



# TERREBONNE LEVEE & CONSERVATION DISTRICT



## Regular Meeting Minutes August 3, 2022

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 August 3, 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: Alford, Cenac, Chauvin, Daisy, Davis, Henry, Moore, Walker, and Williams.

Under approval of minutes, there was a motion by Commissioner Henry, seconded by Commissioner Chauvin, to approve the meeting minutes dated July 20, 2022. The motion passed without objection.

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

Under Management's Report, Greg Gautreaux updated the board on in-house projects

Item 6(b) was deferred until next meeting pending further review.

Under Finance Committee Matters, Chairman Moore asked the board to pass Resolution 22-023 adopting the Louisiana Compliance Questionnaire FYE 30 June 2022. Motion: Henry, Second: Williams. The motion passed without objection.

Chairman Moore asked the board to approve Pay Request #8 for Sealevel (Invoice #20150463-8) in the amount of \$274,993.65. Motion: Chauvin, Second: Williams. 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.

There was no executive session held.

Executive Director Reggie Dupre asked the board to pass Resolution 22-024 certifying compliance with Public Bid Law for the Reach L Project. Motion: Moore, Second: Cenac. The motion passed without objection.

Mr. Dupre asked the board to pass Resolution 22-025 granting Substantial Completion to Low Land Construction for work on the Reach H-1 Water Control Structure Repair Project. Motion: Chauvin, Second: Walker. The motion passed without objection.

**Regular Meeting Minutes**

**August 3, 2022**

**Page Two**

Mr. Dupre asked the board to approve Change Order No. 3 for Onshore Materials for the Apache Farm Larose Emergency Repairs Project with a NTE cost of \$150,000.00 for time and materials to repair the North South Levee in accordance with the TLCD agreement with Apache. Motion: Henry, Second: Moore. The motion passed without objection.

Mr. Dupre asked the board to pass Resolution No. 22-026 urging and requesting the State of Louisiana to approve lines of credit for TPCG's Terrebonne Basin Watershed Project (HNC at Bayou Grand Calliou) pump station – Phase 1 & 2 Planning and Construction (Terrebonne). Motion: Moore, Second: Chauvin. The motion passed without objection.

Under Engineering Reports, Nicole Cutforth with APTIM gave a slide presentation update on the HNC Lock Complex Project.

Trey Middleton with GIS Engineering provided updates on the Minor's Canal Floodgate, Reach B Levee Lift, Bayou Terrebonne Lock Improvements, and all Hurricane Ida Emergency Projects.

Neil Angelette with Angelette-Picciola provided an update on the Reach L West Project.

Under Program Manager's Report, there was nothing to report.

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 August 3, 2022 meeting of the Terrebonne Levee and Conservation District at 6:37 P.M. The motion passed without objection.

The next regularly scheduled meeting is August 17, 2022 at 6:00 P.M. at the Terrebonne Levee & Conservation District Office located at 220A Clendenning Road, Houma, LA 70363.

  
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Anthony Alford, President

  
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Angela Hidalgo, Secretary

There was a motion by Commissioner Henry, seconded by Commissioner Williams:

**RESOLUTION NO. 22-023**

**BE IT RESOLVED**, that the Board of Commissioners of the Terrebonne Levee and Conservation District does hereby adopt the Louisiana Compliance Questionnaire in connection with the audit of our financial statements as of and for the year ended **30 June 2022**.

**WHEREUPON**, the Resolution was put to a vote, the vote thereon was as follows:

**YEAS:** Alford, Cenac, Chauvin, Daisy, Davis, Henry, Moore, Walker, Williams.

**NAYS:** None.

**ABSENT AND/OR NOT VOTING:** None.

And the Chairman declared the Resolution adopted on this, the **3<sup>rd</sup>** day of **August 2022**.

I, **Angela Hidalgo**, Secretary of the Terrebonne Levee and Conservation District, do hereby certify that the above and foregoing is a true and correct copy of a Resolution adopted by the Terrebonne Levee and Conservation District at the Finance Committee Meeting held on the **3<sup>rd</sup>** day of **August 2022**, at which meeting a quorum was present.

**GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE  
THIS 3<sup>rd</sup> DAY OF AUGUST, 2022.**

  
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**Angela Hidalgo, Secretary  
Terrebonne Levee and Conservation District**



**THERE WAS A MOTION BY COMMISSIONER MOORE, SECONDED BY COMMISSIONER CENAC:**

**RESOLUTION NO. 22-024**

**RESOLUTION CERTIFYING COMPLIANCE WITH THE PUBLIC BID LAWS**

**WHEREAS**, the TLCD has solicited bids for State Project No. TE-0158 in accordance with the current bid laws of the state of Louisiana, including, but not limited to R.S. 38:2211 et. seq; and,

**WHEREAS**, the TLCD has submitted to the Coastal Protection and Restoration Authority proof of publication, one (1) copy of the bid proposals and bid bonds as submitted by each of the three (3) lowest bidders, a legible copy of the bid tabulation of all bids received, and certified to be correct by the Engineer and an authorized official of the Sponsor, a copy of the engineer's recommendation, contract documents, Notice of Award of Contract, and a copy of the recordation data in the Clerk of Court's Office.

**NOW, THEREFORE, BE IT RESOLVED** by the TLCD, in Regular session, assembled on this 3<sup>rd</sup> day of August 2022, does hereby certify that the bidding procedures comply with Louisiana Revised Statutes 38:2211, et. seq.

A roll call vote having been called, the vote thereon was as follows:

**YEAS:** Alford, Cenac, Chauvin, Daisy, Davis, Henry, Moore, Walker and Williams.  
**NAYS:** None.  
**ABSENT AND/OR NOT VOTING:** None.

**I, Angela Hidalgo**, do hereby certify that the above and foregoing is true and correct copy of the Resolution adopted at a Regular meeting of the Terrebonne Levee & Conservation District held on the 3<sup>rd</sup> day of August 2022, in which a quorum was present and voting and that the resolution is officially of record in my possession.

**GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL THIS 3<sup>RD</sup> DAY OF AUGUST, 2022.**

  
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Angela Hidalgo, Secretary



There was a motion by Commissioner Chauvin, seconded by Commissioner Walker:

**RESOLUTION NO. 22-025**

A Resolution granting substantial completion to Low Land Construction, Inc., for the contract entitled, TERREBONNE LEVEE AND CONSERVATION DISTRICT, MORGANZA TO THE GULF HURRICANE PROTECTION LEVEE, REACH H-1 WATER CONTROL STRUCTURE REPAIR, PROJECT.

**WHEREAS**, the Terrebonne Levee and Conservation District (hereinafter called Owner) executed a construction contract with Low Land Construction Company, Inc. (hereinafter called Contractor) on June 21, 2022, for the project entitled TERREBONNE LEVEE AND CONSERVATION DISTRICT, MORGANZA TO THE GULF HURRICANE PROTECTION LEVEE, REACH H-1 WATER CONTROL STRUCTURE REPAIR PROJECT.

**WHEREAS**, On July 19, 2022 the Contractor informed Delta Coast Consultants, LLC, (hereinafter called Engineer) that the contract was substantially completed, and

**WHEREAS**, On July 19, 2022 a site inspection was completed by the Engineer, and

**WHEREAS**, it was agreed by all parties at the inspection that the contract was substantially completed, and

**WHEREAS**, No Punchlist Items were found, and

**WHEREAS**, the Engineer is recommending substantial completion be granted to Contractor, and

**NOW, THEREFORE BE IT RESOLVED** that the Owner grants substantial completion to the Contractor for the project entitled TERREBONNE LEVEE AND CONSERVATION DISTRICT, MORGANZA TO THE GULF HURRICANE PROTECTION LEVEE, REACH H-1 WATER CONTROL STRUCTURE REPAIR, PROJECT.

