



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes January 10, 2022

Vice President Leward Henry called to order the Board Meeting of the Terrebonne Levee and Conservation District at the Terrebonne Levee & Conservation District Office located at 220A Clendenning Road, Houma, Louisiana, at 6:00 P.M. January 10, 2022.

Victoria Rouse led the opening prayer and Commissioner Henry led the Pledge of Allegiance to the American Flag.

Upon roll call by Ms. Rouse, Commissioners recorded as present: Cenac, Chauvin, Daisy, Davis, Henry, Moore, and Walker. Commissioner Alford attended via Zoom. Commissioner Williams is recorded as absent. Also attending via Zoom: Angela Hidalgo, Mitch Marmande, and John Mayeaux.

Under approval of minutes, there was a motion by Commissioner Davis, seconded by Commissioner Cenac, to approve the meeting minutes dated December 15, 2021. The motion passed without objection.

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

Under Management's Report, Greg Gautreaux provided updates on all inhouse projects.

Under Finance Committee Matters, Chairman Moore asked the board to approve HNC Lock Complex Construction Phase 1 (Sealevel) Invoice HNC-P1-001 in the amount of \$261,382.70. Motion: Walker, Second: Chauvin. The motion passed without objection.

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

Mr. Dupre asked the board to approve All South Consulting's Amendment No. 1 to the agreement for additional contract time for emergency response services. Motion: Chauvin, Second: Davis. The motion passed without objection.

Mr. Dupre asked the board to pass *Resolution No. 22-001* – a resolution giving approval to the issuance of \$35M in bonds for damages incurred by TLCD during Hurricane Ida. Stephanie Ferry addressed the board regarding the bond issue. Motion: Moore, Second: Davis. The motion passed without objection.

Mr. Dupre asked the board to pass *Resolution No. 22-002* in support of Substantial Completion for Onshore Materials for work on the Falgout Canal North Levee Tie-In. Motion: Walker, Second: Daisy. The motion passed without objection.

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Mr. Dupre asked the board to approve the *Final Balancing Change Order* for Onshore Materials for work on the Reach G-1 Levee Rehabilitation Project, and to pass *Resolution No. 22-003* in support of Substantial Completion on this project. Motion: Moore, Second: Cenac. The motion passed without objection.

Under Engineering Reports, Nicole Cutforth with APTIM provided an update on the HNC Lock Complex and Falgout Canal North Levee Tie-In Projects.

Laura Barnes with GIS Engineering provided updates on the Reach A Levee Alignment, Minor's Canal Floodgate, the Reach B Levee Lift, Grand Bayou Flood Control Structure, Bayou Terrebonne Lock Improvements, and HNC Emergency Dry Dock Repairs Projects.

Ms. Barnes asked the board to approve *Change Order No. 15* for Onshore Materials, LLC in the amount of \$240,000.00, subject to Notice to Proceed and the availability of funding. Motion: Daisy, Second: Cenac. The motion passed without objection.


Under Program Manager's Report, David Boudreaux with All South Consultants asked the board to pass *Amendment No. 5* to the engineering agreement for Lower Dularge Levee East to extend contract time in the amount of \$81,529.00. Motion: Chauvin, Second: Cenac. The motion passed without objection.

Under Other Engineering Matters, 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 Daisy, to adjourn the January 10, 2022 meeting of the Terrebonne Levee and Conservation District at 6:30 P.M. The motion passed without objection.

The next regularly scheduled meeting is January 19, at 6:00 P.M. at the Terrebonne Levee & Conservation District Office located at 220A Clendenning Road, Houma, LA 70363.


Leward Henry, Vice President


Angela Hidalgo, Secretary