



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes March 15, 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. March 15, 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, Daisy, Davis, Henry, and Walker. Commissioners Cenac, Moore and Williams 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 March 1, 2023. The motion passed without objection.

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

Under Management's Report, Greg Gautreaux presented pictures of ongoing levee work along with updates on inhouse projects.

Under Finance Committee Matters, Co-Chairman Chauvin asked the board to approve the Financial Report FME 28 February 2023 as presented by Angela Hidalgo. Motion: Walker, Second: Davis. The motion passed without objection.

Co-Chairman Chauvin asked the board to approve the operating and engineering invoices as presented. Motion: Walker, Second: Davis. The motion passed without objection.

There was no Executive Session held.

Under Executive Director's Report, Ms. Hidalgo asked the board for authorization to begin advertising Phase 2 of the HNC Lock Complex, and subject to final approval by CPRA and TLCD legal. Motion: Henry, Second: Chauvin. The motion passed without objection.

Attorney Jacob Dagate asked the board to pass Resolution No. 23-002 supporting and joining the Louisiana Attorney General's office in proposed litigation against FEMA regarding risk rating 2.0 for flood insurance. Motion: Walker, Second: Davis. The motion passed without objection.

Ms. Hidalgo asked the board to approve Amendment No. 5 for Delta Coast Consultants Program Management Contract for the remainder of the Fiscal Year. David Boudreaux said that this increase is creditable towards the Corps Project. Motion: Daisy, Second: Henry. The motion passed without objection.

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Ms. Hidalgo asked the board to award substantial completion to Low Land Construction for work on the Reach B Levee Emergency Rehabilitation Project. Motion: Walker, Second: Chauvin. The motion passed without objection.

Ms. Hidalgo asked the board to approve the Engineering & Design contract with Delta Coast Consultants to perform civil work for the new TLCD office. Motion: Henry, Second: Daisy. The motion passed without objection.

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.

Mr. Duplantis asked the board to approve Change Order No. 16 for Low Land (embankment & shaping) for 92 additional work days. Motion: Daisy, Second: Chauvin. The motion passed without objection.

Mr. Duplantis asked the board to approve Change Order No. 13 for Low Land (indefinite supply) for 91 additional work days. Motion: Henry, Second: Chauvin. The motion passed without objection.

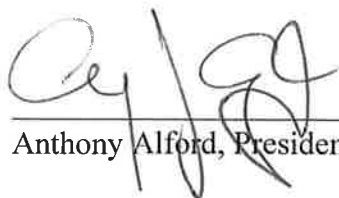
Philip Chauvin with T. Baker Smith presented updates on the TLCD General Services Agreement, Marmande Canal Water Control Structure, and the Reach I Levee Embankment Project.

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


Under Delta Coast Consultants, LLC, David 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 Henry, with a second by Commissioner Walker, to adjourn the March 15, 2023 meeting of the Terrebonne Levee & Conservation District Office at 6:23 P.M. The motion passed without objection.



Anthony Alford, President



Angela Hidalgo, Secretary