



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes May 18, 2022

Vice President Leward Henry 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. May 18, 2022.

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

Under approval of minutes, there was a motion by Commissioner Daisy, seconded by Commissioner Cenac, to approve the meeting minutes dated May 4, 2022. The motion passed without objection.

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

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

Under Finance Committee Matters, Mrs. Hidalgo presented the Financial Reports FME 30 April 2022. Motion: Daisy, Second: Henry, to accept the Financial Report, as presented. The motion passed without objection.

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

There was no Executive Session held at this meeting.

Under Executive Director's Report, Mr. Dupre asked the board to approve the recommendation to award the Bayou Petit Caillou Floodgate Emergency (Hurricane Ida) Repairs and Elevate Equipment Project to Sealevel Construction in the amount of \$1,783,500.00 to include Alternate No. 1. Motion: Daisy, Second: Cenac. The motion passed without objection.

Mr. Dupre asked the board to approve the recommendation to award the Emergency Channel Rip Rap (Hurricane Ida) to Sealevel Construction in the amount of \$953,200.00. Motion: Chauvin, Second: Davis. The motion passed without objection.

Mr. Dupre asked the board for authorization to advertise for bids for the Reach H2/H3 Emergency Levee Repair Project. Motion: Chauvin, Second: Cenac. The motion passed without objection.

Under Engineering Reports, Jay Duplantis with All South Consultants, LLC provided updates on Reach K Rehabilitation, Lower Dularge Levee East, and Lower Dularge Levee West Projects.

Philip Chauvin with T. Baker Smith, LLC provided updates on TLCD General Services Agreement, Marmande Canal Water Control Structure, and Reach I Levee Embankment Project.

Regular Meeting Minutes

May 18, 2022

Page Two


Under Program Manager's Report, David Boudreaux with Delta Coast provided updates on the HNC Lock Complex, Hurricane Barry Emergency Response, Reach L Grand Bayou Floodgate North 2nd Lift, and Hurricane Ida Emergency Response Coordination and Project Management Projects.

Mr. Boudreaux asked the board to approve Amendment No. 9 to the engineering contract for GIS Engineering in the amount of \$87,860.00. Motion: Chauvin, Second: Daisy. The motion passed without objection.

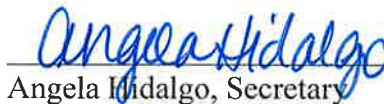
Under President's Report, there was nothing to report.

There being no further business to come before the board, it was moved by Commissioner Chauvin, with a second by Commissioner Daisy, to adjourn the May 18, 2022, meeting of the Terrebonne Levee and Conservation District at 6:16 P.M. The motion passed without objection.

The next regularly scheduled meeting is June 1, at 6:00 P.M. at the Terrebonne Levee & Conservation District Office located at 220A Clendenning Road, Houma, LA 70363.



Leward Henry, Vice President



Angela Hidalgo, Secretary