



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes

December 2, 2020

Vice President Leward Henry called to order the Regular Meeting of the Terrebonne Levee and Conservation District at the TLCD office located at 220 Clendenning Road, Houma, Louisiana, at 6:00 P.M. on December 2, 2020. The meeting was available for call in via teleconference.

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, Chauvin, Davis, Daisy, Henry, and Walker, and Williams. Commissioners Alford and Moore are recorded as absent.

Under approval of minutes, there was a motion by Commissioner Williams, seconded by Commissioner Daisy, to approve the Regular Minutes dated November 18, 2020. The motion passed.

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

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

Under Finance Committee Matters, Vice Chairman Carl Chauvin asked the board to approve the operating and engineering invoices as presented. Motion: Walker, Second: Williams. The motion passed.

Under Executive Director's Report, Mr. Dupre asked the board for a motion to reschedule the meeting day for the next board meeting to Wednesday, December 16, 2020 at 6:00 P.M. Motion: Chauvin, Second: Daisy. The motion passed.

Mr. Dupre asked the board to approve the proposed 2021 Holiday and Meeting Schedules, as presented. Motion: Walker, Seconded: Cenac. The motion passed.

Mr. Dupre asked the board to deviate from the regular order of the agenda to authorize a resolution concurring with CPRA's resolution, relative to \$2.2M to pay for the emergency work on Grand Bayou Barge. Motion: Daisy, Second: Walker. There was a call for Public on the motion. A roll call vote was taken. The vote thereon was as follows: **Yays:** Cenac, Chauvin, Davis, Daisy, Henry, Walker, and Williams. **Nays:** None. **Absent and/or not voting:** Alford, Moore.

Mr. Dupre provided background on the content of the proposed resolution. He asked the board to authorize the preparation of a TLCD resolution No. 20-022, to mirror that of CPRA, reallocating the 2.2M.

There was a motion by Commissioner Walker, with a second by Commissioner Daisy, to authorize TLCD staff and legal to draft a resolution to CPRA, concurring with the reallocation of the \$2.2M dedicated to reimburse South Lafourche Levee District pay for the Grand Bayou emergency closure, and after FEMA reimburses South Lafourche Levee District, the money will be returned to CPRA to fund other projects. The motion passed.

**Regular Meeting Minutes
December 2, 2020
Page Two**

There was a motion by Commissioner Walker, seconded by Commissioner Daisy, to return to the regular order of the agenda.

Under Engineering Reports, Nicole Cutforth with APTIM provided updates on the HNC Lock Complex. Kevin DeZam with APTIM provided updates on the Falgout Canal South Levee Tie-In, Falgout Canal North Levee Tie-in, Reach B Levee Alignment, and Bayou Lacache Projects

Laura Barnes with GIS Engineering provided updates on Bayou Black Levee Alignment, Reach A Levee Alignment, Minor's Canal Floodgate, and the Grand Bayou Flood Control Structure Projects.

Ms. Barnes asked the board to approve Change Order No. 6 for Low Land for work on the Bayou Black Levee Alignment in the amount of (\$20,800.00). Motion: Chauvin, Second: Cenac. The motion passed.

Ms. Barnes asked the board to approve Change Order No. 2 for Norris & Boudreaux Contractors for work on the Reach 1 Levee Extension to GIWW in the amount of (\$63,760.00). Motion: Walker, Second: Henry. The motion passed.

Stevie Smith with All South Consulting Engineers (via conference call) provided the board with updates on Reach K & L (South Lafourche Levee District Project), Lower Dularge Levee Rehab, and Lower Dularge Levee West Project.

Under Program Manager's Report, Mr. Marmande reported on the progress of work on the D-19 Pump Station Project.

Under Other Engineering Matters, 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 2, 2020 Regular Meeting of the Terrebonne Levee and Conservation District at 6:33 P.M. The motion passed.



