



# TERREBONNE LEVEE & CONSERVATION DISTRICT



## Regular Meeting Minutes April 18, 2018

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 6:00 P.M. on April 18, 2018.

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

Upon roll call by Angela Rains, Commissioners recorded as present were: Alford, Cenac, Chauvin, Daisy, Henry, Moore, Shaffer, and Walker.

President Alford recognized Parish President Gordon Dove, Councilmen Steve Trosclair and Al Marmande, David LeBoeuf, and James Butler as present in the meeting.

*Under approval of minutes:* Motion: Daisy, Second: Henry, to approve the Regular Minutes dated April 9, 2018. The motion passed.

Under Public, President Dove addressed the board.

Dan Toepfer with Bourgeois Bennett, LLC presented the Audit Report FYE June 2017 for the Terrebonne Levee & Conservation District.

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

Under Executive Director's Report, Mr. Dupre asked the board to authorize Administration to negotiate an engineering and design contract with T. Baker Smith, LLC for the Marmande Canal Structure. Motion: Daisy, Second: Moore. The motion passed.

Councilman Steve Trosclair address the board regarding the J-2 Levee work.

Mr. Dupre asked the board to authorize Administration, Program Manager, and Legal to negotiate a contract with GIS for the Reach A Levee Alignment Analysis. Motion: Walker, Second: Henry. The motion passed.

Mr. Dupre asked the board to approve Change Order No. 3 in the amount of \$2,227,499.55 with M & M Pipeline Services for the Indefinite Delivery Dirt Contract for the Reach J-2 Rehabilitation Project, to be paid from the refinancing of the ¼ cent sales tax. Motion: Chauvin, Second: Henry. The motion passed.

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Mr. Dupre asked the board to award the apparent low bidder of Onshore Materials for the Lower Bayou Dularge Levee East Enlargement Phase 1, in the amount of \$4,475,275.45. Motion: Daisy, Second: Henry. The motion passed.

Under Finance Committee matters, Ms. Rains provided the board with the Financial Report FME 31 March 2018. Motion: Chauvin, Second: Henry. The motion passed.

Chairman Moore asked the board to approve the warrants for payment, as presented. Motion: Chauvin, Second: Cenac. The motion passed.

Under Engineer's Report, Bryan Breaud with Providence/GSE Associates, LLC provided updates on the following projects: Falgout Canal Road Levee Segment 1, and the Bayou Four Point Road Ramp.

Philip Chauvin with T. Baker Smith, LLC provided an update on the TLCD General Services Agreement – Aggregate Bid Project.

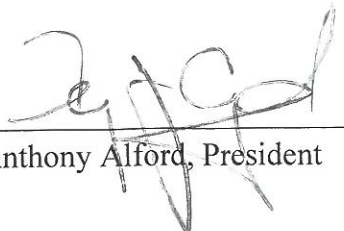
Program Manager Mitch Marmande asked the board to approve Amendment No. 6 for Morris P. Hebert for consultant services for real estate acquisition, with an upset limit of \$1M. Motion: Henry, Second: Shaffer. The motion passed.

Mitch Marmande with Delta Coast Consultants provided updates on the HNC Lock Complex, Western Tie-In Feasibility Study, Indefinite Embankment Supply & Delivery, Bush and Placid Canal Resurfacing Projects, and the Clearing & Grubbing of Aragon Road Property.

Under Other Engineering Reports, there was nothing to report.

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 April 18, 2018 Regular Meeting of the Terrebonne Levee and Conservation District at 6:40 P.M. The motion passed.

  
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Anthony Alford, President

  
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Angela Rains, Secretary