



# TERREBONNE LEVEE & CONSERVATION DISTRICT



## Regular Meeting Minutes June 21, 2023

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. June 21, 2023.

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, Daisy, Davis, Henry, Cenac, Moore, Walker and Williams. Commissioner Alford is recorded as absent.

Under approval of minutes, there was a motion by Commissioner Chauvin, seconded by Commissioner Walker, to approve the meeting minutes dated June 7, 2023. The motion passed without objection.

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

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

Mr. Dupre discussed the upcoming Public Meeting of the USACE on Wednesday, July 19, 2023 which is the same day as TLCD's board meeting. There was a motion by Commissioner Moore, with a second by Commissioner Chauvin, to move the TLCD board meeting to Monday, July 17, 2023, at NOON. The motion passed without objection.

Under Finance Committee Matters, Chairman Jack Moore asked the board to approve the Financial Report FME 31 May 2023. Motion: Davis, Second: Cenac. The motion passed without objection.

Chairman Moore reviewed the insurance proposals presented by USI FY 2023-2024, in the amount of \$139,929.00 for Worker's Compensation, Contractor's Equipment, Hull/P&I, and Vessel Pollution policies. Motion: Chauvin, Second: Cenac, to accept the proposals as presented. The motion passed without objection.

Chairman Moore reviewed the insurance proposals from A.J. Gallagher FY 2023-2024 in the amount of \$299,898.70, for General Liability, Commercial Package (Property), Crime, Automobile, Excess Liability, Public Officials & Management Liability, WRAP and to include Uninsured Motorist policy. Motion: Chauvin, Second: Cenac, to accept the insurance proposal as presented. The motion passed without objection.

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

Chairman Moore asked the board to pass Resolution 23-009 in support of the Amended Budget FYE 30 June 2023. Motion: Davis, Second: Williams. The motion passed without objection.

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Chairman Moore asked the board to pass Resolution No. 23-010 in support of the Proposed Budget FYE 30 June 2024. Motion: Walker, Second: Daisy. 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. 23-008 in support of donating two (2) Army surplus trucks to the Terrebonne Parish Sheriff's Office. Motion: Chauvin, Second: Moore. The motion passed without objection.

Mr. Dupre asked the board to approve Partial Substantial Completion for Low Land Construction for work on the Lower Dularge East Rehabilitation Phase 2 (Shaping). Motion: Walker, Second: Chauvin. The motion passed without objection.

Mr. Dupre asked the board to approve Partial Substantial Completion for Low Land Construction for work on the Lower Dularge East Rehabilitation Phase (Supply). Motion: Moore, Second: Cenac.

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

Under Engineering Reports, Stevie Smith with All South Consulting Engineers presented updates on the Reach K Rehabilitation, Reach J-1 Improvements, LDL Rehabilitation Phase 2, and LDL East Improvements Phase 3 Projects.

Mr. Smith asked the board to approve the recommendation to award the lowest bid of Low Land Construction in the amount of \$219,600.00 for work on the locally funded material for the Lower Dularge East Levee. Motion: Cenac, Second: Walker. The motion passed without objection.

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.

Mr. Boudreaux asked the board to approve the Engineering Amendment to All South's Engineering Contract for Lower Dularge Levee East Project in the amount of \$50,000.00. Motion: Chauvin, Second: Walker. 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 Chauvin, with a second by Commissioner Moore, to adjourn the June 21, 2023 meeting of the Terrebonne Levee & Conservation Board of Commissioners at 6:30 P.M. The motion passed without objection.

  
Leward Henry, Vice President

  
Angela Hidalgo, Secretary

The following resolution was presented by Commissioner Davis, who moved its adoption, and was seconded by Commissioner Williams:

## RESOLUTION NO. 23-009

### A RESOLUTION TO ADOPT A BUDGET AMENDMENT FYE 30 JUNE 2023

**WHEREAS**, the Board of Commissioners of the Terrebonne Levee and Conservation District (the District), acting in accordance with Louisiana Revised Statutes 39:1309, declare the Budget FYE 30 June 2023 be hereby amended;

**WHEREAS**, that upon adoption of said amendment certified copies of the budget and this resolution be retained by the Accountant for the District and that said copies be available for public inspection upon request;

**WHEREAS**, the Board of Commissioners, as governing authority, is empowered with sole authority to make any and all budget amendments within all budget classifications; and

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners of the Terrebonne Levee and Conservation District of the Parish of Terrebonne, State of Louisiana, having submitted said resolution in writing and adopted at a public meeting of the Board of Commissioners on this 21st day of June 2023, was then submitted to an official vote as a whole, the vote thereon being as follows:

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


NAYS: None.

ABSENT AND/OR ABSTAINING: Alford.

The President declared the resolution adopted on this, the 21st day of June 2023.

I, **Angela Hidalgo**, Secretary of the Terrebonne Levee and Conservation District, do hereby certify that the above and foregoing is a true and correct copy of a Resolution adopted by the Terrebonne Levee and Conservation District on the 21st day of June, 2023, at which meeting a quorum was present and voted and that said Resolution is now in full force and effect.

**GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 21st DAY OF JUNE 2023.**

  
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Angela Hidalgo, Secretary  
Terrebonne Levee and Conservation District



The following resolution was presented by Commissioner Walker, who moved its adoption, and was seconded by Commissioner Davis:

**RESOLUTION NO. 23-010**

A RESOLUTION ADOPTING THE PROPOSED BUDGET FYE 30 JUNE 2024 FOR THE TERREBONNE LEVEE AND CONSERVATION DISTRICT AND TO ADDRESS OTHER MATTERS RELATIVE THERETO

**WHEREAS**, the Board of Commissioners of the Terrebonne Levee and Conservation District (the District), acting in accordance with Louisiana Revised Statutes 39:1304 - 39:1314, declare the Proposed Budget FYE 30 June 2024 be hereby adopted;

**WHEREAS**, that upon adoption certified copies of the budget and this resolution be retained by the Accountant for the District and that said copies be available for public inspection upon request;

**WHEREAS**, the Board of Commissioners, as governing authority, is empowered with sole authority to make any and all budget amendments within all budget classifications; and

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners of the Terrebonne Levee and Conservation District of the Parish of Terrebonne, State of Louisiana, having submitted said resolution in writing, said resolution having been read aloud, and adopted at a public meeting of the Board of Commissioners on this 21st day of June 2023, was then submitted to an official vote as a whole, the vote thereon being as follows:

**YEAS:** Cenac, Chauvin, Daisy, Davis, Henry, Moore, Walker, Williams.  
**NAYS:** None.  
**ABSENT AND/OR ABSTAINING:** Alford.

The President declared the resolution adopted on this, the 21st day of June 2023.

I, **Angela Hidalgo**, Secretary of the Terrebonne Levee and Conservation District, do hereby certify that the above and foregoing is a true and correct copy of a Resolution adopted by the Terrebonne Levee and Conservation District meeting in Regular Session on the 21st day of June 2023, at which meeting a quorum was present and voted and that said Resolution is now in full force and effect.

**GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 21st day of June 2023.**

  
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Angela Hidalgo, Secretary  
Terrebonne Levee and Conservation District

