



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes April 19, 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. April 19, 2023.

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: Alford, Chauvin, Daisy, Davis, Henry, Walker, and Williams. Commissioners Cenac and Moore are recorded as absent.

Under approval of minutes, there was a motion by Commissioner Henry, seconded by Commissioner Daisy, to approve the meeting minutes dated April 5, 2023. The motion passed without objection.

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

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

Under Finance Committee Matters, Co-Chairman Carl Chauvin asked the board to approve the Financial Report FME 31 March 2023. Motion: Henry, Second: Daisy. The motion passed without objection.

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

There was no Executive Session held.

Under Executive Director's Report. Mr. Dupre asked the board to award the bid from Construction Site Specialties, LLC in the amount of \$2,498,475.00 for work on the Reach G-2 Rehabilitation-Segment C. Motion: Daisy, Second: Davis. The motion passed without objection.

Mr. Dupre reminded the board that the Louisiana Ethics Personal Financial Disclosures are due in by May 15, 2023.

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

Under Engineering Reports, Jay Duplantis with All South Consulting Engineers presented updates on the Reach K Rehabilitation, LDL Rehabilitation Phase 2, 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.

Under Delta Coast Consultants, LLC, David Boudreaux provided updates on the HNC Lock Complex, mitigation projects, and maintenance/rehabilitation projects. He also gave an update on the Reach L Project regarding the crossing of pipelines.

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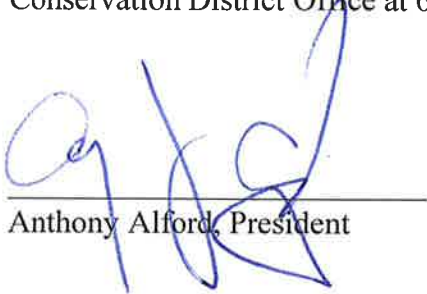
Mr. Boudreaux asked the board to approve the proposed engineering contract for All South Consulting Engineers for the Reach J-1 Rehabilitation Project, contingent upon legal and program manager approval, and with a NTE of \$280,000.00. Motion: Chauvin, Second: Daisy. The motion passed without objection.

Mr. Boudreaux asked the board to approve the Geotechnical Analysis from Eustis Engineering for the Reach J-1 Rehabilitation Project in the amount of \$70,000.00. Motion: Henry, Second: Walker. The motion passed without objection.

There was discussion of the possible purchase of flexi-floats for use by TLCD.

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 Walker, to adjourn the April 19, 2023 meeting of the Terrebonne Levee & Conservation District Office at 6:15 P.M. The motion passed without objection.



Anthony Alford, President



Angela Hidalgo, Secretary