



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes April 20, 2022

Vice President Leward Henry 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. April 20, 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: Chauvin, Daisy, Davis, Henry, Walker, and Williams. Commissioners Cenac, Moore, and Alford are recorded as absent.

Under approval of minutes, there was a motion by Commissioner Walker, seconded by Commissioner Chauvin, to approve the meeting minutes dated April 6, 2022. The motion passed without objection.

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

Under Management's Report, Greg Gautreaux asked the board to approve the quote received from Charger Electric in the amount of \$16,479.40 for a new standby generator for the TLCD office. Motion: Daisy, Second: Davis. The motion passed without objection.

Under Finance Committee Matters, Mrs. Hidalgo asked the board to pass Resolution No. 22-014 adopting the millage for year 2022. Motion: Walker, Second: Williams. The motion passed without objection.

Vice Chairman Carl Chauvin asked the board to approve HNC Lock Complex Invoices HNC-074 in the amount of \$29,662.04 and HNC-P1-005 Invoice 551203B in the amount of \$158,562.75. Motion: Williams, Second: Daisy. The motion passed without objection.

Mrs. Hidalgo presented the Financial Reports FME 31 March 2022. Motion: Walker, Second: Davis, to accept the Financial Report, as presented. The motion passed without objection.

Vice Chairman Chauvin asked the board to approve the operating and engineering invoices as presented. Motion: Daisy, Second: Walker, to approve the warrants for payment. The motion passed without objection.

There was no Executive Session held at this meeting.

Under Executive Director's Report, Mr. Dupre asked the board to pass **Resolution No. 22-015** declaring an emergency for Reach B slide due to Hurricane Ida. This resolution replaces the number 22-017 as depicted on the agenda in order to maintain proper sequence of resolution numbers for TLCD. Motion: Chauvin, Second: Walker. The motion passed without objection.

Mr. Dupre asked the board to award the quote from Sealevel Construction for 2250 tons of rip rap to armor both sides of Humble Canal between the state highway and the old Humble Canal floodgate for a total cost of \$246,378.00. Motion: Williams, Second: Chauvin. The motion passed without objection.

Regular Meeting Minutes

April 20, 2022

Page Two

Under Engineering Reports, Jay Duplantis with All South Consultants, LLC provided updates on Reach K & L, Lower Dularge Levee East, and Lower Dularge Levee West Projects.

Trey Middleton with GIS Engineering, LLC asked the board to approve Change Order No. 17 for Onshore Materials for work on the Marmande Ridge to Minors Canal in the amount of \$793,950.00. Motion: Williams, Second: Daisy. The motion passed without objection.

Mr. Middleton asked the board for authorization to advertise for bids for the Reach H-1 Emergency Levee Repair and Rehab Project. Motion: Walker, Second: Chauvin. The motion passed without objection.

Philip Chauvin with T. Baker Smith, LLC provided updates on TLCD General Services Agreement, Marmande Canal Water Control Structure, and Reach I Levee Embankment Project.

Neil Angelette with Angelette-Picciola asked the board to approve the award of the bid from Onshore Materials for the Reach L Project in the amount of \$11,474,425.00, contingent upon approve by CPRA. Motion: Walker, Second: Chauvin. The motion passed without objection.

Under Program Manager's Report, Corbin Hebert with Delta Coast Consultants provided an update on Fema projects.

David Boudreaux with Delta Coast provided updates on the HNC Lock Complex, Hurricane Barry Emergency Response, Reach L Grand Bayou Floodgate North 2nd Lift, and Hurricane Ida Emergency Response Coordination and Project Management Projects.

Under Other Engineering Matters, there was nothing to report.

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

Mr. Dupre announced that Michael Conner, the Chief Civilian appointed by President Biden for the USACE will be in Houma on Thursday, April 21, 2022 for a Morganza to the Gulf presentation at the Civic Center, and a flyover of the levees.

