



# TERREBONNE LEVEE & CONSERVATION DISTRICT



## Regular Meeting Minutes May 6, 2019

Board 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, at NOON on May 6, 2019.

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

Upon roll call by Mrs. Hidalgo, Commissioners recorded as present: Alford, Chauvin, Daisy, Henry, Moore, Shaffer, and Walker. Commissioners Butler and Cenac are recorded as absent.

Under approval of minutes: Motion: Daisy, Second: Henry, to accept and ratify the minutes of the Regular Meeting dated April 15, 2019. The motion passed.

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

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

Under Executive Director's Report, Mr. Dupre asked the board to approve GIS' Engineering Amendment No. 4 for work on the Bayou Black 2019 Emergency Work, which is a decrease in contract price by (\$294,932.50), leaving \$25,000 in the contract to perform future tasks on an as-needed basis. Motion: Shaffer, Second: Chauvin. The motion passed.

Mr. Dupre asked the board to approve the contract proposal from GIS Engineering for the design and permitting of the Western portion of the MTG Western Tie-In in the amount of \$127,525.00. Motion: Henry, Second: Daisy. The motion passed.

Mr. Dupre asked the board for authorization to receive quotes for labor for the maintenance of Reaches H-2 and H-3. Motion: Moore, Second: Shaffer. The motion passed.

Mr. Dupre asked the board to approve Change Order No. 4 for Onshore Materials, LLC for work on the Lower Dularge East Levee Enlargement, in the amount of \$1,690,020.00. Motion: Daisy, Second: Moore. The motion passed.

Mr. Dupre asked the board to approve the planting of mitigation wetlands terraces in Lower Dularge in the amount of \$29,158.80. Motion: Daisy, Second: Henry. The motion passed.

Commissioner Carl Chauvin is noted as leaving the proceedings at 12:30 P.M.

Under Finance Committee matters, Chairman Jack Moore asked the board to approve Sealevel Pay Request No. 1 in the amount of \$472,706.58 (TLCD Invoice 19009-1) for work on the HNC Pile Load Test Project. Motion: Chauvin, Second: Walker. The motion passed.

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

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Under Planning & Projects Committee Matters, Nicole Cutforth with APTIM provided an update on the HNC Lock Complex Project.

Laura Barnes with APTIM presented updates on the following projects: Falgout Canal South Levee Tie-In, Falgout Canal North Levee Tie-in, Reach B Levee Alignment, and Bayou Lacache.

Dustin Malbrough with GIS Engineering provided updates on the Falgout Canal Floodgate Structure, and the Bayou Black 2016 Emergency Rehabilitation ATF Permit. There was nothing to report on the Reach A Levee Alignment Project.

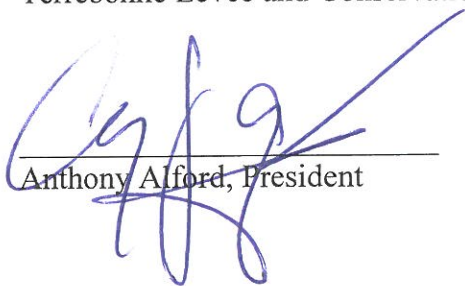
Stevie Smith with All South Consultants provided the board with updates on the Reach K & L and the Lower Bayou Dularge Levee East Projects.

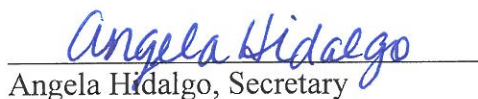
Under Program Manager's Report, there was nothing to report.

Under Other Engineering matters, there was nothing to report.

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

There being no further business to come before the Board, it was moved by Commissioner Henry, seconded by Commissioner Daisy, motion carried, to adjourn the May 6, 2019 Regular Meeting of the Terrebonne Levee and Conservation District at 12:45 P.M.

  
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Anthony Alford, President

  
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Angela Hidalgo, Secretary