



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes October 4, 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 October 4, 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, Cenac, Chauvin, Daisy, Henry, Moore, Johnson, Shaffer, and Walker.

Under approval of minutes: Motion: Henry, with a second by Daisy, to accept and ratify the minutes of the Regular Meeting dated September 20, 2017. Motion passed.

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

Under Management's Report, there was nothing to report.

President Alford recognized Councilman Al Marmande as present in the meeting.

Under Executive Director's Report, Mr. Dupre asked the board for authorization to go to bid for the resurfacing of the Bush and Placid Canal floating barge gates. Motion: Chauvin, Second: Shaffer. The motion passed.

Mr. Dupre discussed what path will be taken on the Lower Dularge Levee East improvements.

Mr. Dupre asked the board to approve Balancing Change Order No. 2 for Crosby Dredging in the amount of (\$668,254.60). Motion: Walker, Second: Chauvin. The motion passed.

Under Finance Committee matters, Chairman Jack Moore asked the board to approve the warrants for payment, as presented. Motion: Chauvin, Second: Johnson. The motion passed.

Under Planning & Project Committee Matters, Hilary Thibodeaux with Aptim presented updates on the following projects: Houma Navigation Canal Lock Complex, HNC Winch Upgrades, PAC Structure, Lower Bayou Dularge, Reach B Levee Alignment, Falgout Canal Structure, Falgout Canal North and South Levee Tie-ins, and Bayou Lacache Pump Station Projects.

Dustin Malbrough with GIS Engineering provided updates on the Falgout Canal Floodgate Structure Construction, and the Bayou Black Levee Emergency Rehabilitation Project.

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

Under Other Engineering matters, there was nothing to report.

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Under President's Report, there was nothing to report.

There being no further business to come before the Board, it was moved by Commissioner Daisy, seconded by Commissioner Moore, motion carried, to adjourn the October 4, 2017 Regular Meeting of the Terrebonne Levee and Conservation District at 6:50 o'clock P.M.



Anthony Alford, President



Angela Rains, Secretary