



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes April 15, 2020

President Anthony Alford called to order (remotely) the Regular Meeting of the Terrebonne Levee and Conservation District at the TLCDD office located at 220 Clendenning Road, Houma, Louisiana, at 6:01 P.M. on April 15, 2020. The meeting was held via teleconference call.

Angela Hidalgo led the opening prayer, and Commissioner Henry led the Pledge of Allegiance to the American Flag.

Upon roll call by Angela Hidalgo, Commissioners Chauvin and Moore were in attendance. Reggie Dupre and Angela Hidalgo were present. Commissioners attending via teleconference: Alford, Butler, Cenac, Daisy, Henry, and Walker.

Others attending via teleconference were: Joe Chauvin, Kevan Kaiser, Mitch Marmande, Jacob Dagate, Diana Marcel, and Vicki Rouse.

Under approval of minutes: Motion: Daisy, Second: Henry, to approve the Regular Minutes dated April 1, 2020. The motion passed.

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

Under Management's Report, Mr. Dupre asked the board to authorize the purchase of fabric for the Western Tie-In Reach 1 Levee Extension Project and Lower Reach I Project, from Quality Siteworks Materials in the amount of \$9,925.00. Motion: Chauvin, Second: Cenac. The motion passed.

Under Finance Committee Matters, Chairman Jack Moore asked the board to approve MTG Budget Amendment No. 4 as drafted by Angela Hidalgo. Motion: Henry, Second: Chauvin. The motion passed.

The Finance Report FME 31 March 2020 was deferred until the next board meeting.

Chairman Moore asked the board to approve HNC Lock Complex Invoice #485536 for APTIIM in the amount of \$416,485.19. Motion: Walker, Second: Daisy. The motion passed.

Chairman Moore asked the board to approve the operating and engineering invoices, as presented. Motion: Chauvin, Second: Henry. The motion passed.

Under Executive Director's Report, Mr. Dupre said the District is continuing to handle the current pandemic, in regard to office staff, engineering firms, and contractors, as the previous month.

Mr. Dupre asked the board to approve **Change Order No. 3** for Low Land Construction on the Lower Dularge East Levee Maintenance and Rehabilitation Project for 365 additional days in the amount of \$87,000.00 for additional time and volume to be placed as deemed fit by TLCDD staff. Motion: Daisy, Second: Henry. The motion passed.

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Mr. Dupre asked the board to approve ***Change Order No. 3*** for Low Land Construction for Lower Dularge East Levee Indefinite Embankment Supply Project for 365 additional days and additional volume to be supplied in proper contract item as deemed fit by TLCD staff. Motion: Daisy, Second: Henry. The motion passed.

Mr. Dupre asked the board for authorization to award the quote for planting of wetland terraces for Reach E and Lower Dularge East Mitigation to Ecological Restoration Services, LLC with an upset limit of \$30,000.00. Motion: Henry, Second: Daisy. The motion passed.

Mr. Dupre asked the board to reschedule the first board meeting for May to Wednesday, May 6, 2020, at 6:00 P.M. It was originally planned for Monday, May 4, 2020 at Noon. Motion: Chauvin, Second: Moore, to move the date of the board meeting to May 6, 2020 at 6:00 P.M.

Kevan Kaiser with T. Baker Smith, LLC provided updates on the TLCD General Services Agreement and the Marmande Canal Structure.

Under Program Manager's Report, Mitch Marmande asked the board to approve T. Baker Smith, LLC's ***Amendment to Agreement Between Owner and Engineer for Professional Services*** for an additional three (3) years, as recommended, pending review of the rate schedule. Motion: Walker, Second: Cenac. The motion passed.

Mr. Marmande asked the board to approve All South Consulting, LLC's ***Amendment to Engineering Contract*** for Lower Dularge East Rehabilitation Project – completion of Phase 1 and E&D for Phase 2, pending review of the rate schedule. Motion: Henry, Second: Walker. The motion passed.

Mr. Marmande provided updates on the HNC Lock Complex, Mitigation Projects, and Maintenance/Rehabilitation Projects.

Mr. Marmande provided an update on the Reach K Emergency Declaration that was declared by South Lafourche Levee District at their board meeting held earlier in the week.

Under Other Engineering Reports, there was nothing to report.

Under President's Report, Mr. Alford told everyone to stay safe!

There being no further business to come before the board, it was moved by Commissioner Henry, with a second by Commissioner Daisy, to adjourn the April 15, 2020 Regular Meeting of the Terrebonne Levee and Conservation District at 6:20 p.m. The motion passed.



Anthony Alford, President



Angela Hidalgo, Secretary