



# TERREBONNE LEVEE & CONSERVATION DISTRICT



## Regular Meeting Minutes August 2, 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 2, 2017.

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

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

*Under approval of minutes:* Motion: Henry, with a second by Daisy, to accept and ratify the minutes of the Regular Meeting dated July 19, 2017. Motion passed.

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

Under Management's Report, Greg Gautreaux provided updates on in-house projects.

Under Executive Director's Report, Mr. Dupre recognized Attorney Mike McMahon as present, as well as a representative of Weeks Marine. Mr. Dupre discussed the Attorney General opinion that was rendered regarding the bids for the Falgout Canal Floodgate Project. Board Attorney Jacob Dagate discussed the injunction (lawsuit) that was filed by Weeks Marine regarding this project. There was a motion by Commissioner Daisy, second by Commissioner Henry, to defer awarding the project pending receipt of further court information. The motion passed.

Mr. Dupre discussed new State funding available FY 2017-2018 Morganza Projects.

Mr. Dupre asked the board to authorize advertisement for bids for the Falgout Canal Floodgate Tie-in levee and Lower Dularge West (Brady Road) Levee, contingent on written word from the State. Motion: Daisy, Second: Shaffer. The motion passed.

Dustin Malbrough provided an update of the Terrebonne Parish bidding of the repairs and improvements along Falgout Canal Road, and funded by TLCD.

Under Finance Committee matters, Co-Chairman Carl Chauvin asked the board to approve the warrants for payment, as presented. Motion: Henry, Second: Daisy. The motion passed.

Under Planning & Project Committee Matters, Hilary Thibodeaux with Aptim (formerly CB&I) presented updates on the following projects: Houma Navigation Canal Lock Complex, HNC Winch Upgrades, PAC Structure, Lower Bayou Dularge, Reach B Levee Alignment, Falgout Canal Structure, Falgout Canal North and South Levee Tie-ins, and Bayou Lacache Pump Station Projects.

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Dustin Malbrough with GIS Engineering provided updates on the Falgout Canal Floodgate Structure Construction Administration Project, and the Bayou Black Levee Emergency Rehabilitation Project.

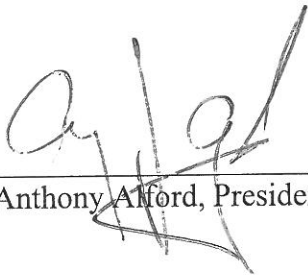
Stevie Smith with All South Consultants presented updates on the following projects: Reach K & L, and Lower Bayou Dularge Levee East.

Under Delta Coast Consultants Program Manager's Report, Mitch Marmande had nothing to report.

Under Other Engineering matters, there was nothing to report.

Under President's Report, President Alford had nothing to report.

There being no further business to come before the Board, it was moved by Commissioner Daisy, second by Commissioner Henry, motion carried, to adjourn the August 2, 2017 Regular Meeting of the Terrebonne Levee and Conservation District at 6:38 o'clock P.M.



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Anthony Alford, President



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Angela Rains, Secretary