



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes February 16, 2022

President Anthony Alford called to order the Regular Meeting of the Terrebonne Levee and Conservation District at the Terrebonne Levee & Conservation District Office located at 220 Clendenning Road, Houma, Louisiana, at 6:01 P.M. on February 16, 2022.

Angela Hidalgo led the opening prayer, followed with the Pledge of Allegiance to the American Flag.

Upon roll call by Mrs. Hidalgo, Commissioners recorded as present are Alford, Cenac, Chauvin, Daisy, Davis, Moore, Walker, and Williams. Commissioner Henry is recorded as absent.

Under approval of minutes: Motion: Davis, Second: Chauvin, to approve the Regular Minutes dated February 2, 2022. The motion passed without objection.

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

Under Management's Report, Greg Gautreaux had nothing to report.

Under Finance Committee Matters, Mrs. Hidalgo presented the Financial Reports FME 31 January 2022. Motion: Cenac, Second: Davis, to accept the Financial Report, as presented. The motion passed without objection.

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

Under Executive Director's Report, Mr. Dupre asked the board to approve the Final and Balancing Change Order No. 11 for Low Land in the amount of (\$136,445.25) for work on the Reach J-2 Rehabilitation Project. Motion: Chauvin, Second: Walker. The motion passed without objection.

Mr. Dupre asked the board to approve the Final Balancing Change Order No. 13 for Low Land in the amount of \$24,727.99 for the Reach J-2 Indefinite Embankment Supply and Delivery Project. Motion: Daisy, Second: Cenac. The motion passed without objection.

Mr. Dupre asked the board to approve the Final and Balancing Change Order No. 10 for Onshore Materials in the amount of (\$24,777.53) for work on the Falgout Canal North Levee Tie-In Project. Motion: Daisy, Second: Chauvin. The motion passed without objection.

Mr. Dupre asked the board to approve the awarding of the Reach H Lifting & Rehabilitation Project to GIS Engineering, subject to Legal and Program Manager approval. Motion: Chauvin, Second: Williams. The motion passed without objection.

Under Planning & Projects, Jay Duplantis with All South Consultants, LLC provided updates on the Reach K & L Project, Lower Dularge Levee East Rehabilitation, Lower Dularge East Indefinite Embankment Supply, and the Lower Dularge Levee West Improvements Phase 3 Projects.

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Amber Plessala with T. Baker Smith provided updates on the TLCD General Services Agreement, Marmande Canal Water Control Structure, and Reach I Projects.

Corbin Hebert with Delta Coast Consultants asked the board to approve amendments to Hurricane Ida Emergency Response contracts. Motion: Chauvin, Second: Daisy. The motion passed without objection.

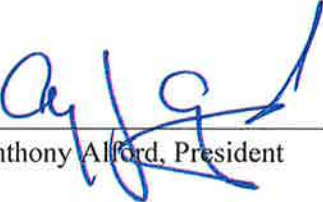
David Boudreaux with Delta Coast Consultants, LLC reported on the HNC Lock Complex, and Mitigation and Maintenance/Rehabilitation Projects.

Under Other Engineering Reports, 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 Moore, with a second by Commissioner Chauvin, to adjourn the February 16, 2022 Regular Meeting of the Terrebonne Levee and Conservation District at 6:25 p.m. The motion passed without objection.

The next regularly scheduled meeting is Monday, March 7, 2022 at 6:00 P.M. at the TLCD office located at 220 Clendenning Road, Houma, LA 70363.



Anthony Alford, President



Angela Hidalgo, Secretary