



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes November 2, 2022

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 November 2, 2022.

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, Daisy, Henry, Moore. Commissioners Cenac, Davis, Walker, and Williams 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 October 19, 2022. The motion passed without objection.

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

Mr. Dupre introduced Ms. Sandra Muhl, a French freelance journalist and photographer representing a magazine in France.

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

Under Finance Committee Matters, Chairman Moore asked the board to approve HNC Lock Complex Invoice 20150463-10 (HNC-P1-016) for Sealevel in the amount of \$544,407.95. Motion: Chauvin, Second: Henry. The motion passed without objection.

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

No executive session was held.

Executive Director Reggie Dupre asked the board to approve the award of the bid from Slats Lucas Aggregates in the amount of \$862,500.00 for the Annual Aggregate Materials Bid. Motion: Henry, Second: Daisy. The motion passed without objection.

There was discussion of the replacement of the generator at the HNC floodgate.

Mr. Dupre asked the board to approve the Final Balancing Change Order No. 4 for Sealevel Construction for work on the HNC Emergency Dry Dock Repairs in the amount of (\$200,295.60). Motion: Moore, Second: Chauvin. The motion passed without objection.

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Under Engineering Reports, Nicole Buranzone with APTIM gave a slide presentation and update on the HNC Lock Complex Project.

Trey Middleton with GIS Engineering provided updates on the Minor's Canal Floodgate, Reach B Levee Lift, Bayou Terrebonne Lock Improvements, Reach H-1 Levee Improvements, and all Hurricane Ida Emergency Projects.

Mr. Middleton asked the board to approve Change Order No. 5 for Sealevel Construction in the amount of \$12,756.00 for work on the Bayou Petit Caillou Floodgate Emergency Repairs & Elevate Equipment Project. Motion: Chauvin, Second: Henry. The motion passed without objection.

Mr. Middleton asked the board to approve Change Order No. 2 for Vantage Contractors, LLC in the amount of \$240,608.06 and additional calendar days, for work on the Reach H-1 Levee Emergency Repair & Rehab Project. Motion: Daisy, Second: Henry. The motion passed without objection.

Mr. Middleton asked the board to approve Change Order No. 3 for Sealevel Construction in the amount of \$478,343.75 and additional calendar days for work on the Reach H2/H3 Levee Emergency Repair Project. Motion: Chauvin, Second: Moore. The motion passed without objection.

Neil Angelette with Angelette-Picciola provided an update on the Reach L West Project.

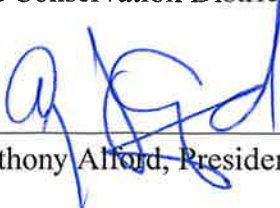
Under Program Manager's Report, David Boudreaux with Delta Coast Consultants asked the board to approve Amendment No. 11 to the Engineering Services contract for APTIM for the HNC Lock Complex Project in the amount of \$170,910.00 and contingent upon approval by CPRA. Motion: Henry, Second: Daisy. The motion passed without objection.

Mr. Boudreaux asked the board to approve Change Order No. 1 for Sealevel Construction for work on the HNC Lock Complex Project (TE-113) in the amount of \$82,684.37 and contingent upon approval by CPRA. Motion: Chauvin, Second: Moore. The motion passed without objection.

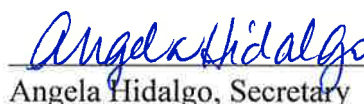
Mr. Boudreaux discussed the ongoing work for crediting packages for the MTG Project.

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 Henry, to adjourn the November 2, 2022 meeting of the Terrebonne Levee and Conservation District at 6:37 P.M. The motion passed without objection.



Anthony Alford, President



Angela Hidalgo, Secretary