



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes November 7, 2018

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 6:00 P.M. on November 7, 2018.

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 were: Alford, Cenac, Chauvin, Daisy, Henry, Moore, Shaffer, and Walker.

Under approval of minutes: Motion: Henry, seconded by Chauvin, to accept and ratify the minutes of the Regular Meeting dated October 17, 2018. The motion passed.

Motion: Henry, Second: Daisy, to accept and ratify the minutes of the Special Meeting dated October 30, 2018. 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 field work currently underway.

Under Executive Director's Report, Mr. Dupre asked the board to pass Resolution No. 18-013 amending the TLCD Contingency Reserve Fund (created by Resolution 13-008) for insurance coverage on TLCD floodgates in the amount of \$277,162.38 for 18 months premium. Motion: Moore, Second: Cenac. The resolution passed, and payment of insurance premium was authorized.

Mr. Dupre asked the board to approve Change Order No. 2 for Onshore Materials, LLC, for work on the Lower Dularge East Levee Enlargement Project, in the amount of \$1,305,30.06. Motion: Daisy, Second: Henry. The motion passed.

Under Finance Committee matters, Chairman Jack Moore asked the board to approve the operating and engineering invoices for payment, as presented. Motion: Chauvin, Second: Cenac. The motion passed.

Laura Barnes with APTIM presented updates on the following projects: HNC Lock Complex, Reach B Levee Alignment, and the Falgout Canal North and South Levee Tie-ins.

Dustin Malbrough with GIS Engineering provided updates on the Falgout Canal Floodgate Structure, Bayou Black 2016 Emergency Rehabilitation ATF Permit, and the Reach A Levee Alignment Projects.

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

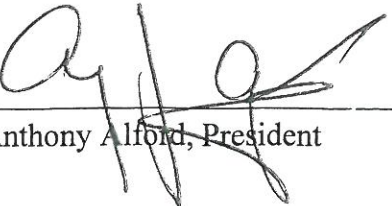
Under Program Manager's Report, David Boudreaux asked the board to approve APTIM's Amendment No. 3 for Falgout Canal North Levee Tie-in with a not-to-exceed amount of \$468,229.00. Motion: Chauvin, Second: Henry. The motion passed.

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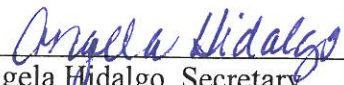
Under Other Engineering matters, there was nothing to report.

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 7, 2018 Regular Meeting of the Terrebonne Levee and Conservation District at 6:25 o'clock P.M.



Anthony Alford, President



Angela Hidalgo, Secretary