



TERREBONNE LEVEE CONSERVATION DISTRICT



Regular Meeting Minutes July 21, 2021

President Anthony Alford called to order the Regular Meeting of the Terrebonne Levee and Conservation District at the TLCD office located at 220 Clendenning Road, Houma, Louisiana, at 6:00 P.M. on July 21, 2021.

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

Under approval of minutes: Motion: Davis, Second: Henry, to approve the Regular Minutes dated July 7, 2021. The motion passed without objection.

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

Under Management's Report, Greg Gautreaux provided an update on inhouse projects.

Under Finance Committee Matters, Mrs. Hidalgo presented the Financial Report FME 30 June 2021. Motion: Henry, Second: Cenac, to accept the Financial Report, as presented. The motion passed without objection.

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

Under Executive Director's Report, Mr. Dupre asked the board to approve Change Order No. 3 for the Temporary Water Control Structure at Marmande Canal in the amount of \$45,092.60. Amber Plessala with T. Baker Smith, LLC presented the pertinent information on the change order. Motion: Chauvin, Second: Henry. The motion passed without objection.

Mr. Dupre asked the board to pass **Resolution No. 21-011** authorizing the execution by the Executive Director of an Intergovernmental Agreement with CPRA for Phase 1 construction contract for the HNC Lock Complex. Motion: Henry, Second: Davis. The motion passed without objection.

Mr. Dupre asked the board for authorization to award the bid for Phase 1 of the HNC Lock Complex contingent upon a final judgment of expropriation, and approval of CPRA and Restore Council. Motion: Chauvin, Second: Henry, to award the bid of Sealevel Construction, Inc., who was the lowest and most responsive bidder, in the amount of \$11,406,652.25. The motion passed without objection.

Mr. Dupre asked the board for authorization to enter in a Cooperative Endeavor Agreement with TPCG for the operation and maintenance of Bayou Terrebonne Lock Complex. Motion: Davis, Second: Cenac. The motion passed without objection.

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Under Planning & Projects, Brandon Arceneaux with All South Consultants, LLC provided updates on the Reach K & L Project, Lower Dularge Levee East Rehab, and the Lower Dularge Levee West Projects.

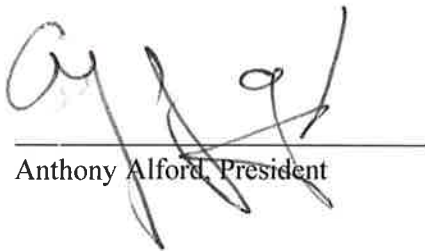
Philip Chauvin with T. Baker Smith provided updates on the TLCD General Services Agreement current projects, and the Marmande Canal Water Control Structure Project.

Under Program Manager's Report, David Boudreaux with Delta Coast Consultants, LLC provided an update on the HNC Lock Complex. He also reported on ongoing Mitigation and Maintenance/Rehabilitation Projects.

Under Other Engineering Reports, there was nothing to report.

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 Chauvin, to adjourn the July 21, 2021 Regular Meeting of the Terrebonne Levee and Conservation District at 6:25 p.m. The motion passed without objection.



Anthony Alford, President



Angela Hidalgo, Secretary

RESOLUTION NO. 21-011

**AUTHORIZATION TO ENTER INTO INTERGOVERNMENTAL AGREEMENT
WITH STATE OF LOUISIANA, THROUGH CPRA,
FOR PHASE 1 CONSTRUCTION OF THE HNC LOCK COMPLEX**

WHEREAS, the TERREBONNE LEVEE AND CONSERVATION DISTRICT has been granted by the Louisiana Legislature certain rights, powers, and duties, including but not limited to establishing, constructing, operating, or maintaining flood control works, as they relate to hurricane protection, tidewater flooding, saltwater intrusion, and conservation, in addition to all other rights, powers and duties provided by law, and

WHEREAS, the TERREBONNE LEVEE AND CONSERVATION DISTRICT, through the Houma Navigational Canal Lock Complex, desires to reduce the threat of harm to citizens and damage to property in Terrebonne Parish through the reduction of saltwater intrusion, the prevention of storm surge and flooding, and management of freshwater resources by the Houma Navigation Canal Lock Complex Project consisting of a lock, channel, floodgate, and receiving structures adjacent to the Houma Navigational Canal on property in the vicinity of Dulac, Louisiana near the Houma Navigational Canal along the existing overall alignment system of the Morganza to the Gulf Hurricane Protection Project, as permitted by the Louisiana Department of Natural Resources and the U.S. Army Corp of Engineers; and

WHEREAS, on February 5, 2021 the RESTORE Council granted to CPRA a Financial Assistance Award/Grant Number GNSSP21LA0018 in the amount of \$26,727,004 under the RESTORE Plan for Phase 1 Construction of the HNC Lock Complex; and

WHEREAS, it is necessary for TLCD and the State of Louisiana, through the Coastal Protection & Restoration Authority Board (CPRA), to enter into an Intergovernmental Agreement for the purpose of setting forth the subaward terms, conditions and responsibilities to be performed by TLCD and the State of Louisiana for Phase 1 Construction of the HNC Lock Complex; and

NOW, THEREFORE BE IT RESOLVED that Reggie Dupre, Jr., Executive Director of TLCD, is hereby authorized to execute on behalf of the TERREBONNE LEVEE & CONSERVATION DISTRICT an Intergovernmental Agreement with the State of Louisiana, through the Coastal Protection & Restoration Authority Board, regarding Phase I Construction of the Houma Navigational Canal Lock Complex Project, and all other documents related thereto, under the terms and conditions he deems in the best interest of TLCD.

THUS DONE AND PASSED ON THE 21ST DAY OF JULY, 2021.

I, Angela Rains, 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 regular meeting held on July 21, 2021.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 21ST DAY OF JULY, 2021.



Angela Hidalgo, Secretary
Terrebonne Levee & Conservation District

