



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes June 1, 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. June 1, 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, and Walker. Commissioners Moore 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 May 18, 2021. The motion passed without objection.

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

Under Management's Report, Greg Gautreaux gave a brief update on inhouse projects.

Under Finance Committee Matters, Ms. Hidalgo asked the board to approve the insurance proposal presented by USI for 2021-2022 coverages in the amount of \$127,321.80. Motion: Henry, Second: Cenac. The motion passed without objection.

Item 7(b)(1) was pulled from the agenda.

Co-Chairman Chauvin asked the board to approve HNC Lock Complex (Sealevel) Invoice HNC-P1-007 in the amount of \$1,533,237.30. Motion: Henry, Second: Davis. The motion passed without objection.

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

There was a motion by Commissioner Walker, seconded by Commissioner Henry, to enter Executive Session. A roll call vote having been called for, the vote thereon was as follows: Yeas: Alford, Cenac, Chauvin, Daisy, Davis, Henry, and Walker. Nays: None. Absent and/or not voting: Moore, Williams. The motion passed without objection.

There was a motion by Commissioner Henry, seconded by Commissioner Walker, to return to the regular order of the agenda. The motion passed without objection.

Regular Meeting Minutes

June 1, 2022

Page Two

Executive Director Reggie Dupre asked the board to approve Change Order No. 8 for Sealevel Construction for Bayou Lacache Pump Station Rehabilitation in the amount of (\$17,487.28). Motion: Chauvin, Second: Walker. The motion passed without objection.

Mr. Dupre asked the board to pass Resolution 22-016 for the appropriation of properties associated with the Federal Humble Canal Floodgate and Levee Tie-in Project. Motion: Walker, Second: Davis. The motion passed without objection.

Mr. Dupre asked the board to award the Reach B Levee Emergency Rehabilitation to Low Land Construction for the base quote and alternate number one in the amount of \$642,330.00. Motion: Davis, Second: Daisy. The motion passed without objection.

Mr. Dupre asked the board to accept the recommendation to award for the Reach H-1 Emergency Repair and Rehabilitation Project to Vantage Contractors in the amount of \$1,013,430.00. Motion: Cenac, Second: Chauvin. The motion passed without objection.

Mr. Dupre asked the board to approve the updates to TLCD's Emergency Operation Manual for year 2022. Motion: Chauvin, Second: Davis. The motion passed without objection.

Mr. Dupre asked the board to pass Resolution No. 22-017 declaring a state of emergency due to damages to the Bayou Terrebonne Lock Structure sustained as the result of a vessel collision. Motion: Walker, Second: Henry. The motion passed without objection.

Under Engineering Reports, David Boudreaux with Delta Coast Consultants provided a brief update and slide presentation on the HNC Lock Complex on behalf of APTIM. The Change Order No. 1 for Sealevel on this project was pulled from the agenda.

Trey Middleton with GIS Engineering provided updates on the Reach A Levee Alignment, Minor's Canal Floodgate, the Reach B Levee Lift, Bayou Terrebonne Lock Improvements, and Hurricane Ida Emergency Projects updates.

Mr. Middleton asked the board to approve Change Order No. 2 for Sealevel Construction with no additional cost + 17 additional contract days. Motion: Chauvin, Second: Henry. The motion passed without objection.

David Boudreaux with Delta Coast Consultants, LLC provided the engineering update on behalf of Angelette-Picciola for the Reach L West Project. Bids were received and the project was awarded to Onshore Materials, LLC to construct this levee segment. The notice to proceed is being issued for June 7, 2022, to officially begin the construction.

Regular Meeting Minutes

June 1, 2022

Page Three

Under Program Manager's Report, David Boudreaux with Delta Coast Consultants, LLC asked the board to approve All South Consulting Engineers Change Order No. 2 for Onshore Materials for the Lower Dularge West Levee Improvements Phase 3 Project (Supply & Embankment) in the amount of \$20,000.00. Motion: Walker, Second: Chauvin. The motion passed without objection.

Mr. Boudreaux asked the board to approve All South's Change Order No. 10 for Low Land Construction for Lower Dularge East Levee Rehabilitation Phase 2 (Supply) in the amount of \$490,000.00. Motion: Henry, Second: Daisy. The motion passed without objection.

Mr. Boudreaux asked the board to approve All South's Change Oder No. 13 for Low Land Construction for Lower Dularge East Rehabilitation Phase 2 (Embankment) in the amount of \$116,000.00 + 60 additional contract days. Motion: Daisy, Second: Cenac. 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 Chauvin, to adjourn the July 1, 2022 meeting of the Terrebonne Levee and Conservation District at 7:08 P.M. The motion passed without objection.

The next regularly scheduled meeting is July 15, 2022 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