



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes July 5, 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 July 5, 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, Cenac, Davis, Henry, Moore, and Walker. Commissioners Daisy and Williams 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 June 21, 2023. The motion passed without objection.

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

Under Management's Report, Greg Gautreaux provided an update on all in-house projects.

Under Finance Committee Matters, Chairman Moore asked John Monzon and Stephanie Ferry to address the board regarding the Bond Series Resolution No. 23-011. There was a motion by Commissioner Davis, seconded by Commissioner Henry, to pass Resolution No. 23-011 authorizing the issuance of tax-exempt public improvement sales tax refunding bonds, subject to any nominal changes needed. The motion passed without objection.

Chairman Moore asked the board to pass Resolution No. 23-012 authorizing the tender agent to publish documentation for the invitation to bondholders to tender bonds for the TLCD, subject to nominal changes needed. Motion: Walker, Second: Cenac, to pass Resolution No. 23-012 subject to the nominal changes needed. The motion passed without objection.

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

Chairman Moore asked the board to pass Resolution 23-013 in support of amending the Executive Director's contract to reflect an 8% increase in remuneration. Motion: Chauvin, Second: Henry. The motion passed without objection.

No Executive Session was held.

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Under Executive Director's Report, Mr. Dupre asked the board to approve the Final Balancing Change Order No. 6 for Sealevel Construction for work on the Humble Canal Floating Barge Gate Project in the amount of (\$60,102.00). Motion: Henry, Second: Walker. The motion passed without objection.

Mr. Dupre asked the board to approve the recommendation to award the low base bid and alternate (G-1 to +15' elevation) from Onshore Materials, LLC for the Reach G-2 Levee Rehabilitation – Segment A Project. Motion: Chauvin, Second: Moore. The motion passed without objection.

Mr. Dupre asked the board to approve partial substantial completion (Only Reach H-2) for Sealevel Construction, Inc. for work on the Reach H2/H3 Levee Emergency Repairs Projection. Motion: Henry, Second: Cenac. The motion passed without objection.

Item 8e was deferred until next board meeting.

Mr. Dupre gave a slide presentation of ongoing projects.

Under Planning and Projects Committee, Nicole Buranzon with APTIM presented an update on the HNC Lock Complex Project.

Trey Middleton with GIS Engineering provided updates and a slide presentation on the Reach B Levee Lift, Bayou Terrebonne Lock Improvements, Hurricane Ida Emergency Projects (Cocodrie Floodgate), Reach H-1 Levee Improvements, Reach H2/H3 Dredge & Stockpile Material, and the Bayou Petit Caillou Rollergate Improvements Projects.

Neil Angelette with Angelette Design, LLC presented an update on the Reach L Levee Project.

Under Program Manager's Report, David Boudreaux with Delta Coast Consultants asked the board to approve All South's Professional Services Proposal for the locally funded materials supply contract for the Lower Dularge with a Not to Exceed limit of \$20,000.00. Motion: Cenac, Second: Chauvin. The motion passed without objection.

Mr. Boudreaux asked the board to approve the GIS Engineering's proposal for Professional Engineering Services for the Reach A Emergency Levee – 2023. Motion: Henry, Second: Chauvin. The motion passed without objection.

Mr. Boudreaux asked the board to approve Change Order No. 1 for Paul R. Dufrene III Builders, Inc. (Triple Son Farms, LLC) for removal and disposal of debris along the Reach L Levee Access Road, in the amount of \$23,000.00. This is FEMA reimbursable. Motion: Chauvin, Second: Henry. The motion passed without objection.

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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 July 5, 2023 meeting of the Terrebonne Levee and Conservation District at 6:50 P.M. The motion passed without objection.



Anthony Alford, President



Angela Hidalgo, Secretary