



# TERREBONNE LEVEE & CONSERVATION DISTRICT



## Regular Meeting Minutes October 18, 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, 6:01 P.M. on October 18, 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, Daisy, Henry, Moore, Shaffer, and Walker. Commissioners Chauvin, Cenac, and Johnson are recorded as absent.

*Under approval of minutes:* Motion: Henry, Second: Daisy, to approve the Regular Minutes dated October 4, 2017. The motion passed.

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

Under Management's Report, Ms. Rains asked the board to approve the Louisiana Compliance Questionnaire for 2017 Audit. Motion: Daisy, Second: Henry. The motion passed.

Operations Supervisor Greg Gautreaux provided an update on in-house projects.

Under Executive Director's Report, Mr. Dupre asked the board for authorization to receive quotes for the clearing and grubbing of a portion of TLCD's dirt pit on Aragon Road in Montegut. Motion: Moore, Second: Walker. The motion passed.

Under Finance Committee matters, Ms. Rains provided the board with the Financial Report FME 30 September 2017. Motion: Daisy, Second: Henry. The motion passed.

There was a motion by Commissioner Walker, with a second by Commissioner Shaffer, to approve the warrants for payment, and to pull Marsh Buggies, Inc. invoice from the warrants. The motion passed.

There was a motion by Commissioner Walker, with a second by Commissioner Shaffer, to withhold \$180,000.00 of the \$188,019.00 invoice from Marsh Buggies, Inc., until the buyback issue has been resolved. At this time, MBI will be paid \$8,019.00. The motion passed.

Mr. Moore provided an update on the status of the Line of Credit Application.

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There was discussion on the renewal of Mr. Dupre's employment contract, with no increase in salary, a slight increase in vehicle allowance, and with all other conditions to remain the same, and to run until June 30, 2020. Motion: Walker, Second: Daisy. 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, MTG Reach G-2 "b", and the Bayou Four Point Road Ramp. Mr. Schexnayder announced he will be retiring at the end of 2017.

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.

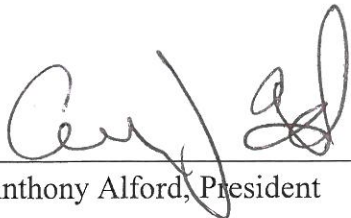
Mitch Marmande asked the board to approve the quote from Xylem (YSI) for the updating of the floodgate monitoring system for the PAC and Petit Caillou Floodgates, in the amount of \$102,083.80. There was a motion by Commissioner Moore, with a second by Commissioner Henry, to approve the quote as presented. The motion passed.

Mr. Marmande provided updates on the HNC Lock Complex, the Western Tie-in Feasibility Study, and the Reach G2 and H1 Mitigation Projects.

Under Other Engineering Reports, Stevie Smith with All South Consulting Engineers, asked the board to authorize the acceptance of the quote from Norris Boudreaux Contractors, LLC in the amount of \$41,216.84, for work on the Gibson Drainage Improvement Project. Motion: Shaffer, Second: Walker. The motion passed.


Under President's Report, Mr. Alford asked the board to consider joining with TPCG to hire Mary Patricia Rae with Top Drawer Strategies, in the amount of \$43,000.00. Motion: Daisy, Second: Henry. The motion passed.

There being no further business to come before the board, it was moved by Commissioner Daisy, with a second by Commissioner Moore, to adjourn the October 18, 2017 Regular Meeting of the Terrebonne Levee and Conservation District at 6:58 P.M. The motion passed.



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Anthony Alford, President



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Angela Rains, Secretary