**THERE WAS RECORDED:**

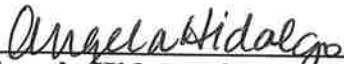
**YEAS:** Alford, Cenac, Chauvin, Daisy, Davis, Henry, Moore, Walker, Williams.

**NAYS:** None.

**ABSENT AND/OR NOT VOTING:** None.

**I, Angela Hidalgo**, do hereby certify that I am the duly qualified Administrative Manager/Board Secretary of the TLCD in Terrebonne Parish, Louisiana and that the above Resolution is a true and correct copy of Resolution No. 22-025 adopted at a meeting of the governing authority of the TLCD on August 3, 2022, the original of which is officially of record in my possession.

**GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL THIS 3<sup>rd</sup> DAY OF AUGUST, 2022.**

  
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Angela Hidalgo, Secretary



There was a motion by Commissioner Moore, seconded by Commissioner Chauvin:

**RESOLUTION NO. 22-026**

**A RESOLUTION SUPPORTING TERREBONNE PARISH CONSOLIDATED GOVERNMENT'S (TPCG) REQUEST TO ADVANCE STATE CAPITAL OUTLAY FUNDING FOR THE TERREBONNE BASIN WATERSHED PROJECT.**

**WHEREAS**, Act 117 of the 2022 Regular Legislative Session (House Bill No. 2 Capital Outlay Bill) appropriated \$6 Million of Priority 5 funding for the Terrebonne Basin Watershed Project; and

**WHEREAS**, this project will consist of construction of a 6,000 cfs pump station on the Houma Navigation Canal adjacent to the Bayou Grand Caillou Floodgate; and

**WHEREAS**, the aforementioned floodgate along Bayou Grand Caillou is along the Morganza to the Gulf (MTG) Hurricane Risk Reduction System; and

**WHEREAS**, while the MTG system consists of 98 miles of levees and flood control structures, no pump stations are included in the federal authorized project; and

**WHEREAS**, frequently, the entire MTG system must be closed for extended periods of time due to tropical events; excessive rainfall within the system could cause residential and business flooding; and

**WHEREAS**, this community has seen hurricanes produce an extraordinary amounts of rainfall during tropical events; and

**WHEREAS**, and example of extreme rainfall during a tropical event is Hurricane Harvey in the Houston, Texas area in 2017.

**WHEREAS**, having a large capacity pump station on the southern part of the Houma Navigation Canal will reduce the risk of flooding due to these types of tropical events;

**WHEREAS**, the \$6 million of State Capital Outlay funding will advance this project for planning, engineering and design purposes while additional other funding opportunities for construction are being sought, including but not limited to Hazard Mitigation, or CDBG Disaster funding.

**NOW, THEREFORE BE IT RESOLVED**, that the Board of Commissioners of the Terrebonne Levee & Conservation District hereby urges and requests the State of Louisiana, Governor John Bel Edwards, and the local State Legislative Delegation support advancing the Priority 5 funding to Priority 1 Cash funding as soon as possible.

**BE IT FURTHER RESOLVED**, that a copy of this resolution be furnished to Governor John Bel Edwards, the State Legislative Delegation representing Terrebonne Parish, the Coastal Protection & Restoration Authority, and Terrebonne Parish President Gordon Dove.

**THERE WAS RECORDED:**

**YEAS:** Alford, Cenac, Chauvin, Daisy, Davis, Henry, Moore, Walker, Williams.

**NAYS:** None.

**ABSENT AND/OR NOT VOTING:** None.

**I, Angela Hidalgo**, do hereby certify that I am the duly qualified Board Secretary of the TLCD in Terrebonne Parish, Louisiana and that the above Resolution is a true and correct copy of Resolution No. 22-026 adopted at a meeting of the governing authority of the TLCD on August 3, 2022, the original of which is officially of record in my possession.

**GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL THIS 3<sup>rd</sup> DAY OF AUGUST 2022.**

*Angela Hidalgo*

**Angela Hidalgo, Secretary**

