



# TERREBONNE LEVEE & CONSERVATION DISTRICT



## Regular Meeting Minutes February 21, 2024

Board 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. on Wednesday, February 21, 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, Cenac, Chauvin, Davis, Henry, Moore, and Walker. Commissioners Daisy and Williams 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 February 7, 2024. The motion passed without objection.

Under Public, Tim Osborn with NOAA addressed the board regarding official current modeling efforts. Several attendees from the day's field trip addressed the board.

No one else from Public addressed the board.

Under Management's Report, Greg Gautreaux had nothing to report.

Mrs. Hidalgo gave a presentation on Reaches E, F, and Bayou Grand Caillou Floodgate.

Under Finance Committee Matters, Mrs. Hidalgo presented the Financial Report FME 31 January 2024. There was a motion by Commissioner Davis, seconded by Commissioner Cenac, to approve the Financial Report, as presented. The motion passed without objection.

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

There was no Executive Session held.

Under Executive Director's Report. Mr. Dupre asked the board to pass Resolution No. 24-002 declaring an emergency on Lower Dularge Floodgate for sheet pile damage. Jason Kennedy with Delta Coast Consultants provided information on the extent of the damage, and potential efforts to repair the damage. There was a motion by Commissioner Henry, seconded by Commissioner Moore, to pass the resolution, as requested. The motion passed without objection.

Mr. Dupre asked the board to approve the award of the quote for the placement of rock at Boudreaux Canal Weir to Sealevel Construction in the amount of \$109,800.00. There was a motion by Commissioner Chauvin, seconded by Commissioner Walker, to approve the quote. The motion passed without objection.

Mr. Dupre asked the board to pass Resolution No. 24-003 granting final acceptance to Construction Site Specialties for work on the Reach G-2B Rehabilitation Segment C Project. There was a motion by

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Commissioner Davis, seconded by Commissioner Cenac, to grant final acceptance, as requested. The motion passed without objection.

Under Engineering Reports, Jay Duplantis with All South Consulting Engineers provided updates on the Reach K Rehabilitation, LDL Rehabilitation Phase 3 Segment A, and LDL East Improvements Phase 3 Segment B Projects.

Philip Chauvin with T. Baker Smith presented updates on the TLCD General Services Agreement and the Reach I Levee Embankment Project.

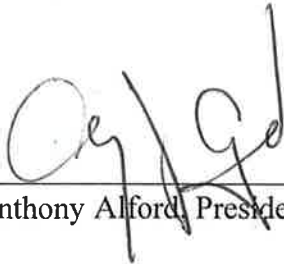
David Boudreaux with Delta Coast Consultants, LLC asked the board to approve the contract proposal for Professional Engineering Services for GIS Engineering, LLC for the Placid and Bush Canal Floodgate Improvements in the amount of \$706,600.00 (FEMA reimbursable). There was a motion by Commissioner Chauvin, seconded by Commissioner Henry, to approve the contract proposal, as presented. The motion passed without objection.

Mr. Boudreaux provided an update on the HNC Lock Complex and other maintenance, mitigation, and rehabilitation projects.

Mr. Boudreaux asked the board to accept Deductive Change Order No. 3 for Sealevel Construction for work on the resurfacing of the Bayou Grand Caillou Floating Barge Gate Maintenance Project in the amount of (\$7,750.00). There was a motion by Commissioner Walker, seconded by Commissioner Chauvin, to accept the change order, as presented. 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 February 21, 2024 meeting of the Terrebonne Levee & Conservation Board of Commissioners at 6:50 P.M. The motion passed without objection.



Anthony Alford, President



Angela Hidalgo, Secretary

**THERE WAS A MOTION BY COMMISSIONER DAVIS, AND SECONDED BY COMMISSIONER CENAC:**

**RESOLUTION NO. 24-003**

A Resolution granting final acceptance to Construction Site Specialties, LLC. for the contract entitled, MORGANZA TO THE GULF – HURRICANE PROTECTION LEVEE REACH G-2 LEVEE REHABILITATION – SEGMENT C.

**WHEREAS**, the Terrebonne Levee and Conservation District (hereinafter called Owner) executed a construction contract with Construction Site Specialties, LLC. (hereinafter called Contractor) on May 15, 2023, for the project entitled MORGANZA TO THE GULF – HURRICANE PROTECTION LEVEE REACH G-2 LEVEE REHABILITATION – SEGMENT C.

