



# TERREBONNE LEVEE & CONSERVATION DISTRICT



## Regular Meeting Minutes April 3, 2019

Board 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 April 3, 2019.

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

Upon roll call by Mrs. Hidalgo, Commissioners recorded as present: Alford, Butler, Chauvin, Daisy, Henry, Moore, Shaffer, and Walker. Commissioner Cenac is recorded as absent.

Under approval of minutes: Motion: Henry, Second: Daisy, to accept and ratify the minutes of the Regular Meeting dated March 20, 2019. The motion passed.

Under Public Comments, 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 Joe Chauvin with GIS Engineering to provide a progress report on the 2019 High River Event. Program Manager Mitch Marmande also provided an update on the topic.

Mr. Dupre asked the board to consider rescheduling the next meeting date to Monday, April 15, 2019 at NOON, due to a scheduling conflict. Motion: Henry, Second: Daisy. The motion passed.

Mr. Dupre reminded the board of the SCIA luncheon to be held on April 16, 2019, at which Chip Kline, head of CPRA, will be the guest speaker.

Under Finance Committee matters, Chairman Jack Moore asked the board for a motion to approve a technical amendment to Executive Director Reggie Dupre's employment contract that was originally executed on October 18, 2017. Motion: Walker, Second: Daisy. The motion passed.

Chairman Moore asked the board to approve final acceptance of work on the Reach B Access Road Drainage Canal Crossing, per recommendation of Program Manager Mitch Marmande. Motion: Henry, Second: Daisy. The motion passed.

Chairman Moore asked the board to approve APTIM HNC Lock invoice #439547 in the amount of \$467,484.40, and invoice #442470 in the amount of \$329,782.69. Motion: Daisy, Second: Chauvin. The motion passed.

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

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Under Planning & Projects Committee Matters, Jeff Pena with APTIM provided an update on the HNC Lock Complex Project.

Laura Barnes with APTIM presented updates on the following projects: Falgout Canal South Levee Tie-In, Falgout Canal North Levee Tie-in, Reach B Levee Alignment, and Bayou Lacache.

Joe Chauvin with GIS Engineering provided updates on the Falgout Canal Floodgate Structure, the Bayou Black 2016 Emergency Rehabilitation ATF Permit, and Reach A Levee Alignment.

Mr. Chauvin asked the board to approve Change Order No. 7 for the boat dock addition to the Falgout Canal Receiving Structure in the amount of \$80,066.18. There was a motion by Commissioner Henry, seconded by Commissioner Shaffer, to approve the change order subject to review and negotiation by Program Manager Mitch Marmande. The motion passed.

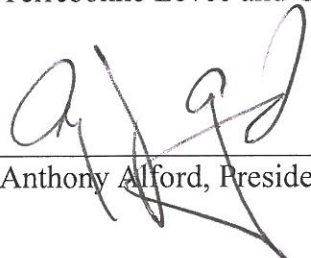
Stevie Smith with All South Consultants provided the board with updates on the Reach K & L and the Lower Bayou Dularge Levee East Projects.

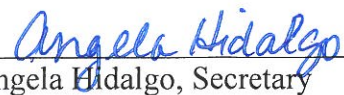
Under Program Manager's Report, Mitch Marmande asked the board to approve All South's Engineering Amendment for the Lower Dularge Levee for additional engineering and inspection services, for a total amount of \$374,696.00. Motion: Henry, Second: Chauvin. The motion passed.

Under Other Engineering matters, there was nothing to report.

Under President's Report, Mr. Alford had nothing to report.

There being no further business to come before the Board, it was moved by Commissioner Henry, seconded by Commissioner Daisy, motion carried, to adjourn the April 3, 2019 Regular Meeting of the Terrebonne Levee and Conservation District at 6:40 P.M.

  
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Anthony Alford, President

  
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Angela Hidalgo, Secretary