



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes March 6, 2024

Board 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 March 6, 2024.

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, Moore, Walker, and Williams. Commissioner Cenac is recorded as absent.

Under approval of minutes, there was a motion by Commissioner Henry, seconded by Commissioner Chauvin, to approve the meeting minutes dated February 21, 2024. The motion passed without objection.

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

Under Management's Report, Jonathan Gautreaux provided an update on inhouse projects.

Angela Hidalgo gave a presentation of Reach G, H-1, and Bayou Petit Caillou Floodgate Projects history

Under Finance Committee Matters, Chairman Moore asked the board to approve Aptim Engineering Invoice #618362 (HNC-085) in the amount of \$27,450.92 for work on the HNC Lock Complex Project. Motion: Chauvin, Second: Henry. The motion passed without objection.

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

There was no executive session held.

Under Executive Director Report, Mr. Dupre asked the board for authorization for T. Baker Smith, LLC to go to bid for the Reach I Levee Lift Phase 1 Project subject to approval by CPRA. There was a motion by Commissioner Moore, seconded by Commissioner Walker, to approve authorization for T. Baker Smith, LLC, as requested. The motion passed without objection.

Mr. Dupre asked the board to approve Amendment No. 6 to Program Management Services for Delta Coast Consultants, LLC for the Program Management Contract for the remainder of the fiscal year in the amount of \$750,000.00. There was a motion by Commissioner Henry, seconded by Commissioner Davis, to approve the amendment, as requested. The motion passed without objection.

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Mr. Dupre asked the board to pass Resolution No. 24-004 granting partial substantial completion to Sealevel Construction for the Bayou Petit Caillou Hwy. 56 Rollergate Improvements Project. There was a motion by Commissioner Davis, seconded by Commissioner Chauvin, to approve the motion, as presented. The motion passed without objection.

Under Planning and Projects Committee Matters, Nicole Buranzon provided the HNC Lock Complex Project update on behalf of APTIM. Ms. Buranzon asked the board to approve Change Order No. 2 (Deductive) for Sealevel Construction for work on the HNC Lock Complex Phase 2 Project in the amount of (\$13,519,796.72), pending CPRA approval. There was a motion by Commissioner Henry, seconded by Commissioner Chauvin, to approve the change order, as requested. The motion passed without objection.

Trey Middleton with GIS Engineering provided updates and a slide presentation on the Reach B Levee Lift, Bayou Terrebonne Lock Improvements and Pump Station, Reach H2/H3 Levee Lift to EL. 15', and Bayou Petit Caillou Rollergate Improvements Projects.

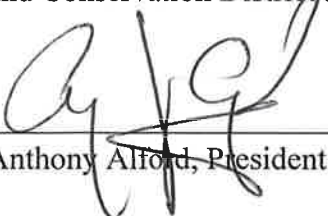
David Boudreaux with Delta Coast Consultants provided the report on the Reach L Levee Project on behalf of Neil Angelette with Angelette Designs, LLC.

Under Program Manager's Report, David Boudreaux asked the board to approve Change Order No. 4 for Onshore Materials, LLC for work on the Reach E Rehabilitation Segments 1 & 2 in the amount of \$1,421,750.00. There was a motion by Commissioner Daisy, seconded by Commissioner Henry, to approve the motion, as presented. The motion passed without objection.


Mr. Boudreaux asked the board to approve Change Order No. 4 for Onshore Materials, LLC for work on the Reach J-3 Rehabilitation in the amount of \$38,500.30. There was a motion by Commissioner Henry, seconded by Commissioner Chauvin, to approve the motion, as presented. 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 Henry, with a second by Commissioner Davis, to adjourn the March 6, 2024 board meeting of the Terrebonne Levee and Conservation District at 6:30 P.M. The motion passed without objection.



Anthony Alford, President



Angela Hidalgo, Secretary

There was a motion by Commissioner Daivs, and seconded by Commissioner Chauvin:

RESOLUTION NO. 24-004

A RESOLUTION GRANTING PARTIAL SUBSTANTIAL COMPLETION TO SEALEVEL CONSTRUCTION, INC. FOR THE CONTRACT ENTITLED BAYOU PETIT CAILLOU HWY 56 ROLLERGATE IMPROVEMENTS

WHEREAS, the Terrebonne Levee and Conservation District (hereinafter called Owner) executed a construction contract with Sealevel Construction, Inc. (hereinafter called Contractor) on September 18, 2023, for the project entitled BAYOU PETIT CAILLOU HWY 56 ROLLERGATE IMPROVEMENTS.

WHEREAS, On February 19, 2024 the Contractor informed GIS Engineering, LLC, (hereinafter called Engineer) that the contract was partially sustainably completed, and

WHEREAS, On February 14, 2024 a Roller Gate Closure was completed and on February 22, 2024 a site inspection was completed by the Engineer, and

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

WHEREAS, on February 19, 2024 Partial Substantial Completion was granted with the attached Partial Substantial Completion Inspection Meeting Minutes, and

NOW, THEREFORE BE IT RESOLVED, that Terrebonne Levee and Conservation (owner) grants partial substantial completion and partial acceptance to the Contractor for the project entitled BAYOU PETIT CAILLOU HWY 56 ROLLERGATE IMPROVEMENTS.

THERE WAS RECORDED:

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

NAYS: None. .

ABSENT AND/OR NOT VOTING: Alford, Cenac.

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. 24-004 adopted at a meeting of the Board of Commissioners of the Terrebonne Levee and Conservation District the 6th day of March, 2024, the original of which is officially of record in my possession.



Angela Hidalgo, Secretary
Terrebonne Levee and Conservation District