**WHEREAS**, On February 6, 2024 the Contractor informed Delta Coast Consultants, LLC, (hereinafter called Engineer) that the contract was completed, and

**WHEREAS**, On February 14, 2024 a site inspection was completed by the Engineer, and it was agreed by all parties at the inspection that the contract was completed, and

**WHEREAS**, No Punchlist Items were found, and a Clear Lien Certificate was submitted by the Contractor, and

**WHEREAS**, the Engineer is recommending final acceptance be granted to Contractor, and

**NOW, THEREFORE BE IT RESOLVED** that the Owner grants Final Acceptance to the Contractor for the project entitled MORGANZA TO THE GULF – HURRICANE PROTECTION LEVEE REACH G-2 LEVEE REHABILITATION – SEGMENT C.

**THERE WAS RECORDED:**

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

**NAYS:** None.

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

**I, Angela Hidalgo**, do hereby certify that I am the duly qualified Secretary of the TLCD Board of Commissioners in Terrebonne Parish, Louisiana and that the above Resolution is a true and correct copy of Resolution No. 24-003 adopted at a meeting of the governing authority of the TLCD on February 21, 2024, the original of which is officially of record in my possession.

**Done this 21st day of February in Houma, Louisiana, Parish of Terrebonne.**

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



Motion of Commissioner, seconded by Commissioner:

**TLCD RESOLUTION NO. 24-002**

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**DECLARATION OF A STATE OF EMERGENCY –  
THREAT OF IMMINENT HARM OF FLOODING DUE TO  
SIGNIFICANT VULNERABILITIES IN THE LOWER BAYOU DULARGE  
FLOODGATE SHEET PILE WALL**

**WHEREAS**, because of the threat of Hurricane Season 2024 and the need to prepare for tropical storms and/or hurricanes before they occur and the effects of wind/or flooding, Terrebonne Parish is in a state of crisis and emergency that requires immediate and urgent action to prepare for and attention to avert further injury to the lives, property, health, safety, and welfare of the citizens of Terrebonne Parish; and

**WHEREAS**, the lower Dularge community in Terrebonne Parish is located outside of the federally authorized alignment of the Morganza to the Gulf Hurricane Risk Reduction System and is particularly vulnerable to hurricane and flood events; and

**WHEREAS**, on February 6, 2024, TLCD employees noticed unforeseen damage to the sheet pile wall at the Lower Bayou Dularge Floodgate; and

**WHEREAS**, Delta Coast Consultants procured an underwater survey from Phoenix International that determined there is significant deterioration of the sheet pile wall threatening its structural integrity thereby warranting emergency repairs; and

**WHEREAS**, Delta Coast Consultants has recommended that immediate action should be taken by TLCD to improve and stabilize the sheet pile at the Lower Dularge Floodgate because of the unforeseen and dangerous situation created by the factors described above; and

**WHEREAS**, the previously mentioned vulnerabilities together with the imminent start of the 2024 Hurricane Season, presents a real and imminent threat of harm to the residents and property of lower Dularge and Terrebonne Parish; and

**WHEREAS**, it will be necessary for TLCD to take expedited action in order to protect the lives and property of the residents of lower Dularge from this imminent flood threat; and

**NOW THEREFORE BE IT RESOLVED**, that the Terrebonne Levee and Conservation District (TLCD) declares an emergency relating to the imminent threat of harm to the people and property of lower Dularge associated with the significant vulnerabilities located in the sheet pile wall of the Lower Bayou Dularge Floodgate and the imminent start of the 2024 Hurricane Season; and

**NOW THEREFORE BE IT RESOLVED**, that the Terrebonne Levee and Conservation District Board of Commissioners hereby declares a state of emergency due to the imminent threat of harm to the people and

property of lower Dularge associated with the significant vulnerabilities of the Lower Bayou Dularge Floodgate and the imminent start of the 2024 Hurricane Season; and

**BE IT FURTHER RESOLVED**, that the Terrebonne Levee and Conservation District Executive Director and administration are hereby authorized and directed to take expedited action in order to immediately address the significant vulnerabilities in the sheet pile wall of the Lower Bayou Dularge Floodgate, to provide the flood protection necessary to protect the lives and property of lower Dularge, to expend funds from the Emergency Disaster and Contingency Account, and to undertake any activity authorized by law which the Executive Director deems appropriate in response to this declaration, including but not limited to responding to this threat, implementing necessary flood protection measures, preparing for additional flooding, and any remediation measures necessary for the protection of the lives and property of the citizens of Terrebonne Parish.

I, **Angela Hidalgo**, Executive Secretary of the Terrebonne Levee & Conservation District, do hereby certify that the foregoing is a true and correct copy of the Resolution adopted by the Board of Commissioners at a special meeting held on **February 21, 2024**.

**GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 21<sup>st</sup> DAY OF February, 2024.**

  
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Angela Hidalgo, Secretary  
Terrebonne Levee & Conservation District

