



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes September 6, 2023

Vice President Leward Henry 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 September 6, 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: Chauvin, Daisy, Davis, Henry, Moore, and Walker. Commissioners Alford, Cenac, and Williams are recorded as absent.

Under approval of minutes, there was a motion by Commissioner Walker, seconded by Commissioner Chauvin, to approve the meeting minutes dated August 16, 2023. The motion passed without objection.

Under Public, Vice President Henry recognized Jessica Domangue and Mike Henry as present in the meeting. Both briefly addressed the board.

Under Management's Report, Greg Gautreaux provided an update on all in-house projects.

Mr. Gautreaux asked the board to approve the purchase of a 6" standard trash automatic priming pump in the amount of \$50,895.00, from Better Pumps and Solutions, LLC. Motion: Chauvin, Second: Walker. The motion passed without objection.

Under Finance Committee Matters, Chairman Moore asked the board to approve Aptim Engineering Invoice #603421 in the amount of \$5,301.30 for work on the HNC Lock Complex Project. Motion: Chauvin, Second: Walker. The motion passed without objection.

Chairman Moore asked the board to approve Sealevel Construction Invoice #20150463-14 in the amount of \$251,911.19, for work on the HNC Lock Complex Project. Motion: Walker, Second: Chauvin. The motion passed without objection.

Chairman Moore asked the board to approve Sealevel Construction Invoice #20150463-15 in the amount of \$539,594.13 for work on the HNC Lock Complex Project. Motion: Henry, Second: Davis. The motion passed without objection.

Chairman Moore asked the board to approve Aptim Engineering Invoice #603685 in the amount of \$47,324.30 for work on the HNC Lock Complex Project. Motion: Daisy, Second: Chauvin. The motion passed without objection.

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Chairman Moore asked the board to approve the Operating and Engineering Invoices for payment, as presented. Motion: Chauvin, Second: Davis. The motion passed without objection.

Under Executive Director's Report, Mr. Dupre asked the board to pass Resolution No. 23-015 in support of Final Acceptance to Low Land Construction for work on the Reach B Levee Emergency Rehabilitation Project, and to authorize the release of all retainage. Motion: Davis, Second: Walker. The motion passed without objection.

Mr. Dupre asked the board to approve Balancing Change Order No. 6 for Sealevel Construction for work on the Reach H2/H3 Levee Emergency Repair Project in the amount of (\$.40). Motion: Walker, Second: Chauvin. The motion passed without objection.

Mr. Dupre asked the board to pass Resolution No. 23-016 in support of Substantial Completion for Sealevel Construction for work on the H2/H3 Levee Emergency Rehabilitation Repair Project. Motion: Daisy, Second: Davis. The motion passed without objection.

Mr. Dupre asked the board award the bid from Sealevel Construction's Base Bid for the Bayou Petit Caillou Hwy. 56 Rollergate Improvements Project in the amount of \$2,112,500.00. Motion: Davis, Second: Moore. The motion passed without objection.

Mr. Dupre asked the board for authorization to advertise and accept bids in December 2023 on the TLCD Dry-Docking and Resurfacing of the Bayou Grand Caillou Floating Barge Gate Project. Motion: Walker, Second: Moore. The motion passed without objection.

Mr. Dupre provided an update on the meeting held August 30, 2023 with the USACE and CPRA regarding upcoming priorities for Morganza to the Gulf.

Under Planning and Projects Committee, Nicole Buranzon with APTIM presented an update on the HNC Lock Complex Project. Bids are scheduled to be received November 22, 2023 for the project.

Trey Middleton with GIS Engineering provided updates and a slide presentation on the Reach B Levee Lift, Bayou Terrebonne Lock Improvements, Hurricane Ida Emergency Projects, Reach H-1 Levee Improvements, Reach H2/H3 Dredge & Stockpile Material, Reach H2/H3 Levee Lift to EL. 15', Bayou Petit Caillou Rollergate Improvements, and Reach A Emergency Levee (2023) Projects.

Under Program Manager's Report, Corbin Hebert with Delta Coast Consultants asked the board to approve the Recommendation to Award for Emergency Services Contracts, Land and Marine Based Operations, on which all contractors are approved and have agreed to a standardized rate sheet. Motion: Chauvin, Second: Henry. The motion passed without objection.

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Mr. Hebert asked the board to approve amendments to All South Consulting Engineers Agreements to include FEMA Federal Clauses (Clean Air Act) for contracts related to past hurricane events. Motion: Chauvin, Second: Daisy. The motion passed without objection.

