



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes October 18, 2023

Finance Chairman Jack Moore 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, October 18, 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: Cenac, Chauvin, Daisy, Davis, Henry, Moore, Walker, and Williams. Commissioner Alford is recorded as absent.

Under approval of minutes, there was a motion by Commissioner Chauvin, seconded by Commissioner Henry, to approve the meeting minutes dated October 4, 2023. 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, Mrs. Hidalgo presented the Financial Report FME 30 September 2023. There was a motion by Commissioner Henry, seconded by Commissioner Daisy, 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: Davis. The motion passed without objection.

There was no Executive Session held.

Under Executive Director's Report. Mr. Dupre asked the board to approve Balancing Change Order No. 2 for Low Land in the amount of \$3,151.26 for work on the Lower Dularge East Levee Improvements Project Phase 3 Segment B. Motion: Davis, Second: Daisy. The motion passed without objection.

Mr. Dupre asked the board to pass Resolution 23-019 in support of substantial completion for Low Land for work on the Lower Dularge East Levee Improvements Project Phase 3 Segment B. Motion: Chauvin, Second: Davis. The motion passed without objection.

Mr. Dupre asked the board to authorize a CEA with South Lafourche Levee District for the FEMA repairs to Reach K Wetland Terraces. Melanie Caillouet with All South provided information on this proposed CEA. After discussion, there was a motion by Commissioner Chauvin, seconded by Commissioner Walker, to approve a CEA with South Lafourche Levee District for the FEMA repairs to Reach K Wetland Terraces. The motion passed without objection.

Mr. Dupre asked the board to approve the proposed Legal Services Contract with the District Attorney's Office pertaining to legal services provided by Attorney Jacob Dagate. The contract will increase the monthly amount to \$12,000.00. Motion: Davis, Second: Henry. The motion passed without objection.

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

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

Neil Angelette with Angelette Designs, 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.

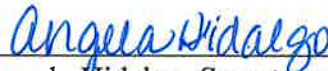
Mr. Boudreaux asked the board for authorization to cancel the existing HNC Lock Phase 2 Advertisement and to begin re-advertisement of the project. After lengthy discussion, a motion was made by Commissioner Henry, seconded by Commissioner Walker, to grant administration authority to cancel and readvertise, if it becomes necessary to do so. 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 Chauvin, with a second by Commissioner Henry, to adjourn the October 18, 2023 meeting of the Terrebonne Levee & Conservation Board of Commissioners at 6:31 P.M. The motion passed without objection.



Jack Moore, Finance Chairman



Angela Hidalgo, Secretary

There was a motion offered by Commissioner Chauvin, and seconded by Commissioner Davis:

RESOLUTION NO. 23-019

A Resolution granting substantial completion to Low Land Construction Co., Inc. for the contract entitled Material Supply - Lower Dularge Flood Control.

WHEREAS, the Terrebonne Levee and Conservation District (hereinafter called Owner) executed a construction contract with Low Land Construction Co., Inc. (hereinafter called Contractor), for the project entitled Material Supply - Lower Dularge Flood Control, and

WHEREAS, On October 12, 2023, the Contractor informed All South Consulting Engineers, LLC, (hereinafter called Engineer) that the contract was sustainably completed, and

WHEREAS, it was agreed by all parties at the inspection that the contract was substantially completed, and the Engineer is recommending substantial completion be granted to Contractor, and

NOW, THEREFORE BE IT RESOLVED that the Owner grants substantial completion to the Contractor for the project entitled Material Supply - Lower Dularge Flood Control, and

THERE WAS RECORDED:

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

NAYS: None.

ABSENT AND/OR NOT VOTING: Alford.

I, Angela Hidalgo, do hereby certify that I am the duly qualified Board Secretary of the Terrebonne Levee & Conservation District in Terrebonne Parish, Louisiana, and that the above Resolution is a true and correct copy of Resolution No. 23-019 adopted at a meeting of the governing authority of the TLCD on October 18, 2023, the original of which is officially of record in my possession.

Done this 18th day of October, 2023, in Houma, Louisiana, Parish of Terrebonne.



Angela Hidalgo, Board Secretary
Terrebonne Levee & Conservation District

