



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes November 1, 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 November 1, 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, Daisy, Henry, Moore, Shaffer, and Walker. Commissioners Cenac, Chauvin, 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 October 18, 2017. Motion passed.

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

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

Under Executive Director's Report, Mr. Dupre asked the board to consider approving substantial completion to Sealevel Construction for work on the PAC Floodgate Project. Motion: Moore, Second: Walker. The motion passed.

Mr. Dupre asked the board for authorization to surplus three (3) TLCD trucks, and to purchase three (3) new trucks for TLCD crew. Motion: Moore, Second: Daisy. The motion passed.

Mr. Dupre provided an update on a meeting with the Corps of Engineers that he attended in Vicksburg, MS.

Under Finance Committee matters, Chairman Moore asked the board to approve Resolution No. 17-021 in support of the purchase of bonds for a Line of Credit for TLCD. Mr. John Mayeaux discussed in detail the terms and future progress of the Line of Credit. There was a motion by Commissioner Daisy, with a second by Commissioner Shaffer, to approve Resolution No. 17-021. The motion passed.

Chairman Moore asked the board to approve Resolution No. 17-022 in support of refinancing the existing ¼% sales tax bonds to generate savings and provide additional funding. Motion: Walker, Second: Henry, to pass Resolution No. 17-022, with the suggested change in wording in the resolution. The motion passed.

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

Under Planning & Project Committee Matters, Laura Barnes with Aptim presented updates on the following projects: Houma Navigation Canal Lock Complex, HNC Winch Upgrades, PAC Structure, Reach B Levee Alignment, 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, and the Bayou Black Levee System Reach 1,2 3 AFT Permit Projects.

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

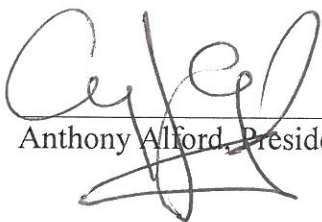
Mitch Marmande asked the board to approve Amendment No. 3 in the amount of \$64,337.00 for Professional Services by APTIM for work on the PAC Flood Control Structure. Motion: Walker, Second: Shaffer. The motion passed.

Mr. Marmande asked the board to accept the proposal for Engineering Services from APTIM for the monitoring of Reach H Mitigation Project Bids and Proposals with a Not to Exceed amount of \$30,127.00, and subject to his negotiation based on a reduction in the level of service required. Motion: Henry, Second: Moore. The motion passed.

Under Other Engineering matters, 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, seconded by Commissioner Moore, motion carried, to adjourn the November 1, 2017 Regular Meeting of the Terrebonne Levee and Conservation District at 6:59 o'clock P.M.



Anthony Alford, President



Angela Rains, Secretary