



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes March 16, 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. March 16, 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, Chauvin, Daisy, Davis, Henry, and Moore. Commissioners Cenac, Walker, and Williams are recorded as absent.

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

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

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

Under Finance Committee Matters, Mrs. Hidalgo presented the Financial Reports FME 28 February 2022. Motion: Chauvin, Second: Daisy, to accept 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 for payment. The motion passed without objection.

John Mayeaux with The Sisung Group provided an update on Hurricane Ida Recovery Bond Financing options. A special meeting will be held on March 24, 2022 at Noon for further action.

There was no Executive Session held at this meeting. Board Attorney Jacob Dagate provided the board with an update on the class action lawsuit.

Under Executive Director's Report, Mr. Dupre asked the board to pass **Resolution No. 22-010** granting final acceptance and a clear lien certificate to Onshore Materials, LLC for work on the Reach G-1 Levee Rehabilitation Project. Motion: Davis, Second: Daisy. The motion passed without objection.

Mr. Dupre asked the board to pass **Resolution 22-011** granting final acceptance and a clear lien certificate to Onshore Materials, LLC for work on the Reach J-2 Hurricane Barry Recovery Project. Motion: Henry, Second: Chauvin. The motion passed without objection.

Mr. Dupre asked the board to approve **Final & Balancing Change Order No. 7** for Sealevel Construction, Inc. for work on the Bayou Lacache Pump Station Rehabilitation Project in the amount of \$309,250.00. Motion: Chauvin, Second: Moore. The motion passed without objection.

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Mr. Dupre asked the board to pass **Resolution 22-012** granting substantial completion to Sealevel Construction Inc. for work on the Bayou Lacache Pump Station Rehabilitation Project. Motion: Moore, Second: Davis. The motion passed without objection.

Mr. Dupre asked the board for authorization for administrative to obtain emergency quotes for armoring of the south bank of Humble Canal. Motion: Moore, Second: Henry, to obtain quotes and return to the board for approval. The motion passed without objection.

Mr. Dupre asked the board for approval to award quotes for labor to armor Boudreaux Canal Weir, with rip rap to be provided by TPCG. Motion: Daisy, Second: Davis, to award the quote from Sealevel Construction, Inc. in the amount of \$193,875.00 for labor to armor the Boudreaux Canal Weir. The motion passed without objection.

Under Engineering Reports, Jay Duplantis with All South Consultants, LLC provided updates on Reach K & L, Lower Dularge Levee East, and Lower Dularge Levee West Projects.

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

Under Program Manager's Report, David Boudreaux with Delta Coast Consultants, LLC asked the board to pass Amendment No. 1 to GIS' contract for general engineering and consulting with the 2021 rates in the amount of \$50,000. Motion: Chauvin, Second: Henry. The motion passed without objection.

Mr. Boudreaux asked the board to pass Amendment No. 3 to GIS Engineering's Contract for Hurricane Ida Emergency Services in the amount of \$1,196,650.00. Motion: Henry, Second: Daisy. The motion passed without objection.

Mr. Boudreaux provided updates on HNC Lock Complex, Mitigation Projects Report, and Maintenance/Rehabilitation Projects.

Under Other Engineering Matters, 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 Moore, to adjourn the March 16, 2022, meeting of the Terrebonne Levee and Conservation District at 6:37 P.M. The motion passed without objection.

The next regularly scheduled meeting is April 6, 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

MOTION BY: CHAUVIN; SECONDED BY: HENRY.

RESOLUTION NO. 22-011

A Resolution granting final acceptance to Onshore Materials, LLC. for the contract entitled, TERREBONNE LEVEE AND CONSERVATION DISTRICT MORGANZA TO THE GULF – HURRICANE PROTECTION LEVEE REACH J-2 HURRICANE BARRY RECOVERY PROJECT (WONDER LAKE TO POINT FARM RIDGE), AND

WHEREAS, the Terrebonne Levee and Conservation District (hereinafter called Owner) executed a construction contract with Onshore Materials, LLC. (hereinafter called Contractor) on December 9, 2019, for the project entitled TERREBONNE LEVEE AND CONSERVATION DISTRICT MORGANZA TO THE GULF – HURRICANE PROTECTION LEVEE REACH J-2 HURRICANE BARRY RECOVERY PROJECT (WONDER LAKE TO POINT FARM RIDGE), and

WHEREAS, On March 9, 2022 the Contractor informed Delta Coast Consultants, LLC , (hereinafter called Engineer) that the contract was completed, and

WHEREAS, On March 2, 2022 a site inspection was completed by the Engineer, and

WHEREAS, it was agreed by all parties at the inspection that the contract was completed, and

WHEREAS, No Punchlist Items were found, and

WHEREAS, 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 TERREBONNE LEVEE AND CONSERVATION DISTRICT MORGANZA TO THE GULF – HURRICANE PROTECTION LEVEE REACH J-2 HURRICANE BARRY RECOVERY PROJECT (WONDER LAKE TO POINT FARM RIDGE)

THERE WAS RECORDED:

YEAS: Alford, Chauvin, Daisy, Davis, Henry, Moore.

