



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes July 5, 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 5, 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, Johnson, Moore, Shaffer, and Walker.

Under approval of minutes: Motion: Henry, with a second by Chauvin, to accept and ratify the minutes of the Regular Meeting dated June 21, 2017. Motion passed.

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

President Alford recognized Councilman Al Marmande as present.

Commissioner Moore commended the TLCD board, staff, and employees on the success of the floodgate openings and closings for recent TS Cindy.

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

Ms. Rains provided an update on the status of the floodgate application. Currently, floodgate status can be accessed directly on TLCD's website.

Under Executive Director's Report, Mr. Dupre asked the board to authorize maintenance of the Bush Canal Flood Structure with a not to exceed of \$20,000.00. Motion: Daisy, Second: Henry, to approve as requested.

Mr. Dupre asked the board for authorization to rebuild the pump provided by TPCG for use on the Bayou Lacache pump station. Motion: Henry, Second: Moore, to seek quotes to rebuild the pump. The motion passed.

Under Finance Committee matters, Chairman Jack Moore asked the board to approve the warrants for payment, as presented. Motion: Chauvin, Second: Shaffer. The motion passed.

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

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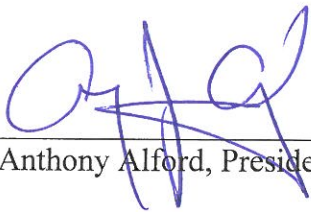
Dustin Malbrough with GIS Engineering provided updates on the Falgout Canal Floodgate Structure Construction Administration Project, and the Bayou Black Levee Emergency Rehabilitation Project.

Under Delta Coast Consultants Program Manager's Report, Mitch Marmande asked the board to award the maintenance contract for the recoating of structure 1 on the Reach J-2 Levee Project to American Blasting & Coating in the amount of \$89,700.00. Motion: Johnson, Second: Moore, to award to American Blasting & Coating. The motion passed.

Under Other Engineering matters, there was nothing to report.

Under President's Report, President Alford thanked everyone who was fundamental in the handling of the events for TS Cindy, and the success of the event held at the Civic Center.

There being no further business to come before the Board, it was moved by Commissioner Henry, second by Commissioner Moore, motion carried, to adjourn the July 5, 2017 Regular Meeting of the Terrebonne Levee and Conservation District at 6:45 o'clock P.M.



Anthony Alford, President



Angela Rains, Secretary