



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes December 4, 2023

Board 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 December 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, Chauvin, Davis, Henry, Moore, Walker, and Williams. Commissioners Cenac and Daisy 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 15, 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 proposed 2024 Meeting and Holiday schedules, as presented. Motion: Walker, Second: Davis. The motion passed without objection.

Chairman Moore asked the board to approve Aptim Engineering Invoice #610622 in the amount of \$95,570.87 for work on the HNC Lock Complex Project. Motion: Henry, Second: Chauvin. 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.

There was no executive session held.

Under Executive Director Report, Mrs. Hidalgo asked the board to pass Resolution 23-020 recommending award of the MTG Reach G-2 Levee Rehabilitation Segment B to Construction Site Specialties, LLC in the amount of \$4,835,482.00 and certifying compliance with the Louisiana State Bid Law. Motion: Walker, Second: Chauvin. The motion passed without objection.

Mrs. Hidalgo asked the board to pass Resolution No. 23-021 certifying compliance with the Louisiana State Bid law for the Lower Dularge Flood Control Material Supply (State) that was awarded to Low

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Land Construction at the November 1, 2023 board meeting. Motion Davis, Second: Henry. The motion passed without objection.

Mrs. Hidalgo asked the board to approve Final & Balancing Change Order No. 6 for Vantage Contractors, LLC for work on the H-1 Levee Emergency Repair and Rehab in the amount of \$253,382.75 (100% Fema reimbursable). Motion Chauvin, Second: Moore. The motion passed without objection.

Mrs. Hidalgo asked the board to pass Resolution No. 23-022 in support of the recommendation of substantial completion to Construction Site Specialties, LLC for work on the Reach G-2 Levee Rehabilitation Segment C Project. Motion: Henry, Second: Davis. The motion passed without objection.

Mrs. Hidalgo asked the board to approve the recommendation to award the quote from Onshore Materials, LLC for the MTG Hurricane Protection Levee – Seeding & Fertilizing of the Reach J-3 Levee in the amount of \$34,000.00. Motion: Walker, Second: Chauvin. The motion passed without objection.

Mrs. Hidalgo discussed the possibility of future action involving executing a new CEA or amending a current CEA between TLCD, NLLD, SLLD, Lafourche Parish and Terrebonne Parish Governments for potential funding for the Reach K Rehabilitation.

Under Planning and Projects Committee Matters, Nicole Buranzon with APTIM provided an update on the HNC Lock Complex Project.

Trey Middleton 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 an update and slide presentation for the work on the Reach L Project.

Mr. Angelette asked the board to approve Change Order No. 6 for Onshore Materials for work on the Reach L Project in the amount of \$945,500.00. This is for an additional 61,000 CY of material. Motion: Chauvin, Second: Henry. The motion passed without objection.

Under Program Manager's Report, David Boudreaux with Delta Coast Consultants asked the board to approve Angelette Design, LLC Engineering Amendment No. 5 for the Reach L Project in the amount of \$39,600.00. This is for additional geotechnical information from Eustis Engineering as requested by CPRA. Motion: Henry, Second: Moore. The motion passed without objection.

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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 December 4, 2023 meeting of the Terrebonne Levee and Conservation District at 6:30 P.M. The motion passed without objection.



Anthony Alford, President



Angela Hidalgo, Secretary

RESOLUTION NO. 23-020

**Certification of Compliance with Louisiana State Bid Law
for Morganza to the Gulf Reach G-2 Levee Rehabilitation Project**

WHEREAS, the TERREBONNE LEVEE AND CONSERVATION DISTRICT (“TLCD”) has been granted by the Louisiana Legislature certain rights, powers, and duties, including but not limited to establishing, constructing, operating, or maintaining flood control works, as they relate to hurricane protection, tidewater flooding, saltwater intrusion, and conservation, in addition to all other rights, powers and duties provided by law; and

WHEREAS, in connection with its aforementioned duties TLCD accepted bids for a public works project named the Morganza to the Gulf Reach G-2, Segment B, Levee Rehabilitation Project; and

WHEREAS, TLCD has awarded the public works contract for the Morganza to the Gulf Reach G-2, Segment B, Levee Rehabilitation Project to Construction Site Specialties, LLC as the lowest responsive bidder with a bid in the amount of \$4,835,482.00; and

WHEREAS, the public works project awarded to Construction Site Specialties, LLC was procured in accordance with Louisiana State Public Bid Law, including but not limited to La R.S. 38:2212;

NOW, THEREFORE BE IT RESOLVED the TERREBONNE LEVEE & CONSERVATION DISTRICT Board of Commissioners hereby certifies that the public works contract awarded to Construction Site Specialties, LLC for the Morganza to the Gulf Reach G-2, Segment B, Levee Rehabilitation Project complies with all applicable provisions of the Louisiana State Public Bid Law (La. R.S. 38:2212 et seq.).

