



# TERREBONNE LEVEE & CONSERVATION DISTRICT



## Regular Meeting Minutes April 15, 2019

President Anthony Alford 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 12:04 P.M. on April 15, 2019.

Angela Hidalgo led the opening prayer, and Commissioner Henry led the Pledge of Allegiance to the American Flag.

Upon roll call by Angela Hidalgo, Commissioners recorded as present: Alford, Butler, Cenac, Chauvin, Daisy, Henry, and Walker. Commissioners Moore and Shaffer are recorded as absent.

*Under approval of minutes:* Motion: Henry, Second: Daisy, to approve the Regular Minutes dated April 3, 2019. The motion passed.

Under Public, Parish President Gordon Dove addressed the board.

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

Under Executive Director's Report, Mr. Dupre asked the board to approve GIS' Amendment No. 3 for the emergency work in Bayou Black for 2019, subject to acquiring emergency authorization. Motion: Henry, Second: Daisy. The motion passed.

Under Finance Committee Matters, Angela Hidalgo provided the Financial Report FME 31 March 2019. Motion: Walker, Second: Henry. The motion passed.

Vice-Chairman Carl Chauvin asked the board to concurrently approve Change Order No. 1 for the Four Point Road Ramp in the amount of \$608.00. Motion: Walker, Second: Henry. The motion passed.

Vice-Chairman Carl Chauvin asked the board to approve the Operating and Engineering Invoices for payment, as presented. Motion: Henry, Second: Butler. The motion passed.

Under Engineering Updates, Kevin Kaiser with T. Baker Smith reported on the TLCD General Services Agreement and the Marmande Canal Structure.

Mitch Marmande with Delta Coast Consultants, LLC provided updates on the HNC Lock Complex, the Indefinite Embankment Supply & Delivery Project, and other maintenance projects currently underway.

Under Other Engineering Reports, there was nothing to report.


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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 Daisy, to adjourn the April 15, 2019 Regular Meeting of the Terrebonne Levee and Conservation District at 12:45 P.M. The motion passed.



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Anthony Alford, President



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Angela Hidalgo, Secretary