

TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes November 3, 2021

Vice President Leward Henry called to order the Board Meeting of the Terrebonne Levee and Conservation District at the Terrebonne Port Commission office located at 1116 Bayou LaCarpe, Houma, Louisiana, at **NOON** on November 3, 2021. The meeting was made available via Zoom.

Angela Hidalgo led the opening prayer and Commissioner Leward Henry led the Pledge of Allegiance to the American Flag.

Upon roll call by Mrs. Hidalgo, Commissioners recorded as present: Cenac, Daisy, Davis, Henry, and Moore. Commissioners Alford, Chauvin, Walker and Williams are recorded as absent.

Under approval of minutes, there was a motion by Commissioner Cenac, seconded by Commissioner Moore, to approve the meeting minutes dated October 20, 2021. The motion passed without objection.

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

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

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

Under Executive Director's Report, Reggie Dupre discussed issues relative to Hurricane Ida. Motion: Davis, Second: Daisy to authorize the execution of a roofing contract contingent upon the architect's recommendation. Motion passed without objection.

Mr. Dupre discussed the efforts on Reach K. Motion: Moore, Second: Daisy to authorize receiving bids on Reach K. The motion passed without objection.

Mr. Dupre asked the board to pass Resolution No. 21-018 authorizing the execution of a CEA with CPRA for the building and management of the Reach L Levee Project in Lafourche Parish. Motion: Moore, Second: Cenac. The motion passed without objection.

Mr. Dupre asked the board to accept the assignment letter from SLLD for Angelette & Picciola for the engineering and design contract for the Reach L Levee Project, subject to approval by SLLD and review by TLCD Legal. Motion: Moore, Second: Davis. The motion passed without objection.

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

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Kevin DeZarn with APTIM provided an update on the Falgout Canal North Levee Tie-In. He asked the board to approve Amendment No. 5 to the Standard Form of Agreement between Owner and Engineer in the amount of \$86,964.00, and also to address FEMA comments with the existing contract. Motion: Daisy, Second: Henry. The motion passed without objection.

Laura Barnes 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, and Bayou Terrebonne Lock Improvements Projects.

Ms. Barnes asked the board to approve Change Order No. 13 for Onshore Materials, LLC in the amount of \$384,000.00, subject to notice to proceed and based on availability of funding. Motion: Moore, Second: Cenac, to approve Change Order No. 13 subject to Notice to Proceed from Angela Hidalgo, when funds are available. The motion passed without objection.

Ms. Barnes asked the board to approve Change Order No. 14 for Onshore Materials, LLC at no cost for the addition of FEMA clauses. Motion: Moore, Second: Henry. The motion passed without objection.

Ms. Barnes asked the board to approve Amendment No. 7 to Professional Services Contract for Reach A Emergency Levee Alignment in the amount of \$76,420.00 subject to Notice to Proceed from Angela Hidalgo and approval by Mitch Marmande, Program Manager. Motion: Moore, Second: Henry. The motion passed without objection.

Ms. Barnes asked the board to approve Amendment No. 1 to the contract for Hurricane Ida Emergency Services in the amount of \$1,018,088.75. Motion: Moore, Second: Henry, to approve as requested, subject to review by Mitch Marmande, Program Manager. The motion passed without objection.

Stevie Smith with All South Consulting Engineers asked the board to approve Change Order No. 10 for Low Land for Lower Dularge East Levee Rehabilitation Project with no additional cost to address FEMA requirements. Motion: Henry, Second: Cenac. The motion passed without objection.

Mr. Smith asked the board to approve Amendment No. 2 to the Engineering Contract for Lower Dularge Levee West Improvements Project to address FEMA requirements. Motion: Daisy, Second: Henry. The motion passed without objection.

Under Program Manager's Report, Mitch Marmande asked the board to approve Change Order No. 10 for Onshore Materials, LLC for work on the Reach J-2 Hurricane Barry Recovery Project in the amount of \$10.60. Motion: Henry, Second: Daisy. The motion passed without objection.

Under Other Engineering Matters, there was nothing to report.

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

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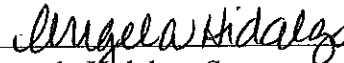
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There being no further business to come before the board, it was moved by Commissioner Moore, with a second by Commissioner Cenac, to adjourn the November 3, 2021 Meeting of the Terrebonne Levee and Conservation District at 12:50 P.M. The motion passed without objection.

The next regularly scheduled meeting is November 17, 2021 at Noon at the Terrebonne Port Commission Office located at 1116 Bayou Lacarpe Road, Houma, LA 70363.


Leward Henry, Vice President


Angela Hidalgo, Secretary