



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes July 19, 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 July 19, 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, Daisy, Henry, Moore, Johnson, Shaffer, and Walker. Commissioner Cenac is recorded as absent.

Under approval of minutes: Motion: Henry, Second: Daisy, to approve the Regular Minutes dated July 5, 2017. The motion passed.

President Alford recognized Eric LaFleur as present in the meeting.

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

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

Under Executive Director's Report, Mr. Dupre asked the board to grant Substantial Completion to Crosby Dredging for work on the Reach G & H1 Mitigation Marsh Creation Project. Motion: Chauvin, Second: Moore. The motion passed.

Mr. Dupre asked the board to approve the renewal of TLCD's participation in the Louisiana Flood Risk Coalition. Motion: Daisy, Second: Henry. The motion passed.

There was discussion regarding the bids for the Falgout Canal Flood Control Structure Project. Attorney Jacob Dagate provided the board with his requested opinion on the bids received and what course of action may be taken. At this time, Thomas Boynton, Vice President with Weeks Marine, informed the board that he was present in the meeting. There was a motion by Commissioner Walker, with a second by Commissioner Chauvin, authorizing Board Attorney Jacob Dagate, to seek a written opinion from the Attorney General's office. The motion passed.

President Alford recognized Mary Scheslinger with U.S. Senator Kennedy's office as present in the meeting.

Under Finance Committee matters, Mr. Moore asked the board to pass Resolution No. 17-018 in support of the application to the Louisiana State Bond Commission for a line of credit. Eric LaFleur

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and John Mayeaux addressed the board regarding the line of credit. Motion: Shaffer, Second: Henry. The motion passed.

Ms. Rains provided the board with an update on financials FME 30 June 2017. Motion: Henry, Second: Chauvin, to approve the Financial Report FME 30 June 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.

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 Segments 1 & 2, MTG Reach G-2 "b", and the Bayou Four Point Road Ramp.

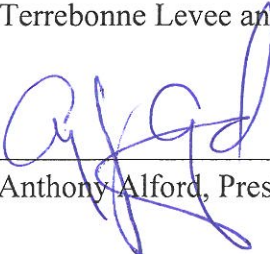
Philip Chauvin with T. Baker Smith, LLC provided updates on the following projects: TLCD General Services Agreement – 2017 Marsh Buggy Excavator, Bayou Terrebonne Floodgate Maintenance, and the Reach E Environmental Water Control Structure Project.

Mitch Marmande with Delta Coast Consultants asked the board to approve Amendment No. 1 for T. Baker Smith for work on the Bayou Terrebonne Sector Floodgate, in the amount of \$3,300.00. Motion: Shaffer, Second: Chauvin. The motion passed.


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 discussed issues facing the TLCD.

There being no further business to come before the board, it was moved by Commissioner Daisy, with a second by Commissioner Henry, to adjourn the July 19, 2017 Regular Meeting of the Terrebonne Levee and Conservation District at 7:04 P.M. The motion passed.



Anthony Alford, President



Angela Rains, Secretary