



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes November 15, 2017

President Anthony Alford called to order the Regular Meeting of the Terrebonne Levee and Conservation District at the TLCDD office located at 220 Clendenning Road, Houma, Louisiana, 6:00 P.M. on November 15, 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, and Walker. Commissioners Johnson and Shaffer are recorded as absent.

Under approval of minutes: Motion: Daisy, Second: Henry, to approve the Regular Minutes dated November 1, 2017. The motion passed.

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

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

Under Executive Director's Report, Mr. Dupre asked the board to adopt the 2018 Holiday Schedule, as presented. Motion: Daisy, Second: Henry. The motion passed.

Mr. Dupre asked the board to adopt the 2018 Meeting Schedule, as presented. Motion: Chauvin, Second: Moore. The motion passed.

Mr. Dupre asked the board to award the Falgout Canal South Levee Tie-In to Pontchartrain Partners, LLC, for the Base Bid and Alternate Bid #1 in the total amount of \$4,376,360.89. Motion: Daisy, Second: Henry, to award to Pontchartrain Partners, LLC, as presented.

Mr. Dupre asked the board to approve Change Order No. 11 for Ceres Environmental for work on the Falgout Canal Road Levee Segment 1 for 60 additional rain days. Motion: Cenac, Second: Daisy. The motion passed.

Mr. Dupre asked the board to approve Change Order No. 12 for Ceres Environmental for work on the Falgout Canal Road Levee Segment 1 in the amount of \$336,460.12, for additional work and contract days, subject to approval by Legal and the OCD (Office of Community Development). Motion: Daisy, Second: Chauvin. The motion passed.

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Mr. Dupre asked the board to approve Balancing Change Order No 13 for Ceres Environmental for work on the Reach G-2b Project, in the amount of (\$809,083.77). Motion: Chauvin, Second: Walker. The motion passed.

Mr. Dupre gave a video presentation of the Reach J-1 Levee as it looks today.

Under Finance Committee matters, Ms. Rains provided the board with the Financial Report FME 31 October 2017. Motion: Chauvin, Second: Cenac. The motion passed.

Ms. Rains asked the board to approve Budget Amendment No. 1, as presented. Motion: Daisy, Second: Walker. The motion passed.

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

Eric La Fleur addressed the board regarding the Bond Resolution No. 17-023, that is on the agenda for adoption. There was a motion by Commissioner Henry, with a second by Commissioner Daisy, to pass Bond Issuance Resolution No. 17-023. 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.

Program Manager Mitch Marmande asked the board to approve the quote from Xylem (YSI) in the amount of \$8,875.00, for repairs on the monitoring system. Motion: Walker, Second: Chauvin. The motion passed.

Mr. Marmande asked the board to authorize up to \$80,000.00 to the USACE for a 1156 Review that would expedite the regulatory process. The \$80,000.00 will be paid by CPRA. Motion: Walker, Second: Henry. The motion passed.

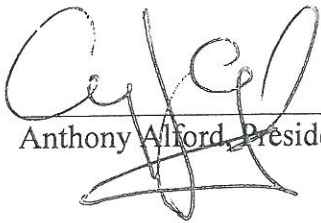
Mr. Marmande provided updates on the HNC Lock Complex and the Western Tie-in Feasibility Study,

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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 November 15, 2017 Regular Meeting of the Terrebonne Levee and Conservation District at 7:00 P.M. The motion passed.



Anthony Alford, President



Angela Rains, Secretary