



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes September 6, 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 September 6, 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 August 16, 2017. Motion passed.

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

Under Management's Report, Angela Rains asked the board to approve the award of the TLCD web application request for proposal to Isas, subject to administrative approval. Motion: Chauvin, Second: Daisy. The motion passed.

Greg Gautreaux provided the board with an update on in-house projects.

Under Executive Director's Report, Program Manager Mitch Marmande asked the board for authorization to replace and upgrade the floodgate monitoring system at Bayou Terrebonne and Boudreaux Canal Floodgates. Jason Kennedy provided a slide presentation in support of the upgrade. Motion: Cenac, Second: Shaffer, to authorize the upgrade to the floodgate monitoring system in the amount of \$50,932.00, and subject to review by TLCD legal. The motion passed.

Mr. Marmande asked the board to approve Balancing Change Order No. 6 for Low Land Construction for work on the Reach J Segment 3 Project, in the amount of (\$261,566.91). Motion: Moore, Second: Henry. The motion passed.

Mr. Marmande asked the board to approve Balancing Change Order No. 10 for Phylway Construction for the CDBG Reach E Falgout Canal Road Levee Segment 2 Project in the amount of (\$710,104.04). Motion: Moore, Second: Shaffer. The motion passed.

Mr. Marmande asked the board to authorization to execute a CEA with the LADOTD for the temporary use of the Reach G-2b Levee Servitude. Motion: Johnson, Second: Chauvin. The motion passed.

Mr. Marmande asked the board to pass Resolution No. 17-019 to appropriate a permanent levee servitude for the Falgout Canal Floodgate. Motion: Daisy, Second: Henry. The motion passed.

President Alford is noted as leaving the proceedings at 6:30 P.M.

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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.

Mr. Thibodeaux asked the board to approve Change Order No. 3 for 9 weather days and a deduct in the amount of (\$44,550.16). Motion: Moore, Second: Walker. The motion passed.

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

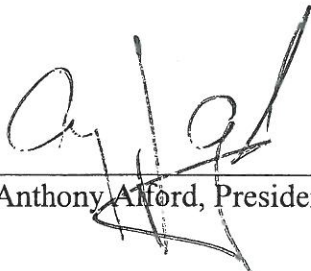
Stevie Smith with All South Consultants presented updates on the following projects: Reach K & L, and Lower Bayou Dularge Levee East.

Under Delta Coast Consultants Program Manager's Report, Mitch Marmande asked the board to approve GIS' Engineering Amendment No. 1 for Professional Engineering Services for the Falgout Canal Floodgate and Receiving Structure Project, in the amount of \$392,789.90. Motion: Moore, Second: Henry. The motion passed.

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 Moore, seconded by Commissioner Johnson, motion carried, to adjourn the September 6, 2017 Regular Meeting of the Terrebonne Levee and Conservation District at 6:55 o'clock P.M.



Anthony Alford, President



Angela Rains, Secretary