



# TERREBONNE LEVEE & CONSERVATION DISTRICT



## Regular Meeting Minutes May 15, 2024

Board 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, May 15, 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, Cenac, Chauvin, Davis, Daisy, Henry, Moore, and Walker. Commissioner Williams 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 May 1, 2024. The motion passed without objection.

Under Public, there was no one wishing to address the Board

Under Management's Report, Greg Gautreaux provided updates on in-house projects.

Mr. Gautreaux asked the board to approve the proposal to replace the tri-axle dump truck currently being leased from Southland Truck Leasing with a new 2024 truck. Motion: Chauvin, Second: Walker. The motion passed without objection.

Under Finance Committee Matters, Mrs. Hidalgo presented the Financial Report FME 30 April 2024. There was a motion by Commissioner Walker, seconded by Commissioner Chauvin, to approve the Financial Report, as presented. The motion passed without objection.

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

There was no Executive Session held.

Under Executive Director's Report, Mr. Dupre asked the board to approve the recommendation of T. Baker Smith to award the MTG Lower Reach I Levee Lift Phase 1 Project to Sealevel Construction with a base bid of \$2,514,214.00. Motion: Henry, Second: Daisy. The motion passed without objection.

Mrs. Hidalgo asked the board to consider moving the July 3, 2024 board meeting to Monday, July 1, 2024 at 5:00 P.M. to be held at the Bourg Community Center. Motion: Davis, Second: Henry. The motion passed without objection.

Mrs. Hidalgo welcomed new employee Trey Middleton.

Under Engineering Reports, Jay Duplantis with All South Consulting Engineers provided updates on the Reach K Rehabilitation, LDL Rehabilitation Phase 3 Segment A, and LDL East Improvements Phase 3 Segment B Projects.

**Regular Meeting Minutes**

**May 15, 2024**

**Page Two**

Philip Chauvin with T. Baker Smith presented updates on the TLCD General Services Agreement and the Reach I Levee Embankment Project.

David Boudreaux with Delta Coast Consultants asked the board to approve the Reach K Phase 2 Dredging Project Amendment No. 2 into two amendments as explained and requested by Mr. Dupre. Motion: Moore, Second: Henry, to approve the splitting of Amendment No. 2 into two amendments as requested. The motion passed without objection.

Mr. Boudreaux asked the board to approve Amendment No. 13 to the APTIM Engineering Agreement for the HNC Lock Complex Phase 2 Construction Administration and Inspection for Time & Materials and with a Not to Exceed amount of \$3,550,982.00. Motion: Chauvin, Second: Henry. The motion passed without objection.

Mr. Boudreaux asked the board to approve Angelette Design, LLC Change Order No. 9 for Reach L for additional materials to change the +12' elevation template and reduction in limestone from the original contract quantity for Onshore Materials in the amount of \$1,416,350.00. Motion: Daisy, Second: Henry. The motion passed without objection.

Mr. Boudreaux asked the board to approve Angelette Design, LLC Change Order No. 10 for Reach L for retention of the flexi float system and other related items in the amount of \$1,504,230.00. Motion: Moore, Second: Daisy. The motion passed without objection.

Mr. Boudreaux provided updates on the HNC Lock Complex Phase 2 Project, and other mitigation projects.

Under President's Report, Mr. Alford had nothing to report.

There being no further business to come before the board, it was moved by Commissioner Henry, with a second by Commissioner Moore, to adjourn the May 15, 2024 meeting of the Terrebonne Levee & Conservation Board of Commissioners at 6:36 P.M. The motion passed without objection.

  
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Anthony Alford, President

  
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Angela Hidalgo, Secretary