



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes January 10, 2024

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 January 10, 2024.

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, Henry, Moore, Walker, and Williams. Commissioner Davis 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 December 18, 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. Mr. Gautreaux commended the field crew on their willingness to work on Christmas Eve and Christmas Day without complaint.

President Alford recognized MAC Executive Director Henri Boulet as present. Mr. Boulet gave an update on current Morganza Action Coalition activities.

Under Finance Committee Matters, Chairman Moore asked the board to approve the 2024 Salary Schedule along with an organizational chart to be effective on 01/01/2024, and to include a 3% cost of living adjustment. Motion: Cenac, Second: Chauvin. The motion passed without objection.

Chairman Moore asked the board to approve Aptim Engineering Invoice #613683 (HNC-083) in the amount of \$83,997.44 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: Daisy. The motion passed without objection.

There was no executive session held.

Under Executive Director Report, Mr. Dupre asked the board to authorize the appointment of Angela Hidalgo to the position of Deputy Executive Director. This will ensure a smooth transition of authority

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when Mr. Dupre retires later in 2024. Motion: Moore, Second: Walker. The motion passed without objection.

Mr. Dupre asked the board to approve Final Balancing Change Order No. 1 for Construction Site Specialties, LLC for work on the Reach G-2C Levee Rehabilitation in the amount of (\$49,307.02). Motion: Chauvin, Second: Henry. The motion passed without objection.

Mr. Dupre asked the board to approve the new date of January 24, 2024 for the second meeting for TLCD board of commissioners. Motion: Moore, Second: Chauvin. The motion passed without objection.

Mr. Dupre asked for authorization to enter into an agreement with the LADNR to pay \$20,094.20 for .31 acres of required mitigation (in lieu fee) for the H2/H3 Hurricane Ida FEMA Repair Project (Permit #P20230427). Motion: Henry, Second: Cenac. The motion passed without objection.

Under Planning and Projects Committee Matters, Commissioner Tenner Cenac conducted this section of the meeting.

Ms. 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 and Pump Station, Reach H2/H3 Levee Lift to EL. 15', and Bayou Petit Caillou Rollergate Improvements Projects.

Under Program Manager's Report, David Boudreaux had nothing to report.

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

Everyone sang Happy Birthday to Reggie Dupre!

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 January 10, 2024 board meeting of the Terrebonne Levee and Conservation District at 6:23 P.M. The motion passed without objection.



Anthony Alford, President



Angela Hidalgo, Secretary