THUS DONE AND PASSED on the 4th of December, 2023.

I, Angela Hidalgo, Secretary of the Terrebonne Levee & Conservation District, do hereby certify that the foregoing is a true and correct copy of the Resolution adopted by the Board of Commissioners at a regular meeting held on December 4, 2023.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 4th DAY OF DECEMBER, 2023.

Angela Hidalgo

Angela Hidalgo, Secretary
Terrebonne Levee & Conservation District



RESOLUTION NO. 23-021

**Certification of Compliance with Louisiana State Bid Law
for Lower Dularge Flood Control Material Supply Contract**

WHEREAS, the TERREBONNE LEVEE AND CONSERVATION DISTRICT (“TLCD”) has been granted by the Louisiana Legislature certain rights, powers, and duties, including but not limited to establishing, constructing, operating, or maintaining flood control works, as they relate to hurricane protection, tidewater flooding, saltwater intrusion, and conservation, in addition to all other rights, powers and duties provided by law; and

WHEREAS, in connection with its aforementioned duties TLCD awarded a material supply contract for the Lower Dularge Flood Control Project to Low Land Construction; and

WHEREAS, La. R.S. 38:2212(C)(3)(a) provides an annual limit of \$1,000,000, including labor, materials, and equipment, which is not publicly bid, to restore or rehabilitate a levee that is not maintained with federal funds; and

WHEREAS, the material supply contract awarded to Low Land Construction was procured in accordance with Louisiana State Public Bid Law, including but not limited to La R.S. 38:2212(C)(3)(a) and La. R.S. 38:2212.1;

NOW, THEREFORE BE IT RESOLVED the TERREBONNE LEVEE & CONSERVATION DISTRICT Board of Commissioners hereby certifies, retroactive to November 1, 2023, that the material supply contract awarded to Low Land Construction for the Lower Dularge Flood Control Project complies with all applicable provisions of the Louisiana State Public Bid Law (La. R.S. 38:2212 et seq.).

THUS DONE AND PASSED on the 4th of December, 2023.

I, Angela Hidalgo, Secretary of the Terrebonne Levee & Conservation District, do hereby certify that the foregoing is a true and correct copy of the Resolution adopted by the Board of Commissioners at a regular meeting held on December 4, 2023.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 4th DAY OF DECEMBER, 2023.

Angela Hidalgo

Angela Hidalgo, Secretary
Terrebonne Levee & Conservation District



There was a motion offered by Commissioner Henry, and seconded by Commissioner Davis:

RESOLUTION NO. 23-022

A Resolution granting substantial completion to Construction Site Specialties, LLC. for the contract entitled, TERREBONNE LEVEE AND CONSERVATION DISTRICT MORGANZA TO THE GULF – HURRICANE PROTECTION LEVEE REACH G-2 LEVEE REHABILITATION – SEGMENT C.

WHEREAS, the Terrebonne Levee and Conservation District (hereinafter called Owner) executed a construction contract with Construction Site Specialties, LLC. (hereinafter called Contractor) on May 15, 2023, for the project entitled TERREBONNE LEVEE AND CONSERVATION DISTRICT MORGANZA TO THE GULF – HURRICANE PROTECTION LEVEE REACH G-2 LEVEE REHABILITATION – SEGMENT C.

WHEREAS, On November 10, 2023 the Contractor informed Delta Coast Consultants, LLC, (hereinafter called Engineer) that the contract was sustainably completed, and

WHEREAS, On November 27, 2023 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, No Punchlist Items were found, and 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 G-2 LEVEE REHABILITATION – SEGMENT C.

THERE WAS RECORDED:

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

NAYS: None.

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

I, Angela Hidalgo, do hereby certify that I am the duly qualified Chief Financial Officer / Board Secretary of the TLCD in Terrebonne Parish, Louisiana and that the above Resolution is a true and correct copy of Resolution No. 23-022 adopted at a meeting of the governing authority of the TLCD on December 4, 2023, the original of which is officially of record in my possession.

Done this 4th day of December, in Houma, LA, Parish of Terrebonne.

Angela Hidalgo

Angela Hidalgo, Chief Financial Officer

