



# TERREBONNE LEVEE & CONSERVATION DISTRICT



## Regular Meeting Minutes September 20, 2017

Vice-President Leward Henry 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 September 20, 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: Cenac, Chauvin, Daisy, Henry, Moore, Johnson, and Walker. Commissioners Alford and Shaffer are recorded as absent.

*Under approval of minutes:* Motion: Daisy, Second: Johnson, to approve the Regular Minutes dated September 6, 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 estimates from Tech Pro for a new server at the EOC in the amount of \$9,711.00, and the replacement of the office file server in the amount of \$4,700.00. Motion to approve both quotes: Chauvin, Second: Daisy. The motion passed.

Ms. Rains asked the board to approve the engagement letter from Bourgeois Bennett for additional agreed procedures as required by the Legislative Auditor's Office, for an additional \$6,000.00 per year. Motion: Daisy, Second: Walker. The motion passed.

Under Executive Director's Report, Mr. Dupre asked the board to approve substantial completion for Crosby Dredging for work on the Foh's Canal Bridge Strengthening Project. Motion: Cenac, Second: Moore. The motion passed.

Councilman John Navy is recognized as present in the meeting.

Mr. Dupre asked the board to approve substantial completion for The Lemoine Company for work on the Reach E Environmental Water Control Structure Project. Motion: Walker, Second: Chauvin. The motion passed.

Mr. Dupre asked the board to pass Resolution No. 17-020 amending Resolution No. 17-019, appropriating a permanent levee servitude for the Falgout Canal Floodgate Project. Motion: Moore, Second: Cenac. The motion passed.

## **Regular Meeting Minutes**

**September 20, 2017**

**Page Two**

Mr. Dupre updated the board on the status of the Capital Outlay Funding Priority meeting held in Baton Rouge. Commissioner Daisy asked about the status of State funding for the Dularge Levee.

Under Finance Committee matters, Ms. Rains provided the board with the Financial Report FME 31 August 2017. Motion: Daisy, Second: Henry, to approve the Financial Report FME 31 August 2017. The motion passed.

There was a motion by Commissioner Chauvin, with a second by Commissioner Johnson, to approve the warrants for payment, as presented. 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.

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.

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

Under Other Engineering Reports, Laura Barnes with APTIM asked the board to approve Change Order No. 4 for Sealevel Construction for work on the Pointe-aux-Chenes Project in the amount of (\$4,974.55) and 20 additional contract days. Motion: Moore, Second: Chauvin. The motion passed.

There was a motion by Commissioner Henry, seconded by Commissioner Johnson, to reconsider the warrants for payment. Commissioners Moore and Cenac objected to the motion. The motion passed.

There was a motion by Commissioner Johnson, seconded by Commissioner Chauvin, to approve the warrants for payment, removing the Sealevel Invoice #15325-TSC in the amount of \$133,064.82 from the listing. The motion passed.


Ms. Barnes then reviewed the charges submitted by Sealevel Construction Invoice #15325-TSC in the amount of \$133,064.82.

Program Manager Mitch Marmande asked the board to authorize the charges from the Sealevel Construction invoice for Tropical Storm Cindy to be included in a future balancing change order. Motion: Walker, Second: Henry. Commissioners Cenac and Moore voted against the motion. The motion passed.

**Regular Meeting Minutes**  
**September 20, 2017**  
**Page Three**

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

There being no further business to come before the board, it was moved by Commissioner Walker, with a second by Commissioner Moore, to adjourn the September 20, 2017 Regular Meeting of the Terrebonne Levee and Conservation District at 7:00 P.M. The motion passed.

  
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Leward Henry, Vice President

  
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Angela Rains, Secretary