There being no further business to come before the board, it was moved by Commissioner Chauvin, with a second by Commissioner Walker, to adjourn the April 20, 2022, meeting of the Terrebonne Levee and Conservation District at 6:38 P.M. The motion passed without objection.

The next regularly scheduled meeting is May 4, at 6:00 P.M. at the Terrebonne Levee & Conservation District Office located at 220A Clendenning Road, Houma, LA 70363.


Leward Henry, Vice President


Angela Hidalgo, Secretary

Motion of Commissioner Chauvin, seconded by Commissioner Walker:

RESOLUTION NO. 22-015

***DECLARATION OF A STATE OF EMERGENCY – THREAT OF IMMINENT HARM
RESULTING FROM HURRICANE IDA DAMAGE AND REACH B LEVEE SLIDE***

WHEREAS, on August 29, 2021, Hurricane Ida made landfall near Port Fourchon as a Category 4 Hurricane with winds in excess of 150 mph causing catastrophic damage to Terrebonne Parish, including major damage to the property and flood protection measures owned and operated by the Terrebonne Levee & Conservation District (“TLCD”); and

WHEREAS, on September 10, 2021, Resolution 21-014 was adopted by the TLCD Board of Commissioners declaring a state of emergency retroactive to 6:00 p.m. on August 26, 2021, due to the imminent threat of severe weather, flooding, and emergency conditions associated with Hurricane Ida and the resulting damage; and

WHEREAS, as a result of the damage caused by Hurricane Ida TLCD began rehabilitating levees in the area where the Reach B Levee connects with the North Falgout Canal Tie-In Levee; and

WHEREAS, in connection with the emergency rehabilitation work a slide in the Reach B Levee near its tie-in with the North Falgout Canal Levee Tie-In began to develop along with substantial settling of the North Falgout Tie-In Levee, which threatens the safety and property of the Bayou Dularge community, and

WHEREAS, immediate action is needed to repair the above-described section of levee to prevent overtopping or a further levee failure at this location; and

WHEREAS, the 2022 hurricane season presents a real and imminent threat to the residents and property of Bayou Dularge due to the previously mentioned vulnerabilities and the aforementioned levee slide, and

WHEREAS, the Terrebonne Levee & Conservation District acknowledges the severity of the continuing flood threat as a direct result of the key vulnerabilities in the levee system requiring immediate action for the protection of the people and property of Terrebonne Parish;

WHEREAS, TLCD acknowledges that this imminent threat of substantial harm requires immediate action by the Terrebonne Levee & Conservation, including but not limited to making repairs to the Reach B levee slide and settling of the North Falgout Canal Tie-In Levee in an expedited manner; and

WHEREAS, the ability of TLCD to act in an expeditious and efficient manner is necessary for the protection of the people and property of Terrebonne Parish from this flood threat; and,

NOW THEREFORE BE IT RESOLVED, that the Terrebonne Levee and Conservation District Board of Commissioners hereby declares a state of emergency due to the imminent threat of harm to the people and property of Terrebonne associated with the significant damage caused by Hurricane Ida and the Reach B Levee slide; and

BE IT FURTHER RESOLVED that the Terrebonne Levee and Conservation District Executive Director and administration are hereby authorized to expend funds from the Emergency Disaster and Contingency Account and to undertake any activity authorized by law which the Executive Director deems appropriate in response to this declaration, including but not limited to responding to this threat, implementing necessary flood protection measures, preparing for additional flooding, and any remediation measures necessary for the protection of the lives and property of the citizens of Terrebonne Parish.

I, Angela Hidalgo, Executive Secretary of the Terrebonne Levee & Conservation District, do hereby certify that the foregoing is a true and correct copy of the Resolution adopted by the Board of Commissioners at a regular meeting held on April 20, 2022.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 20th DAY OF April, 2022.



Angela Hidalgo, Secretary
Terrebonne Levee & Conservation District

