



# TERREBONNE LEVEE & CONSERVATION DISTRICT



## Regular Meeting Minutes May 3, 2023

President Anthony Alford called to order the Board Meeting of the Terrebonne Levee and Conservation District at the office located at 220A Clendenning Road, Houma, Louisiana, at 6:00 P.M. on May 3, 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: Alford, Cenac, Chauvin, Davis, Henry, Moore, and Williams. Commissioners Daisy and Walker 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 April 19, 2023. 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 all in-house projects.

Under Finance Committee Matters, Chairman Moore asked the board to approve the APTIM Invoice #584942 (HNC-076) in the amount of \$191,057.95 for work on the HNC Lock Complex Project (Design). Motion: Chauvin, Second: Henry. The motion passed without objection.

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

No executive session was held at this meeting.

Under Executive Director's Report, Mr. Dupre asked the board to approve Substantial Completion for Sealevel Construction for the HNC Lock Complex Project Phase 1. Motion: Moore, Second: Davis. The motion passed without objection.

Mr. Dupre discussed the meetings that were held in New Orleans with the Corps on May 2, 2023. Mitch Marmande elaborated on the discussions that were held.

Under Planning and Projects Committee, David Boudreaux with Delta Coast presented an update on the HNC Lock Complex Project on behalf of Nicole Buranzon.

Trey Middleton with GIS Engineering provided updates on the Reach B Levee Lift, Bayou Terrebonne Lock Improvements, Reach H-1 Levee Improvements, Reach H2/H3 Dredge & Stockpile Material, and all Hurricane Ida Emergency Projects.

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Mr. Middleton asked the board to approve Change Order No. 4 for Vantage Contractors in the amount of \$99,875.95 is dedicated 100% to the raising of the bypass ramp near the Bayou Petit Caillou roller gate. Motion: Chauvin, Second: Henry. The motion passed without objection.

Neil Angelette with Angelette Design, LLC presented an update on the Reach L Levee Project.

Mr. Angelette asked the board to approve Change Order No. 3 for Onshore Materials for work on the Reach L Segment 1 Levee Project in the amount of \$969,000.00. Motion: Moore, Second: Henry, to approve Change Order No. 3 for Onshore Materials and subject to approval by CPRA.

Under Program Manager's Report, Corbin Hebert with Delta Coast Consultants provided an update of FEMA Projects reimbursements.

David Boudreaux with Delta Coast Consultants asked the board to approve GIS' Professional Engineering Services contract for the Reach B Levee Lift Project in the amount of \$15,000.00. This cost is for environmental permitting. Motion: Cenac, Second: Chauvin. The motion passed without objection.

Mr. Boudreaux asked the board to approve the contract proposal for GIS Engineering's General Engineering & Consulting for 2023, with a not to exceed cost of \$50,000.00. Motion: Henry, Second: Chauvin. 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 Moore, to adjourn the May 3, 2023 meeting of the Terrebonne Levee and Conservation District at 6:42 P.M. The motion passed without objection.

  
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Anthony Alford, President

  
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Angela Hidalgo, Secretary