



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes December 18, 2023

President 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. on Monday, December 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: Alford, Chauvin, Daisy, Davis, Henry, Moore, and Williams. Commissioners Cenac and Walker are recorded as absent.

Under approval of minutes, there was a motion by Commissioner Henry, seconded by Commissioner Chauvin, to approve the meeting minutes dated December 4, 2023. The motion passed without objection.

Under Public, President Alford recognized incoming Parish President Jason Bergeron. Mr. Bergeron briefly addressed the board.

President Alford recognized Sheriff Soignet as present. Sheriff Soignet addressed the board.

Under Management's Report, Greg Gautreaux had nothing to report.

Under Finance Committee Matters, Mrs. Hidalgo presented the Financial Report FME 30 November 2023. There was a motion by Commissioner Daisy, seconded by Commissioner Chauvin, 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: Daisy. The motion passed without objection.

There was no Executive Session held.

Under Executive Director's Report, Mr. Dupre asked the board to approve the IGA with CPRA for Phase 2 of the HNC Lock Complex Project and subject to Legal and CPRA concurrence. Motion: Henry, Second: Chauvin. The motion passed without objection.

Under Engineering Reports, Jay Duplantis with All South Consulting Engineers provided 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.


Under Delta Coast Consultants, LLC, Corbin Hebert gave presentation on FEMA reimbursements.

David Boudreaux with Delta Coast Consultants provided updates on the HNC Lock Complex, and other mitigation and maintenance projects. Mr. Boudreaux said that bids will be received on the HNC Lock Complex Project on Thursday, December 21, 2023 at 3:00 P.M.


Mr. Boudreaux asked the board to approve Change Order No. 7 for Onshore Materials, LLC for work on the Reach L Segment 1 Project in the amount of \$542,500.00, and contingent upon CPRA approval of the Geotechnical Report. This change order will add 35,000 CY of materials to the contract. There was a motion by Commissioner Daisy, seconded by Commissioner Moore, to approve the change order as presented.

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 18, 2023 meeting of the Terrebonne Levee & Conservation Board of Commissioners at 6:25 P.M. The motion passed without objection.



Anthony Alford, President



Angela Hidalgo, Secretary