



# TERREBONNE LEVEE & CONSERVATION DISTRICT



## Regular Meeting Minutes December 15, 2021

President Anthony Alford called to order the Regular Meeting of the Terrebonne Levee and Conservation District at the Terrebonne Levee & Conservation District Office located at 220 Clendenning Road, Houma, Louisiana, at NOON on December 15, 2021.

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 are Alford, Chauvin, Daisy, Davis, Henry, Moore, Walker, and Williams. Commissioner Cenac is recorded as absent.

Under approval of minutes: Motion: Henry, Second: Chauvin, to approve the Regular Minutes dated December 1, 2021. The motion passed without objection.

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

Under Management's Report, Angela Hidalgo provided an update on the current office repairs.

Mrs. Hidalgo presented the board with further information on TLCD office repairs.

Under Finance Committee Matters, Chairman Moore asked the board for a motion providing TLCD employees with a 3% cost of living adjustment effective January 1, 2022. Motion: Chauvin, Second: Henry. The motion passed without objection.

Chairman Moore asked the board for a motion approving the 2022 Meeting schedule. Motion: Walker, Second: Henry, to approve as presented. After discussion, the motion was withdrawn by Walker, and there was an alternate motion offered by Commissioner Williams, seconded by Commissioner Henry, to approve the schedule as presented with a time of 6:00 P.M. for board meetings. The motion passed without objection.

Mrs. Hidalgo presented the Financial Reports FME 30 November 2021. Motion: Chauvin, Second: Walker, to accept the Financial Report, as presented. The motion passed without objection.

Scott Saporito with A.J. Gallagher addressed the board concerning insurance payments made to TLCD for damages caused to floodgates by Hurricane Ida.

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

Under Executive Director's Report, Mr. Dupre asked the board for a motion to enter into Executive Session for the purpose of discussing legal issues. Motion: Moore, Second: Henry, to enter into Executive Session. A roll call vote was taken: Yeas: Alford, Chauvin, Daisy, Davis, Henry, Moore, Walker, and Williams. Nays: None. Absent and/or not voting: Cenac. The motion passed without objection.

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Motion: Moore, Second: Henry, to return to regular session.

Mr. Dupre informed the board about truckloads of rocks that will be donated to the TLCD from TPCG for needed repairs resulting from Hurricane Ida damage. He asked the board for a motion to accept quotes for the purpose of hauling and placing the rocks in the Boudreaux Canal area. Motion: Walker, Second: Davis, to authorize the acceptance of quotes for the purpose of placing rocks in the Boudreaux Canal area. The motion passed without objection.

Mr. Dupre asked the board for a deviation to present Resolution No. 21-020 authorizing the board president and/or executive director to sign the PPA agreement with the CPRA and the USACOE for the MTG Hurricane and Storm Damage Risk Reduction Project. Motion: Moore, Second: Chauvin, to deviate to address the issue. There was roll call vote on the deviation: Yeas: Alford, Chauvin, Daisy, Davis, Henry, Moore, Walker, Williams. Nays: None. Absent and/or not voting: Cenac. There was no objection from Public on the motion. The motion passed without objection.

Mrs. Hidalgo read Resolution No. 21-020 into the minutes, as follows:

***“RESOLUTION NO. 21-020  
AUTHORIZATION TO ENTER INTO  
PROJECT PARTNERSHIP AGREEMENT  
WITH  
STATE OF LOUISIANA, THROUGH CPRA,  
AND  
THE DEPARTMENT OF THE ARMY  
FOR  
MORGANZA TO THE GULF, LOUISIANA  
HURRICANE AND STORM DAMAGE RISK REDUCTION PROJECT*”**

***WHEREAS***, the TERREBONNE LEVEE AND CONSERVATION DISTRICT (“TLCD”) has been granted by the Louisiana Legislature certain rights, powers, and duties, including but not limited to establishing, constructing, operating, or maintaining flood control works, as they relate to hurricane protection, tidewater flooding, saltwater intrusion, and conservation, in addition to all other rights, powers and duties provided by law; and

***WHEREAS***, the Terrebonne Levee and Conservation District (“TLCD”) has the authority of a local political subdivision to enter into agreements with governmental bodies, such as the State of Louisiana and the Department of the Army, for the public welfare, health, safety and good order of its jurisdiction by virtue of the specific authority granted in La. R.S. 38:291(U) and 38:325;

