



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes October 4, 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 October 4, 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 Walker. Commissioners Daisy 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 September 20, 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 Aptim Engineering Invoice #404685 in the amount of \$38,410.10, and Invoice #606200 in the amount of \$14,633.75, for work on the HNC Lock Complex Project. Motion: Chauvin, Second: Walker. The motion passed without objection.

Chairman Moore asked the board to approve the Operating and Engineering Invoices for payment, as presented. Motion: Chauvin, Second: Walker. The motion passed without objection.

Under Executive Director's Report, there was a motion by Commissioner Henry, seconded by Commissioner Walker, to enter into Executive Session. A roll call vote was held on the motion. Vote thereon was as follows:

Yeas: Alford, Cenac, Chauvin, Davis, Henry, Moore, Walker.

Nays: None

Absent and/or not voting: Daisy, Williams.

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

Mr. Dupre asked the board to pass Resolution No. 23-018 granting substantial completion to Vantage Contractors for work on the Reach H-1 Levee Emergency Repair and Rehab Project. There was a motion by Commissioner Henry, seconded by Commissioner Moore, to pass Resolution No. 23-018 as presented. The motion passed without objection.

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President Alford thanked Board Attorney Jacob Dagate for his hard work and for a job well done.

Under Planning and Projects Committee Matters, David Boudreaux with Delta Coast Consultants presented the update on the HNC Lock Complex Project on behalf of APTIM.

Kevin Dezarn with GIS Engineering provided updates and a slide presentation on the Reach B Levee Lift, Bayou Terrebonne Lock Improvements, Hurricane Ida Emergency Projects, Reach H-1 Levee Improvements, Reach H2/H3 Dredge & Stockpile Material, Reach H2/H3 Levee Lift to EL. 15', Bayou Petit Caillou Rollergate Improvements, and Reach A Emergency Levee (2023) Projects.

Neil Angelette with Angelette Design, LLC provided a update and slide presentation for the work on the Reach L Project.

Under Program Manager's Report, David Boudreaux with Delta Coast Consultants asked the board to approve Amendment No. 2 to GIS Engineering's General Engineering and Consulting Contract for 2023 in the amount of \$25,000.00. Motion: Chauvin, Second: Henry. The motion passed without objection.

Mr. Boudreaux asked the board to approve Amendment No. 1 to All South's Engineering Agreement for the Reach K Phase 2 Dredging Project in the amount of \$34,627.00 for additional geotechnical coordination cost. Motion: Walker, Second: Chauvin. The motion passed without objection.

Mr. Boudreaux asked the board to approve Amendment No. 2 to All South's Engineering Agreement for the Lower Dularge East Phase 3 Project in the amount of \$125,000.00. Motion: Henry, Second: Cenac. The motion passed without objection.

Commissioner Davis discussed his participation in the "Going Public" show held last week on HTV. He complimented Mr. Dupre on the positive effect his presentation has on the Public.

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

There being no further business to come before the board, it was moved by Commissioner Moore, with a second by Commissioner Henry, to adjourn the October 4, 2023 meeting of the Terrebonne Levee and Conservation District at 6:26 P.M. The motion passed without objection.



Anthony Alford, President



Angela Hidalgo, Secretary

There was a motion by Commissioner Henry and seconded by Commissioner Moore:

RESOLUTION NO. 23-018

A RESOLUTION GRANTING SUBSTANTIAL COMPLETION TO VANTAGE CONTRACTORS, LLC. FOR THE CONTRACT ENTITLED REACH H1 LEVEE EMERGENCY REPAIR AND REHAB.

WHEREAS, the Terrebonne Levee and Conservation District (hereinafter called Owner) executed a construction contract with Vantage Contractors, LLC (hereinafter called Contractor) on June 21, 2022, for the project entitled REACH H1 LEVEE EMERGENCY REPAIR AND REHAB

WHEREAS, On September 18, 2023 the Contractor informed GIS Engineering, LLC, (hereinafter called Engineer) that the contract was substantially completed, and

WHEREAS, all available field reports and communications with GIS' Resident Project Representative indicate that all work included in the drawings and the contract documents are completed with the exception of the items noted in the punch list;

WHEREAS, on September 18, 2023 Substantial Completion was granted, and

NOW, THEREFORE BE IT RESOLVED, that Terrebonne Levee and Conservation (Owner) grants substantial completion and final acceptance to the Contractor for the project entitled REACH H1 LEVEE EMERGENCY REPAIR AND REHAB

THERE WAS RECORDED:

YEAS: Cenac, Chauvin, Davis, Henry, Moore, Walker.

NAYS: None.

ABSENT AND/OR NOT VOTING: Alford, Daisy, Williams.

I, Angela Hidalgo, do hereby certify that I am the duly qualified Secretary of the Board of Commissioners of the Terrebonne Levee and Conservation District in Terrebonne Parish, Louisiana, and that the above Resolution is a true and correct copy of Resolution No. **23-018** adopted at a meeting of the Board of Commissioners of the Terrebonne Levee and Conservation District the **4th** day of **October 2023**, the original of which is officially of record in my possession.



Angela Hidalgo, Secretary
Terrebonne Levee and Conservation District

