



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes December 13, 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, 5:30 P.M. on December 13, 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, Chauvin, Cenac, Daisy, Henry, Moore, Shaffer, and Walker.

Under approval of minutes: Motion: Henry, Second: Daisy, to approve the Regular Minutes dated December 4, 2017. The motion passed.

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

Jon Larsen with Regions Bank gave a presentation to the board on TLCD investments and returns.

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

President Alford recognized Lonny Grabert as present in the meeting.

Under Executive Director's Report, Mr. Dupre read into the official record a Commendation Resolution for Troy Johnson, who resigned the TLCD board in November 2017. Mr. Dupre presented the commendation to Mr. Johnson. Mr. Johnson addressed the board in response to the commendation.

Mr. Dupre asked the board to approve the recommendation by Delta Coast Consultants to award the clearing and grubbing of 24 acres of TLCD property located on Aragon Road to Grillot Construction, in the amount of \$69,500.00. Motion: Moore, Second: Chauvin. The motion passed.

Mr. Dupre asked the board to approve the replacement of TLCD Unit 58 with a new D6N Dozer in the final computed amount of \$177,956.16. State contract bid amount is \$249,956.16, less trade in of the surplused 2012 Caterpillar Dozer (Unit 58) in the amount of (87,500.00), with the addition of a used winch in the amount of \$15,500.00, for a total of \$177,956.16. Motion: Chauvin, Second: Moore. The motion passed.

Under Finance Committee matters, Ms. Rains provided the board with the Financial Report FME 30 November 2017. Motion: Chauvin, Second: Henry. The motion passed.

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

Under Engineer's Report, Phil Schexnayder 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 updates on the following projects: TLCD General Services Agreement – 2017 Marsh Buggy Excavator, and the Reach E Environmental Water Control Structure Project.

David Boudreaux with Delta Coast Consultants asked the board to approve Providence/GSE's Engineering Amendment No. 7 for the Falgout Canal Road Levee Project, in the amount of \$15,000.00. Motion: Moore, Second: Henry. The motion passed.

Mr. Boudreaux provided updates on the HNC Lock Complex, and the Western Tie-In Feasibility Study Projects.

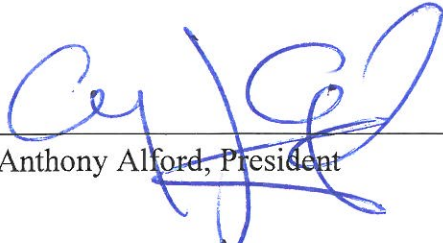
Mr. Boudreaux asked the board to approve Change Order No. 1 for the TLCD Annual Levee maintenance and rehabilitation indefinite embankment supply in the amount of \$474,174.13 (Reach I). Motion: Chauvin, Second: Walker. The motion passed.

Mr. Boudreaux provided updates on the Reach J-1 Rehabilitation, and the Bush and Placid Canal Resurfacing Projects.

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 December 13, 2017 Regular Meeting of the Terrebonne Levee and Conservation District at 6:05 P.M. The motion passed.



Anthony Alford, President



Angela Rains, Secretary