



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes April 9, 2018

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, 12:00 P.M. on April 9, 2018.

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, Chauvin, Daisy, Henry, Moore, and Walker. Commissioners Shaffer and Cenac are recorded as absent.

Under approval of minutes: Motion: Henry, seconded by Daisy, to accept and ratify the minutes of the Regular Meeting dated March 21, 2018. Motion passed.

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

President Alford recognized Earl Eues with TPCG as present in the meeting.

Under Management's Report, Greg Gautreaux asked the board to approve the quote from Associated Pump in the amount of \$13,977.00, for repairs to Brady Road Pump Station. Motion: Henry, Second: Chauvin. The motion passed.

Mr. Gautreaux provided an update on current in-house projects.

Under Executive Director's Report, Mr. Dupre asked the board for authorization to execute an Intergovernmental Agreement with CPRA for the engineering and design of the HNC Lock Complex, subject to final approval by Legal and Program Manager. Motion: Walker, Second: Chauvin. The motion passed.

Mr. Dupre asked the board to approve the award of the bid for the Reach B Access Road Project to Onshore Materials, LLC in the amount of \$293,553.10. Motion: Daisy, Second: Henry. The motion passed.

Mr. Dupre asked the board to approve Balancing Change Order No.1 for SPS Construction resulting in an underrun amount of (\$74,087.73), with a final cost of the project at \$394,812.27. Motion: Walker, Second: Chauvin. The motion passed.

Jason Kennedy with Delta Coast Consultants made a presentation of the new floodgate monitoring system.

Mr. Dupre asked the board to approve final acceptance for work on the Pointe-aux-Chenes Flood Control Structure and authorize the release of final payment of \$635,539.21 to Sealevel Construction. Motion: Henry, Second: Moore. The motion passed.

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Joe Chauvin with GIS Engineering provided a report on issues relative to the emergency repairs and rehab of the levees in Gibson due to the High River event.

Under Finance Committee matters, Chairman Moore asked the board to approve the warrants for payment, as presented. Motion: Chauvin, Second: Henry. The motion passed.

Under Planning & Project Committee Matters, Laura Barnes with APTIM presented updates on the following projects: HNC Winch Upgrades, Reach B Levee Alignment, Falgout Canal North and South Levee Tie-ins, and Bayou Lacache Pump Station Projects.

Dustin Malbrough with GIS Engineering provided updates on the Falgout Canal Floodgate Structure, and the Bayou Black 2016 Emergency Rehabilitation ATF Permit.

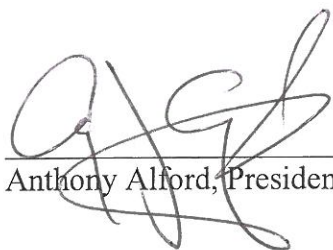
Clark Capone with All South Consultants provided the board with updates on the Reach K & L, Lower Bayou Dularge Levee East, and Grand Bayou Interim Structure Projects.

Under Program Manager's Report, Mr. Dupre asked the board to approve the proposal from APTIM for Professional Services for the monitoring of the Dularge Freshwater Diversion Mitigation Project. Motion: Walker, Second: Moore. The motion passed.

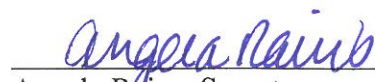
Under Other Engineering matters, there was nothing to report.

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

There being no further business to come before the Board, it was moved by Commissioner Daisy, seconded by Commissioner Moore, motion carried, to adjourn the April 9, 2018 Regular Meeting of the Terrebonne Levee and Conservation District at 12:45 o'clock P.M.



Anthony Alford, President



Angela Rains, Secretary