floating Barge Gate Project in the amount of \$838,912.00. Motion: Moore, Second: Chauvin. The motion passed without objection.

Mr. Dupre asked the board to approve Change Order No. 1 from Sealevel Construction reducing the scope of the original bid and reducing the overall project cost of the Humble Canal Dry Docking and Repair of the Humble Canal Floating Barge Gate Project by (\$213,282.00) for a total project cost of \$625,630.00. Motion: Daisy, Second Cenac. The motion passed without objection.

Mr. Dupre asked the board to pass Resolution No. 22-035 in support of substantial completion to Low Land for Hurricane Ida remaining vessel and debris removal on Reach H2/H3 and Bayou Petit Caillou. Motion: Chauvin, Second: Daisy. The motion passed without objection.

Mr. Dupre asked the board to pass Resolution No. 22-036 in support of substantial completion to Sealevel Construction for the Bayou Petit Caillou Floodgate Emergency Repairs and Elevate Equipment Project. Motion; Chauvin, Second: Daisy. The motion passed without objection.

Chairman Dan Davis conducted the Planning & Projects portion of the meeting.

Under Engineering Reports, Jay Duplantis with All South Consulting Engineers presented updates on the Reach K Rehabilitation, LDL East Rehabilitation, LDL East Indefinite Embankment Supply, and LDL West Improvements Phase 3 Projects.

Philip Chauvin with T. Baker Smith presented updates on the TLCD General Services Agreement, Marmande Canal Water Control Structure, and the Reach I Levee Embankment Project.

Under Delta Coast Consultants, LLC, David Boudreaux provided updates on the HNC Lock Complex, mitigation projects, and maintenance/rehabilitation projects.

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

There being no further business to come before the board, it was moved by Commissioner Moore, with a second by Commissioner Chauvin, to adjourn the December 14, 2022 meeting of the Terrebonne Levee & Conservation District Office at 6:25 P.M. The motion passed without objection.


Leward Henry, Vice President


Angela Hidalgo, Secretary

There was a motion by Commissioner Chauvin, seconded by Commissioner Walker,

RESOLUTION NO. 22-035

A RESOLUTION GRANTING SUBSTANTIAL COMPLETION TO LOW LAND CONSTRUCTION CO., INC. FOR THE CONTRACT ENTITLED HURRICANE IDA REMAINING VESSEL & DEBRIS REMOVAL REACH H2/H3 & BAYOU PETIT CAILLOU.

WHEREAS, the Terrebonne Levee and Conservation District (hereinafter called Owner) executed a construction contract with Low Land Construction Co., Inc. (hereinafter called Contractor) on September 27, 2022, for the project entitled HURRICANE IDA REMAINING VESSEL & DEBRIS REMOVAL REACH H2/H3 & BAYOU PETIT CAILLOU.

WHEREAS, On December 1, 2022 the Contractor informed GIS Engineering, LLC, (hereinafter called Engineer) that the contract was sustainably completed, and

WHEREAS, all available field reports and communications with GIS' Resident Project Representative indicate that all items indicated on the drawings and within the contract have been removed, and

WHEREAS, on December 1, 2022 Substantial Completion was granted, and

NOW, THEREFORE BE IT RESOLVED, that Terrebonne Levee and Conservation (Owner) grants substantial completion and final acceptance to the Contractor for the project entitled HURRICANE IDA REMAINING VESSEL & DEBRIS REMOVAL REACH H2/H3 & BAYOU PETIT CAILLOU.

THERE WAS RECORDED:

YEAS: Cenac, Chauvin, Daisy, Davis, Henry, Moore, Walker, Williams

NAYS: None. .

ABSENT AND/OR NOT VOTING: Alford.

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. **22-035** adopted at a meeting of the Board of Commissioners of the Terrebonne Levee and Conservation District the **14th** day of **December, 2022** the original of which is officially of record in my possession.



Angela Hidalgo, Secretary
Terrebonne Levee and Conservation District



There was a motion by Commissioner Chauvin, seconded by Commissioner Daisy,

RESOLUTION NO. 22-036

A RESOLUTION GRANTING SUBSTANTIAL COMPLETION TO SEALEVEL CONSTRUCTION, INC. FOR THE CONTRACT ENTITLED BAYOU PETIT CAILLOU FLOODGATE EMERGENCY REPAIRS AND ELEVATE EQUIPMENT

WHEREAS, the Terrebonne Levee and Conservation District (hereinafter called Owner) executed a construction contract with Sealevel Construction, Inc. (hereinafter called Contractor) on June 1, 2022, for the project entitled BAYOU PETIT CAILLOU FLOODGATE EMERGENCY REPAIRS & ELEVATE EQUIPMENT.

WHEREAS, On November 29, 2022 the Contractor informed GIS Engineering, LLC, (hereinafter called Engineer) that the contract was sustainably completed, and

WHEREAS, On November 28, 2022 a Gate Closure was completed and on December 7, 2022 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 November 30, 2022 Substantial Completion was granted with the attached punch list Items to be completed and

NOW, THEREFORE BE IT RESOLVED, that Terrebonne Levee and Conservation (owner) grants substantial completion and final acceptance to the Contractor for the project entitled BAYOU PETIT CAILLOU FLOODGATE EMERGENCY REPAIRS & ELEVATE EQUIPMENT.

THERE WAS RECORDED:

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

NAYS: None.

ABSENT AND/OR NOT VOTING: Alford.

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. 22-036 adopted at a meeting of the Board of Commissioners of the Terrebonne Levee and Conservation District the 14th day of December, 2022, the original of which is officially of record in my possession.



Angela Hidalgo, Secretary
Terrebonne Levee and Conservation District

