



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes October 5, 2022

Vice President Leward "Sou" Henry 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 October 5, 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: Cenac, Chauvin, Daisy, Davis, Henry, Moore, Walker and Williams. Commissioner Alford is recorded as absent.

Under approval of minutes, there was a motion by Commissioner Chauvin, seconded by Commissioner Daisy, to approve the meeting minutes dated September 21, 2022. 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 authorization to replace actuators for the HNC Floodgate in a Not to Exceed amount of \$67,050.00. Motion: Chauvin, Second: Walker. The motion passed without objection.

Under Finance Committee Matters, Chairman Moore asked the board to approve HNC Lock Complex Invoice #567355 (APTIM) HNC-P1-014 in the amount of \$24,839.88. Motion: Henry, Second: Daisy. The motion passed without objection.

Chairman Moore asked the board to approve HNC Lock Complex Invoice #20150463-9 (Sealevel) HNC-P1-015 in the amount of \$1,096,912.28. Motion: Chauvin, Second: Walker. The motion passed without objection.

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

Under Executive Session, there was a motion by Commissioner Henry, Seconded by Commissioner Chauvin, to enter Executive Session. A roll call vote was taken: Yeas: Cenac, Chauvin, Daisy, Davis, Henry, Moore, Williams, Walker. Nays: None. Absent and/or not voting: Alford. The motion passed without objection.

There was a motion by Commissioner Walker, seconded by Commissioner Chauvin, to return to the regular session. The motion passed without objection.

No action was necessary from the Executive Session.

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Executive Director Reggie Dupre asked the board to approve Final Balancing Change Order No. 5 for Onshore Materials for the Apache Farm Larose Emergency Repairs Project in the amount of \$652,870.37, to balance quantities installed and to add additional quantity to construct the emergency berm over the pipeline corridors. Motion: Davis, Second: Cenac. The motion passed without objection.

Mr. Dupre asked the board to authorize for bids for the Lower Dularge Levee East Improvements Phase 3 Project, to bid as necessary depending on TPCG and State discussion outcome. Motion: Walker, Second: Davis. The motion passed without objection.

Under Engineering Reports, Nicole Cutforth with APTIM gave a slide presentation and update on the HNC Lock Complex Project.

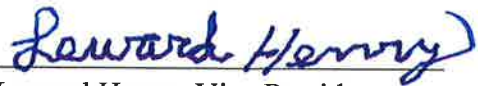
Trey Middleton with GIS Engineering provided updates on the Minor's Canal Floodgate, Reach B Levee Lift, Bayou Terrebonne Lock Improvements, Reach H-1 Levee Improvements, and all Hurricane Ida Emergency Projects.

Neil Angelette with Angelette-Picciola provided an update on the Reach L West Project.

Under Program Manager's Report, David Boudreaux with Delta Coast Consultants provided updates on projects ongoing with TLCD.

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

There being no further business to come before the board, it was moved by Commissioner Moore, with a second by Commissioner Walker, to adjourn the October 5, 2022 meeting of the Terrebonne Levee and Conservation District at 6:59P.M. The motion passed without objection.



Leward Henry, Vice President



Angela Hidalgo, Secretary