



# TERREBONNE LEVEE & CONSERVATION DISTRICT



## Regular Meeting Minutes August 16, 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. on Wednesday, August 16, 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, Davis, Henry, Moore, Williams, and Walker. Commissioners Daisy and Cenac 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 August 2, 2023. The motion passed without objection.

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

President Alford recognized Councilmen Dirk Guidry and Danny Babin as present in the meeting.

Under Management's Report, Greg Gautreaux reported on TLCD in-house projects.

Under Finance Committee Matters, Chairman Jack Moore asked John Mayeaux and Stephanie Ferry to provide the board with their presentation related to the results of the TLCD's tender invitation for the Series 2020A bonds and the sale of the series 2023 Refunding Revenue Bonds.

Chairman Moore asked the board to approve the Louisiana Compliance Questionnaire for Audit 2023. Motion: Chauvin, Second: Davis. The motion passed without objection.

Mrs. Hidalgo presented the Financial Report FME 31 July 2023. There was a motion by Commissioner Davis, seconded by Commissioner Chauvin, to approve the Financial Report, as presented. The motion passed without objection.

Chairman Moore asked the board to approve the APTIM invoice #601493 for the HNC Lock Complex in the amount of \$119,750.68. Motion: Henry, Second: Chauvin. The motion passed without objection.

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

There was no Executive Session held.

Under Executive Director's Report. Mr. Dupre discussed the CPRA meeting that was held at the Civic Center today.

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, Reach J-1 Improvements, LDL Rehabilitation Phase 3 Segment A, and LDL East Improvements Phase 3 Segment B Projects.

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Mr. Duplantis asked the board to approve Change Order No. 18 for Low Land for work on the Lower Dularge Levee East Rehabilitation Emergency Work (Embankment) in the amount of \$251,272.00. Motion: Henry, Second: Walker. The motion passed without objection.

Mr. Duplantis asked the board to approve Change Order No. 1 for Low Land for work on the Lower Dularge Levee East Improvements Phase 3 Segment B (Local Material Supply) in the amount of \$109,800.00. Motion: Chauvin, Second: Henry. The motion passed without objection.

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, Corbin Hebert presented the FEMA reimbursement update. Mr. Hebert also discussed the request for proposal selection committee summary for Emergency Services Land and Marine based operations for the 2023 hurricane season. These proposals will be carried over to next board meeting for possible approval.

Mr. Boudreaux asked the board to approve Change Order No. 13 to APTIM's Engineering Services Contract for Construction Administration dated December 16, 2015, in the amount of \$148,347.30, and subject to approval by CPRA. Motion: Walker, Second: Henry. The motion passed without objection.

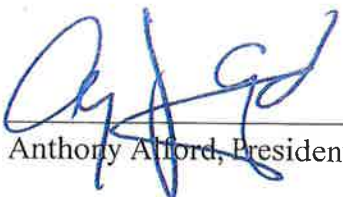
David Boudreaux with Delta Coast Consultants asked the board for authorization to execute an Engineering & Design Contract with T. Baker Smith, LLC for the MTG Lower Reach I Levee Lift Phase 1 in the amount of \$326,788.00. Motion: Walker, Second: Moore. The motion passed without objection.

Mr. Boudreaux asked the board to recommend approval of Change Order No. 2 for Low Land Construction for TLCD's Annual Levee Maintenance and Rehabilitation Indefinite Embankment Supply for the Reach J-2/J-3 Levee segments in the amount of \$437,500.00. Motion: Henry, Second: Chauvin. The motion passed without objection.

Mr. Boudreaux provided updates on the HNC Lock Complex, mitigation projects, and maintenance/rehabilitation projects.

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

There being no further business to come before the board, it was moved by Commissioner Walker, with a second by Commissioner Moore, to adjourn the August 16, 2023 meeting of the Terrebonne Levee & Conservation Board of Commissioners at 6:40 P.M. The motion passed without objection.

  
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Anthony Alford, President

  
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Angela Hidalgo, Secretary