



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes March 20, 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, March 20, 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, Chauvin, Davis, Daisy, Henry, Moore, Williams, and Walker. Commissioner Cenac is recorded as absent.

Under approval of minutes, there was a motion by Commissioner Henry, seconded by Commissioner Chauvin, to approve the meeting minutes dated March 6, 2024. The motion passed without objection.

Under Public, there was no one wishing to address the Board. President Alford recognized Councilman Danny Babin as present in the meeting.

Under Management's Report, Greg Gautreaux provided updates on in-house projects.

Mrs. Hidalgo gave a presentation on Reaches H2, H3, Placid and Bush Floodgates.

Under Finance Committee Matters, Mrs. Hidalgo presented the Financial Report FME 29 February 2024. There was a motion by Commissioner Henry, seconded by Commissioner Davis, 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: Davis, 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. 24-005 providing approval of past emergency compensation in connection with Hurricane Ida Emergency. Motion: Davis, Second: Chauvin. The motion passed without objection.

Mr. Dupre asked the board for authorization for administration to execute a work easement (servitude) for Reach A borrow material source with St. Michel Plantation, contingent upon CPRA and Legal approval. Motion: Daisy, Second: Henry. The motion passed without objection.

Mr. Dupre asked the board to approve Resolution No. 24-006 to appropriate a permanent levee servitude for Reach A (Phase 1 Federal Project) of the Morganza to the Gulf Hurricane Protection Project. Motion: Moore, Second: Chauvin. The motion passed without objection.

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Mr. Dupre asked the board to award the quote for the proposed 42" pump addition to the Marmande Canal Pump Station to Dupre Brothers Construction in the amount of \$249,310.00. Motion: Henry, Second: Walker. The motion passed without objection.

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Pump Station to Dupre Brothers Construction in the amount of \$249,310.00. Motion: Henry, Second: Walker. The motion passed without objection.

Mr. Dupre asked the board to approve the recommendation of award for the Lower Dularge East Levee Rehabilitation Project Phase 3-B (labor) to Onshore Materials, LLC in the amount of \$328, 800.00. Motion: Moore, Second: Davis. The motion passed without objection.

Mr. Dupre asked for authorization to quote and award, with a NTE amount of \$175,000.00, for the hauling of 25K CY of material from the Knight Pit in Lower Dularge. Motion: Walker, Second: Chauvin. The motion passed without objection.

Mr. Dupre discussed the possible purchase of the flexi floats from Reach L Project.

Under Engineering Reports, Melanie Caillouet with All South Consultants, LLC, provided an update on the Cajun Coral that will be utilized on Reach K Project.

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 recommendation for TLCD to enter into a Professional Services Agreement with David Waitz Engineering & Surveying, Inc. for the Island Road Ramp replacement for a total amount of \$171,815.55. Motion: Williams, Second: Moore. The motion passed without objection.

Mr. Boudreaux asked the board to approve GIS Engineering, LLC's Amendment No. 1 for Professional Engineering Services for the Bayou Black Reach 1, 2 and 3 After-the-Fact Permitting in the amount of \$43,791.00. Motion: Chauvin, Second: Henry. The motion passed without objection.

Mr. Boudreaux asked the board to approve Change Order No. 1 for Onshore Materials, LLC for 79 additional days due to weather with no additional cost to the project for work on the Reach G-2 Segment A Rehabilitation Project. Motion: Daisy, Second: Chauvin. The motion passed without objection.

Mr. Boudreaux provided updates on the HNC Lock Complex Project, as well as mitigation and maintenance/rehabilitation projects.

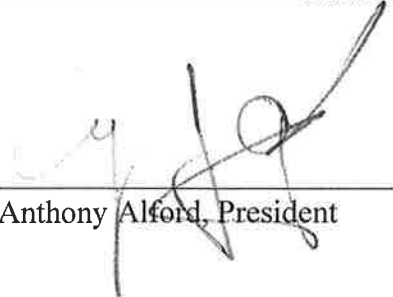
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Under President's Report, Mr. Alford commended everyone on the success of the recent trip to Washington, DC.

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 20, 2024 meeting of the Terrebonne Levee & Conservation Board of Commissioners at 6:51 P.M. The motion passed without objection.



Anthony Alford, President



Angela Hidalgo, Secretary