



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes September 19, 2018

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 September 19, 2018.

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, Cenac, Chauvin, Daisy, Henry, Moore, Shaffer, and Walker.

Under approval of minutes: Motion: Chauvin, Second: Daisy, to approve the Regular Minutes dated September 5, 2018. The motion passed.

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

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

Under Executive Director's Report, Mr. Dupre asked the board to approve the 2018 update of TLCD's Emergency Contingency Plan. Motion: Chauvin, Second: Walker. The motion passed.

Under Finance Committee matters, Ms. Rains provided the board with the Financial Report FME 31 August 2018. Motion: Daisy, Second: Henry. The motion passed.

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

Under Engineer's Report, Bryan Breaud with Providence/GSE Associates, LLC provided the final reports for the Falgout Canal Road Levee Segment 1, and the Bayou Four Point Road Ramp.

Philip Chauvin with T. Baker Smith, LLC provided updates on the TLCD General Services Agreement, and the Marmande Canal Structure Project.

Under Program Manager report, David Boudreaux with Delta Coast Consultants asked the board to approve Amendment No. 1 to the Master Services Agreement (February 2018) for APTIM. Motion: Chauvin, Second: Henry. The motion passed.

Mr. Boudreaux asked the board to approve Amendment No. 6 to APTIM's Engineering Services Contract for 60% Design, additional services for pile load test, geotechnical, surveying, permitting

Regular Meeting Minutes
September 19, 2018
Page Two

support, and modeling efforts on the HNC Lock Complex Project, in the amount of \$211,288.00, contingent upon final approval by CPRA. Motion: Moore, Second: Shaffer. The motion passed.

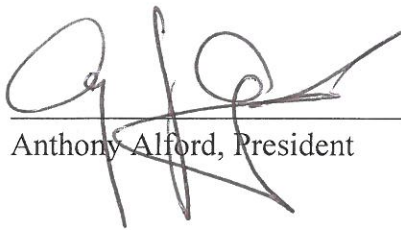
Mr. Boudreaux asked the board to approve Amendment No. 7 to APTIM's Engineering Services Contract for 95% Design Submittal in the amount of \$209,816.00, contingent upon final approval by CPRA. Motion: Moore, Second: Chauvin. The motion passed.

Mr. Boudreaux provided updates on the HNC Lock Complex, and the Indefinite Embankment Supply & Delivery.

Under Other Engineering Reports, there was nothing to report.

Under President's Report, Mr. Alford discussed the presentation made to insurance agents held at the Houma Terrebonne Library on September 19, 2018.

There being no further business to come before the board, it was moved by Commissioner Daisy, with a second by Commissioner Henry, to adjourn the September 19, 2018 Regular Meeting of the Terrebonne Levee and Conservation District at 6:20 P.M. The motion passed.



Anthony Alford, President



Angela Rains, Secretary