



# TERREBONNE LEVEE & CONSERVATION DISTRICT



## Regular Meeting Minutes November 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. November 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: Chauvin, Daisy, Henry, Moore, Davis, Walker, and Williams. 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 November 2, 2022. 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 inhouse projects.

Under Finance Committee Matters, Ms. Hidalgo presented the board with the Financial Report FME 31 October, 2022. Motion: Walker, Second: Chauvin. The motion passed without objection.

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

Mr. Moore asked the board for a motion to approve APTIM's invoice 571130 in the amount of \$54,594.96 and invoice 572230 in the amount of \$49,994.36 for HNC Lock Complex project. Motion: Henry, Second: Davis. The motion passed without objection.

There was no executive session held.

Under Executive Director's Report, Mr. Dupre asked for a motion to defer item 8(b) until next board meeting. The issue for the drydocking and repair of the Humble Canal project will be revisited and addressed at the meeting on December 7, 2022. Motion: Chauvin, Second: Moore. The motion passed without objection.

Mr. Dupre asked the board to pass **Resolution 22-032** in support of CEA with the State of Louisiana through FP&C for construction of the Lower Dularge Flood Control Project, resulting in an additional \$600,000.00 for the project. Motion: Henry, Second: Davis. The motion passed without objection.

Mr. Dupre asked the board to pass Resolution No. 22-033 authorizing TLCD to enter into an Intergovernmental Agreement with the State of Louisiana through CPRA for construction of the Reach E Levee Lift (TE-0167). Motion: Moore, Second: Walker. The motion passed without objection.

**Regular Meeting Minutes**  
**November 16, 2022**  
**Page Two**

Mr. Dupre asked the board to approve the recommendation to award the bid for the indefinite embankment supply to the Reach J2/J3 Levee Segments to Low Land Construction in the amount of \$995,000.00. Motion: Chauvin, Second: Daisy. The motion passed without objection.

Mr. Dupre asked the board for a deviation to handle several issues that not on the agenda – to move the first board meeting to December 7, 2022, and to authorize the amount of \$33,800.00 for removal of additional debris discovered on the levees after Hurricane Ida. There was a motion by Commissioner Moore, seconded by Commissioner Walker, to deviate from the regular order of the agenda. There was a roll call vote on the deviation. The vote thereon was as follows: Yeas: Alford, Chauvin, Daisy, Davis, Henry Moore, Walker, Williams. Nays: None. Absent and/or not voting: Cenac. The motion passed without objection.

There was a call for Public on the deviation. There was no one objecting to the deviation.

Mr. Dupre asked the board to consider moving the first meeting in December to the 7<sup>th</sup>, as opposed to the 5<sup>th</sup>. There was a motion by Commissioner Moore, seconded by Commissioner Chauvin, to move the board meeting to Wednesday, December 7, 2022. The motion passed without objection.

Mr. Dupre asked the board to approve Change Order No. 1 for Low Land Construction in the amount of \$33,800.00 for removal of a recently discovered vessel and for disposal of tank material that was previously not counted. There was a motion by Commissioner Walker, seconded by Commissioner Davis. The motion passed without objection.

There was a motion by Commissioner Moore, seconded by Commissioner Chauvin, to return to the regular order of the agenda. The motion passed without objection.

Mr. Dupre addressed the board about the possibility of purchasing 695 acres of property in the Bayou Lacache Basin area. The issue will be addressed at the next board meeting.

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

Under Engineering Reports, Jay Duplantis with All South Consulting Engineers presented updates on the Reach K Rehabilitation, LDL East Rehabilitation, LDL East Indefinite Embankment Supply, and LDL West Improvements Phase 3 Projects.

Amber Plessala with T. Baker Smith presented updates on the TLCD General Services Agreement, Marmande Canal Water Control Structure, and the Reach I Levee Embankment Project.

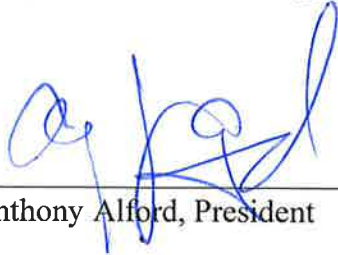
Under Delta Coast Consultants, LLC, Corbin Hebert presented an update on FEMA reimbursements.

David Boudreaux with Delta Coast provided updates on the HNC Lock Complex, mitigation projects, and maintenance/rehabilitation projects.

Under President's Report, President Alford had nothing to report.

**Regular Meeting Minutes**  
**November 16, 2022**  
**Page Three**

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 November 16, 2022 meeting of the Terrebonne Levee & Conservation District Office at 6:40 P.M. The motion passed without objection.

A handwritten signature in blue ink, appearing to read 'A. Alford', written over a horizontal line.

Anthony Alford, President

A handwritten signature in blue ink, appearing to read 'Angela Hidalgo', written over a horizontal line.

Angela Hidalgo, Secretary