David Boudreaux with Delta Coast Consultants asked the board to approve Change Order No. 2 for Onshore Materials, LLC for the Reach J-2 Rehabilitation Project in the amount of \$115,775.20, for placement of material near Island Road. Motion: Walker, Second: Henry. The motion passed without objection.

Mr. Boudreaux asked the board to approve Amendment No. 8 to GIS' contract for Hurricane Ida Emergency Services in the amount of \$55,000.00. Motion: Daisy, Second: Chauvin. 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 Moore, with a second by Commissioner Daisy, to adjourn the September 6, 2023 meeting of the Terrebonne Levee and Conservation District at 6:50 P.M. The motion passed without objection.


Leward Henry, Vice President


Angela Hidalgo, Secretary

MOTION BY COMMISSIONER DAVIS, SECONDED BY COMMISSIONER WALKER:

RESOLUTION NO. 23-015

A Resolution granting final acceptance to Low Land Construction for the contract entitled, TERREBONNE LEVEE AND CONSERVATION DISTRICT REACH B LEVEE EMERGENCY REHABILITATION, AND

WHEREAS, the Terrebonne Levee and Conservation District (hereinafter called Owner) executed a construction contract with Low Land Construction (hereinafter called Contractor) on June 22, 2022, for the project entitled TERREBONNE LEVEE AND CONSERVATION DISTRICT REACH B LEVEE EMERGENCY REHABILITATION, and

WHEREAS, On August 29, 2023 the Contractor informed Delta Coast Consultants, LLC , (hereinafter called Engineer) that the contract was completed, and

WHEREAS, On August 31, 2023 a site inspection was completed by the Engineer, and

WHEREAS, it was agreed by all parties at the inspection that the contract was completed, and

WHEREAS, No Punchlist Items were found, and

WHEREAS, the Engineer is recommending final acceptance be granted to Contractor, and

NOW, THEREFORE BE IT RESOLVED that the Owner grants Final Acceptance to the Contractor for the project entitled, TERREBONNE LEVEE AND CONSERVATION DISTRICT REACH B LEVEE EMERGENCY REHABILITATION.

THERE WAS RECORDED:

YEAS: Chauvin, Daisy, Davis, Henry, Moore, Walker.

NAYS: None.

ABSENT AND/OR NOT VOTING: Alford, Cenac, Williams.

I, **Angela Hidalgo**, do hereby certify that I am the duly qualified Secretary of the Board of Commissioners for TLCD in Terrebonne Parish, Louisiana and that the above Resolution is a true and correct copy of Resolution No. 23-015 adopted at a meeting of the governing authority of the TLCD on September 6, 2023, the original of which is officially of record in my possession.

Done this 6th day of September, 2023 in Houma, LA, Parish of Terrebonne.



Angela Hidalgo, Secretary



There was a motion by Commissioner Daisy, seconded by Commissioner Moore:

RESOLUTION NO. 23-016

A RESOLUTION GRANTING SUBSTANTIAL COMPLETION TO SEALEVEL CONSTRUCTION, INC. FOR THE CONTRACT ENTITLED REACH H2/H3 LEVEE EMERGENCY REPAIR.

WHEREAS, the Terrebonne Levee and Conservation District (hereinafter called Owner) executed a construction contract with Sealevel Construction, Inc. (hereinafter called Contractor) on July 14, 2023, for the project entitled REACH H2/H3 LEVEE EMERGENCY REPAIR.

WHEREAS, On August 17, 2023 the Contractor informed GIS Engineering, LLC, (hereinafter called Engineer) that the contract was substantially completed, and

WHEREAS, all available field reports and communications with GIS' Resident Project Representative indicate that all work included in the drawings and the contract documents are completed with the exception of the items noted in the punch list;

WHEREAS, on August 17, 2023 Substantial Completion was granted, and

NOW, THEREFORE BE IT RESOLVED, that Terrebonne Levee and Conservation (Owner) grants substantial completion and final acceptance to the Contractor for the project entitled REACH H2/H3 LEVEE EMERGENCY REPAIR.

THERE WAS RECORDED:

YEAS: Chauvin, Daisy, Davis, Henry, Moore, Walker.

NAYS: None.

ABSENT AND/OR NOT VOTING: Alford, Cenac, Williams.

I, **Angela Hidalgo**, do hereby certify that I am the duly qualified Secretary of the Board of Commissioners of the Terrebonne Levee and Conservation District in Terrebonne Parish, Louisiana, and that the above Resolution is a true and correct copy of Resolution No. **23-016** adopted at a meeting of the Board of Commissioners of the Terrebonne Levee and Conservation District the **6th** day of **September, 2023** the original of which is officially of record in my possession.



Angela Hidalgo, Secretary
Terrebonne Levee and Conservation District

