



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes February 1, 2023

President Anthony Alford called to order the Board Meeting of the Terrebonne Levee and Conservation District at the office located at 220A Clendenning Road, Houma, Louisiana, at 6:00 P.M. on February 1, 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, Cenac, Chauvin, Daisy, Davis, Henry, Moore, Walker, and Williams.

Under approval of minutes, there was a motion by Commissioner Henry, seconded by Commissioner Chauvin, to approve the meeting minutes dated January 18, 2023. 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 for approval of a heavy duty service truck body for installation on the new mechanic's truck in the amount of \$19,493.00. Motion: Walker, Second: Moore. The motion passed without objection.

Under Finance Committee Matters, Chairman Moore asked the board to approve the operating and engineering invoices as presented. Motion: Chauvin, Second: Davis. The motion passed without objection.

No executive session was held at this meeting.

Item 8(b) was pulled from the agenda.

Under Executive Director's Report, Mr. Dupre asked the board to pass Resolution No. 23-001 authorizing the TLCD to proceed with the refunding, restructuring, tender, exchange and/or purchase of outstanding taxable public improvement bonds from 2020. Mr. John Mayeaux with Sisung Securities addressed the board regarding this issue. Also present was Stephanie Ferry with Raymond James. After discussion, there was a motion by Commissioner Davis, seconded by Commissioner Henry, and passed without objection.

Mr. Dupre asked the board to authorize the execution of a \$46,000.00 proposal with Eustis Engineering for geotechnical services to elevate Reach J-3 to a +15'. Motion: Walker, Second: Chauvin. The motion passed without objection.

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Under Planning and Projects Committee, Nicole Buranzon with APTIM gave a slide presentation and update on the HNC Lock Complex Project.

Trey Middleton with GIS Engineering provided updates on the Reach B Levee Lift, Bayou Terrebonne Lock Improvements, Minor's Canal Dredging Permit Application, Reach H-1 Levee Improvements, Reach H2/H3 Dredge & Stockpile Material, and all Hurricane Ida Emergency Projects.

Under Program Manager's Report, David Boudreaux with Delta Coast Consultants, asked the board to approve Change Order No. 2 for Low Land Construction for an additional 66 days of time due to weather and 60 additional days requested by the contractor due to unforeseen site conditions at no additional cost for the Reach B Levee Emergency Rehabilitation. Motion: Walker, Second: Cenac. The motion passed without objection.

Mr. Boudreaux asked the board to approve Change Order No. 3 for Sealevel Construction for drydocking and repair of the Humble Canal Floating Barge Gate in the amount of (\$100.00). Motion: Henry, Second: Chauvin. The motion passed without objection.

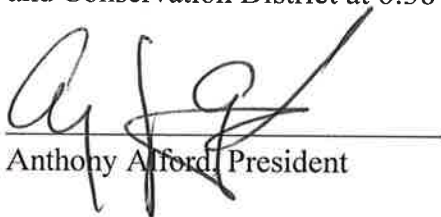
Mr. Boudreaux asked the board to approve GIS' Engineering Amendment No. 1 to Reach H-1 Levee Improvements Project (+15') in the amount of \$148,200.00. Motion: Chauvin, Second: Daisy. The motion passed without objection.

Corbin Hebert with Delta Coast presented a FEMA reimbursement update.

Mr. Hebert asked the board to approve amendments to all Hurricane Ida Emergency Response Contracts to insert FEMA required language. Motion: Walker, Second: Moore. 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 Henry, with a second by Commissioner Moore, to adjourn the February 1, 2023 meeting of the Terrebonne Levee and Conservation District at 6:38 P.M. The motion passed without objection.



Anthony Alford, President



Angela Hidalgo, Secretary