



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes January 18, 2023

President Anthony Alford 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 18, 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, Cenac, Daisy, Henry, Moore, Davis, and Walker. Commissioner Williams 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 January 9, 2023. The motion passed without objection.

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

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

Under Finance Committee Matters, Ms. Hidalgo presented the board with the Financial Report FME 31 December 2022. Motion: Chauvin, Second: Davis. The motion passed without objection.

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

Item 7(c) was deferred.

There was no executive session held.

Under Executive Director's Report, Mr. Dupre asked the board to approve Change Order No. 6 (Balancing) for Sealevel Construction for work on the Bayou Petit Caillou Floodgate Emergency Repairs & Elevate Equipment Project (Hurricane Ida) in the amount of (\$61,466.58). Motion: Chauvin, Second: Walker. The motion passed without objection.

Item 8(c) was deferred.

Chairman Dan Davis conducted the Planning & Projects portion of the meeting.

Under Engineering Reports, Mike Slovsky with All South Consulting Engineers presented updates on the Reach K Rehabilitation, LDL East Rehabilitation, LDL East Indefinite Embankment Supply, and LDL East Improvements Phase 3 Projects.

Philip Chauvin with T. Baker Smith presented updates on the TLCD General Services Agreement, Marmande Canal Water Control Structure, and the Reach I Levee Embankment Project.

Neil Angelette with Angelette Design, LLC presented an update on the Reach L Project.

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Under Delta Coast Consultants, LLC, David Boudreaux provided updates on the HNC Lock Complex, mitigation projects, and maintenance/rehabilitation projects.

Mr. Boudreaux asked the board to approve Change Order No. 2 for Sealevel Construction for work on the Dry-Docking and Resurfacing of the Humble Canal Floating/Barge Gate Project in the amount of \$57,680.00. Motion: Chauvin, Second: Walker. The motion passed without objection.

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 January 18, 2023 meeting of the Terrebonne Levee & Conservation District Office at 6:20 P.M. The motion passed without objection.



Anthony Alford, President



Angela Hidalgo, Secretary