



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes August 16, 2017

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, 6:00 P.M. on August 16, 2017.

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, Johnson, Shaffer, and Walker.

Under approval of minutes: Motion: Henry, Second: Daisy, to approve the Regular Minutes dated August 2, 2017. The motion passed.

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

Board Attorney Jacob Dagate updated the board on the receipt of the *Motion to Dismiss* from Weeks Marine regarding the Falgout Canal Gate Project. No further action is necessary on the matter.

There was a motion by Commissioner Daisy, with a second by Commissioner Henry, to award the bid for the Falgout Canal Gate Project to the lowest responsive and responsible bidder, Sealevel Construction, in the amount of \$35,476,898.00. The motion passed.

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

Under Executive Director's Report, Mr. Dupre discussed the HNC Test Pile Project. Due to all bids being over budget, CPRA recommended a motion that award of the project be rescinded, and all bids be rejected because all bids were over budget. Motion: Shaffer, Second: Chauvin. The motion passed.

Under Finance Committee matters, Ms. Rains provided the board with the Financial Report FME 31 July 2017. Motion: Walker, Second: Chauvin, to approve the Financial Report FME 31 July 2017. The motion passed.

There was a motion by Commissioner Chauvin, with a second by Commissioner Johnson, to approve the warrants for payment, as presented. The motion passed.

Chairman Moore provided the board with an update on the status of the *Line of Credit* application.

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Under Engineer's Report, Phil Schexnayder with Providence/GSE Associates, LLC provided updates on the following projects: Reach J Segment 3, Falgout Canal Road Levee Segment 1, MTG Reach G-2 "b", and the Bayou Four Point Road Ramp.

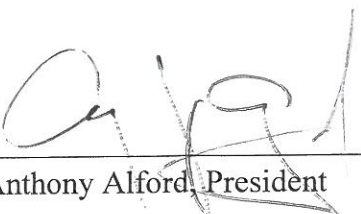
Mr. Schexnayder asked the board to approve Change Order No. 1 for contractor Huey P. Stockstill, LLC, for additional work on the Bayou Four Point Road Ramp Project, in the amount of \$295,977.50, and 77 additional days. Motion: Henry, Second: Johnson. The motion passed.

Philip Chauvin with T. Baker Smith, LLC provided updates on the following projects: TLCD General Services Agreement – 2017 Marsh Buggy Excavator, and the Reach E Environmental Water Control Structure Project.


Mr. Marmande reviewed the HNC Lock Complex, the Western Tie-in Feasibility Study, Reach G2 and H1 Mitigation, and the Foh's Canal Bridge Strengthening Projects.

Under President's Report, Mr. Alford had nothing to discuss.

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 August 16, 2017 Regular Meeting of the Terrebonne Levee and Conservation District at 6:24 P.M. The motion passed.



Anthony Alford, President



Angela Rains, Secretary