



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes May 4, 2022

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. May 4, 2022.

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 Davis, to approve the meeting minutes dated April 20, 2022. The motion passed without objection.

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

Under Management's Report, Greg Gautreaux said there will be several floodgate maintenance closures held in the next few days in preparation for upcoming storm season.

Under Finance Committee Matters, Paul Pechon with Bourgeois Bennett, LLC presented the audited Financial Report FYE 30 June 2021. Motion: Walker, Second: Chauvin, to accept the report, as presented. The motion passed without objection.

Ms. Hidalgo asked the board to accept the quote from Incrementum in the not to exceed time and materials amount of \$30,000.00 for floodgate monitoring system modifications. Motion: Davis, Second: Daisy. The motion passed without objection.

Chairman Moore asked the board to approve HNC Lock Complex Construction Phase 1 (Sealevel) Invoice HNC-P1-006 in the amount of \$1,152,636.90. Motion: Walker, Second: Henry. The motion passed without objection.

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

There was a motion by Commissioner Henry, seconded by Commissioner Walker, to enter Executive Session. A roll call vote having been called for, the vote thereon was as follows: Yeas: Alford, Chauvin, Daisy, Davis, Henry, Moore, Walker, and Williams. Nays: None. Absent and/or not voting: Cenac. The motion passed without objection.

Regular Meeting Minutes

May 4, 2022

Page Two

There was a motion by Commissioner Henry, seconded by Commissioner Chauvin, to return to the regular order of the agenda. The motion passed without objection.

Executive Director Reggie Dupre asked the board to approve Change Order No. 1 for Onshore Materials, LLC for the Apache Farm Emergency Breach Repair project in the amount of \$595,580.00. Motion: Chauvin, Second: Moore. The motion passed without objection.

Under Engineering Reports, Nicole Cutforth with APTIM provided a PowerPoint presentation update on the HNC Lock Complex Project.

Trey Middleton with GIS Engineering provided updates on the Reach A Levee Alignment, Minor's Canal Floodgate, the Reach B Levee Lift, Grand Bayou Flood Control Structure, Bayou Terrebonne Lock Improvements, and HNC Emergency Dry Dock Repairs Projects.

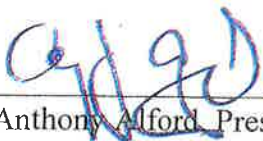
Jay Duplantis with All South Consultants, LLC asked the board to approve Change Order No. 1 for Onshore Materials, LLC for the Lower Dularge West Levee Improvements Phase 3 (supply and embankment) in the amount of \$442,000.00. Motion: Henry, Second: Walker. The motion passed without objection.

Under Program Manager's Report, David Boudreaux with Delta Coast Consultants, LLC asked the board to accept the quote received from GIS Construction in the amount of \$19,990.00 for placement of aggregate on the Reach L Levee Access Road for upcoming projects. Motion: Chauvin, Second: Moore. 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 Moore, to adjourn the May 4, 2022 meeting of the Terrebonne Levee and Conservation District at 7:10 P.M. The motion passed without objection.

The next regularly scheduled meeting is May 18, 2022 at 6:00 P.M. at the Terrebonne Levee & Conservation District Office located at 220A Clendenning Road, Houma, LA 70363.



Anthony Alford, President



Angela Hidalgo, Secretary