NAYS: None.

ABSENT AND/OR NOT VOTING: Cenac, Walker, Williams.

I, **Angela Hidalgo**, do hereby certify that I am the duly qualified Secretary of the Board of Commissioners for TLCD in Terrebonne Parish, Louisiana and that the above Resolution is a true and correct copy of Resolution No. 22-011 adopted at a meeting of the governing authority of the TLCD on March 16, 2022, the original of which is officially of record in my possession.

Done this 16th day of March, 2022 in Houma, LA, Parish of Terrebonne.



Angela Hidalgo, Secretary



MOTION BY: DAVIS, SECONDED BY DAISY:

RESOLUTION NO. 22-010

A Resolution granting final acceptance to Onshore Materials, LLC. for the contract entitled, TERREBONNE LEVEE AND CONSERVATION DISTRICT MORGANZA TO THE GULF – HURRICANE PROTECTION LEVEE REACH G-1 LEVEE REHABILITATION.

WHEREAS, the Terrebonne Levee and Conservation District (hereinafter called Owner) executed a construction contract with Onshore Materials, LLC. (hereinafter called Contractor) on June 16, 2021, for the project entitled TERREBONNE LEVEE AND CONSERVATION DISTRICT MORGANZA TO THE GULF – HURRICANE PROTECTION LEVEE REACH G-1 LEVEE REHABILITATION.

WHEREAS, On March 9, 2022 the Contractor informed Delta Coast Consultants, LLC , (hereinafter called Engineer) that the contract was completed, and

WHEREAS, On March 9, 2022 a site inspection was completed by the Engineer, and

WHEREAS, it was agreed by all parties at the inspection that the contract was completed, and

WHEREAS, No Punchlist Items were found, and

WHEREAS, 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 TERREBONNE LEVEE AND CONSERVATION DISTRICT MORGANZA TO THE GULF – HURRICANE PROTECTION LEVEE REACH G-1 LEVEE REHABILITATION.

THERE WAS RECORDED:

YEAS: Alford, Chauvin, Daisy, Davis, Henry, Moore.

NAYS: None.

ABSENT AND/OR NOT VOTING: Cenac, Walker, Williams.

I, Angela Hidalgo, do hereby certify that I am the duly qualified Secretary of the Board for the TLCB in Terrebonne Parish, Louisiana and that the above Resolution is a true and correct copy of Resolution No. 22-010, adopted at a meeting of the governing authority on March 16, 2022, the original of which is officially of record in my possession.

Done this 16th day of March, 2022 in Houma, LA, Parish of Terrebonne.



Angela Hidalgo, Secretary



MOTION BY: MOORE; SECONDED BY DAVIS:

RESOLUTION NO. 22-012

A Resolution granting substantial completion to Sealevel Construction, Inc. for the contract entitled, Bayou LaCache – Refurbish Pump Station & Replace Weir.

WHEREAS, the Terrebonne Levee and Conservation District (hereinafter called Owner) executed a construction contract with Sealevel Construction, Inc. (hereinafter called Contractor) on February 14, 2020 for the project entitled Bayou LaCache – Refurbish Pump Station & Replace Weir. **AND**

WHEREAS, On December 8, 2021 the Contractor informed Delta Coast Consultants, LLC , (hereinafter called Engineer) that the contract was sustainably completed, and

WHEREAS, On December 8, 2021 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, No Punchlist Items were found, and

WHEREAS, the Engineer is recommending substantial completion be granted to Contractor, and

NOW, THEREFORE BE IT RESOLVED that the Owner grants substantial completion to the Contractor for the project entitled. Bayou LaCache – Refurbish Pump Station & Replace Weir

THERE WAS RECORDED:

YEAS: Alford, Chauvin, Daisy, Davis, Henry, Moore.

NAYS: None.

ABSENT AND/OR NOT VOTING: Cenac, Walker, Williams.

I, **Angela Hidalgo**, do hereby certify that I am the duly qualified Secretary of the Board of Commissioners of the TLCD in Terrebonne Parish, Louisiana and that the above Resolution is a true and correct copy of Resolution No. 22-012 adopted at a meeting of the governing authority of the TLCD on March 16, 2022, the original of which is officially of record in my possession.

Done this 16th day of March, 2022 in Houma, LA, Parish of Terrebonne.

Angela Hidalgo
Angela Hidalgo, Secretary

