



## TERREBONNE LEVEE & CONSERVATION DISTRICT



### Regular Meeting Minutes November 15, 2023

Finance Chairman Jack Moore 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, November 15, 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, Moore, and Walker. Commissioners Alford, Cenac, 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 November 1, 2023. The motion passed without objection.

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

Under Management's Report, Greg Gautreaux provided a report on the completed pump repairs at Bayou Lacache Pump Station.

Under Finance Committee Matters, Mrs. Hidalgo presented the Financial Report FME 31 October 2023. There was a motion by Commissioner Henry, seconded by Commissioner Walker, 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. The motion passed without objection.

There was no Executive Session held.

Under Executive Director's Report. Mr. Dupre asked the board to approve the award of the Bayou Grand Caillou Floating Barge Gate Resurfacing Project to Sealevel Construction in the amount of \$4,096,300.00. Motion: Daisy, Second: Davis. The motion was approved without objection.

In conjunction with the previous award to Sealevel Construction, Mr. Dupre asked the board to approve Change Order No. 1 for the Bayou Grand Caillou Floating Barge Gate Resurfacing Project in the amount of (\$1,936,275.00), with a NET contract amount of \$2,160,025.00. There was a motion by Commissioner Chauvin, seconded by Commissioner Henry, to approve as requested. The motion was approved without objection.

Mr. Dupre asked the board to approve Change Order No. 2 for Onshore Materials, LLC for Reach E Rehabilitation -- Segments 1 & 2 in the amount of \$4,553,804.50 (State Funded). There was a motion by Commissioner Davis, seconded by Commissioner Henry, and the motion passed without objection.

Mr. Dupre reminded the board that the next scheduled meeting will be on Monday, December 4, 2023 due to the ALBL conference in New Orleans.

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Under Engineering Reports, Jay Duplantis with All South Consulting Engineers provided a slide presentation along with 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.

Under Delta Coast Consultants, LLC, David Boudreaux provided updates on the HNC Lock Complex, mitigation projects, and maintenance/rehabilitation projects. Mr. Boudreaux noted that the bid opening for the HNC Lock Complex Project will be held on Thursday, December 21, 2023, at 10:00 A.M. at the TLCD office.

Under President's Report, Chairman Moore asked the board for a motion to move the December 20, 2023 board meeting to Monday, December 18, 2023, at 6:00 PM. There was a motion by Commissioner Henry, seconded by Commissioner Chauvin, and the motion was approved without objection.

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 November 15, 2023 meeting of the Terrebonne Levee & Conservation Board of Commissioners at 6:22 P.M. The motion passed without objection.



Jack Moore, Finance Chairman



Angela Hidalgo, Secretary