***WHEREAS***, the Morganza to the Gulf, Louisiana project for hurricane and storm damage risk reduction (hereinafter the “Project”) involves providing a 100-year level of risk reduction consisting of an approximately 98 mile levee system located approximately 60 miles southwest of New Orleans, Louisiana, in Terrebonne and Lafourche Parishes, which includes levees, floodwalls, floodgates, a lock complex, road and railroad gates, fronting protection for existing pump stations and environmental control structures, hurricane and storm damage risk reduction structures on navigable waterways, and other necessary structures, and mitigation measures to compensate for unavoidable environmental impacts to wetlands with monitoring and adaptive management, as

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*generally described in the Final Post Authorization Change Report, Morganza to the Gulf of Mexico, Louisiana, dated May 2013 and approved by the Chief of Engineers on July 8, 2013, with modifications as described in the Engineering Documentation Report for Morganza to the Gulf of Mexico, Louisiana and approved by the Division Commander for Mississippi Valley Division; and,*

***WHEREAS**, construction of the Project was authorized by Section 7002(3) of the Water Resources Reform and Development Act of 2014 (Public Law 113-121); and,*

***WHEREAS**, Section 103 of the Water Resources Development Act of 1986, Public Law 99-662, as amended (33 U.S.C. 2213) (hereinafter Section 103), specifies the cost-sharing requirements applicable, in general, to the Project; and*

***WHEREAS**, the STATE, through the Coastal Protection & Restoration Authority Board (CPRA), has agreed to be a co-non-Federal Sponsor for the Project; and*

***WHEREAS**, TLCD also desires to serve as a co-non-Federal sponsor for the Project; and*

***WHEREAS**, it is necessary for TLCD and the State of Louisiana, through the CPRA, as co-non-Federal Sponsors, to enter into Project Partnership Agreement with the Department of the Army for the purpose of setting forth the terms, conditions and responsibilities to be performed by the parties in connection with the Project; and*

***NOW, THEREFORE BE IT RESOLVED** that Reggie Dupre, Jr., Executive Director of TLCD, and Anthony Alford, President of TLCD Board of Commissioners, are hereby each individually and independently authorized to execute on behalf of the TERREBONNE LEVEE & CONSERVATION DISTRICT a Project Partnership Agreement with the State of Louisiana, through the Coastal Protection & Restoration Authority Board, and the Department of the Army regarding the Morganza to the Gulf, Louisiana project for hurricane and storm damage risk reduction, and all other documents related thereto, under the terms and conditions either deems in the best interest of TLCD.*

***I, Angela Hidalgo, 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 December 15, 2021.***

***GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 15<sup>th</sup> DAY OF DECEMBER, 2021.***

*s/Angela Hidalgo, Secretary  
Terrebonne Levee & Conservation District"*

There was a motion by Commissioner Moore, with a unanimous second, to pass Resolution No. 21-020, as presented. The motion passed without objection.

Motion: Moore, Second: Henry, to return to the regular order of the agenda.

Mr. Dupre asked the board for authorization to proceed with land rights needed for the Federal Humble Canal Pre-Load Project. Motion: Moore, Second: Walker. The motion passed without objection.

Under Planning & Projects, Brandon Arceneaux with All South Consultants, LLC provided updates on the Reach K & L Project, Lower Dularge Levee East Rehab, and the Lower Dularge Levee West Projects.

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Mr. Arceneaux asked the board to approve Low Land Construction Change Order No. 11 and Change Order No. 7, both at no additional cost, for 210 additional work days on the Lower Dularge Levee East Projects. Motion: Henry, Second: Walker, to approve the changes orders as presented. The motion passed without objection.

Mr. Arceneaux asked the board to approve the Recommendation of Award to Onshore Materials in the amount of \$1,199,590.00 for the Lower Dularge Levee West Improvements Phase 3 Project. Motion: Chauvin, Second: Henry. The motion passed without objection.

Amber Plessala with T. Baker Smith provided updates on the TLCD General Services Agreement, Marmande Canal Water Control Structure, and Reach I Projects.

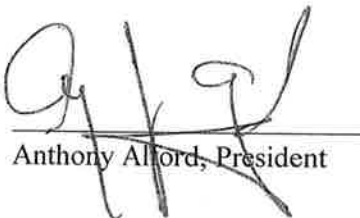
David Boudreaux with Delta Coast Consultants, LLC reported on the HNC Lock Complex, and Mitigation and Maintenance/Rehabilitation Projects. Corbin Hebert provided the board with a report on FEMA Reimbursements.

Under Other Engineering Reports, there was nothing to report.

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 December 15, 2021 Regular Meeting of the Terrebonne Levee and Conservation District at 1:17 p.m. The motion passed without objection.

The next regularly scheduled meeting is January 10, 2022 at 6:00 P.M. at the TLCD office located at 220 Clendenning Road, Houma, LA 70363.

  
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Anthony Alford, President

  
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Angela Hidalgo, Secretary