Leward Henry, Vice President



Angela Hidalgo, Secretary

Motion of Commissioner Daniel Walker, seconded by Commissioner Walton "Buddy" Daisy:

**TERREBONNE LEVEE AND CONSERVATION DISTRICT
RESOLUTION NO. 20-022**

TO REQUEST THE LOUISIANA COASTAL PROTECTION AND RESTORATION (CPRA) TO SET ASIDE AND DEDICATE TWO MILLION THREE HUNDRED THOUSAND (\$2.3M) DOLLARS OF STATE MORGANZA TO THE GULF REVENUE FOR THE PURPOSES OF REIMBURSEMENT TO SOUTH LAFOURCHE LEVEE DISTRICT FOR THE EMERGENCY CLOSURE OF GRAND BAYOU IN PREPARATION OF HURRICANE DELTA AND THE SUBSEQUENT PROTECTION PROVIDED BY THIS CLOSURE FOR HURRICANE ZETA.

WHEREAS, the South Lafourche Levee District (SLLD), the Terrebonne Levee & Conservation District (TLCD), and the North Lafourche Levee and Conservation District (NLLD) have jointly participated in the planning, design, and construction of the Morganza to the Gulf Hurricane Risk Reduction System; and

WHEREAS, these three entities have cooperated on the construction of a permanent floodgate at Grand Bayou currently underway for approximately \$18.53M of Morganza to the Gulf State Capital Outlay Revenue; and

WHEREAS, additionally substantial progress has been made for Reach K of the Morganza to the Gulf Project, which connects to Grand Bayou Floodgate and provides protection to the communities of Pointe Aux Chenes, Larose and Lockport; and

WHEREAS, in preparation of the landfall of Hurricane Delta TLCD, SLLD, and NLLD initiated and emergency effort to close Grand Bayou near the permanent site of the future Grand Bayou Floodgate to protect the above mentioned communities from flooding and this protection remained in place for the subsequent event Hurricane Zeta; and

WHEREAS, this successful closure prevented storm surge from compromising the Morganza to the Gulf system for two major surge events; and

WHEREAS, SLLD has been invoiced and will expend for the installation and removal of the emergency structure the amount totaling \$2,110,385.02 not including management and engineering expenses; and

WHEREAS, the Coastal Protection and Restoration Authority (CPRA) has previously set aside \$6M by Resolution No. 1 dated November 3, 2010 for the purpose of fulfilling the financial guarantee for compensatory mitigation for Reaches F, G1 and the floodgates for HNC "Bubba Dove" and Grand Calliou of the Morganza to the Gulf System; and

WHEREAS, this resolution was essential in securing the federal permit MVN-2009-0559-WJJ for these actions which resulted in \$120M of state and local investment; and

WHEREAS, Phase 1 of the compensatory mitigation project was declared substantially complete by TLCD, Resolution 15-013 on June 9, 2015 with a total cost of \$3,723,967.81 of the original \$6M; and leaving a remaining balance of \$2,276,032.19;

WHEREAS, the remaining financial obligation and mitigation shall be completed and are secured by phase 1 of the Houma Navigational Canal Lock Complex, by permits MVN 2015-01590-CO, LA DNR No. P20170692, which will commence construction in early 2021.

NOW, THEREFORE BE IT RESOLVED, that the Terrebonne Levee and Conservation District Board of Commissioners hereby requests the Coastal Protection and Restoration Authority (CPRA) to re-imburse the South Lafourche Levee District (SLLD) \$2,276,032.19 remaining from above mentioned Morganza revenue for the purpose of the emergency closure of Grand Bayou which was installed to protect lives and property from the impending threats of flooding caused by Hurricanes Delta and Zeta; and

BE IT FURTHER RESOLVED, since these funds will be eligible for FEMA reimbursement as an emergency protective measure, any funds received by SLLD from FEMA shall be forwarded to CPRA and made available to project wide needs in the Morganza to the Gulf Risk Reduction Project.

This resolution was adopted the 2nd day of December, 2020, in a duly noted meeting of the Terrebonne Levee and Conservation District, at which meeting a quorum was present. The vote thereon was as follows:

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

NAYS: None.

ABSENT AND/OR NOT VOTING: Alford, Moore.

ABSTAINED: None.

Thus done and passed on the 2nd day of December, 2020.

I, **Angela Hidalgo**, Secretary/Administrative Manager 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 2, 2020.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 2nd DAY OF DECEMBER, 2020.



Angela Hidalgo, Secretary
Terrebonne Levee & Conservation District

