



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes August 15, 2018

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 August 15, 2018.

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: Alford, Cenac, Chauvin, Daisy, Henry, Moore, Shaffer, and Walker.

Under approval of minutes: Motion: Walker, Second: Chauvin, to approve the Regular Minutes dated August 1, 2018. The motion passed.

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

Under Commissioners' Request Discussion of, Commissioner Danny Walker asked that Resolution No. 18-011 urging and requesting support for Federal New Start funding for the MTG Project be passed by the board. Motion: Walker, Second: Unanimous. The motion passed.

Under Management's Report, Greg Gautreaux provided updates on the terracing in Dularge, and Reach J-2 dirt hauling efforts.

Under Executive Director's Report, Mr. Dupre asked the board to award the bid from Gulf Island Services, LLC for work on the Reach B Access Road Drainage Canal Crossing in the amount of \$481,939.40. Motion: Daisy, Second: Henry. The motion passed.

Mr. Dupre asked the board to award the bid from Sealevel Construction, Inc. for the Annual Aggregate Materials Bid in the amount of \$1,449,050.00. Motion: Henry, Second: Shaffer. The motion passed.

Mr. Dupre asked the board to approve Balancing Change Order No. 14 for Ceres Environmental Services for work on the Falgout Canal Road Levee Segment 1 (Reach E) in the amount of (\$661,681.30), contingent upon signature by the contractor. Motion: Moore, Second: Chauvin. The motion passed.

Mr. Dupre asked the board to approve final acceptance and the release of all retainage for Bollinger Morgan City for the resurfacing of the Bush Canal Floating Barge Gate Project. Motion: Chauvin, Second: Moore. The motion passed.

Regular Meeting Minutes

August 15, 2018

Page Two

Under Finance Committee matters, Ms. Rains provided the board with the Financial Report FME 31 July 2018. Motion: Shaffer, Second: Cenac. The motion passed.

Mr. Moore asked the board for approval of the following Restore Act Funding (HNC Lock Complex) invoices for APTIM: Invoice 408070 (HNC028) for \$647,438.00, Invoice 408088 (HNC029) for \$341,644.66, and Invoice 405861 (HNC030) for \$56,116.02. Motion: Walker, Second: Henry. The invoices were approved for payment.

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

Under Engineer's Report, Bryan Breaud with Providence/GSE Associates, LLC provided updates on the following projects: Falgout Canal Road Levee Segment 1, and the Bayou Four Point Road Ramp.

Philip Chauvin with T. Baker Smith, LLC provided updates on the TLCD General Services Agreement, and the Marmande Canal Structure Project.

Program Manager Mitch Marmande provided updates on the HNC Lock Complex, Western Tie-In Feasibility Study, and the Indefinite Embankment Supply & Delivery.


Under Program Manager, Mitch Marmande asked the board to approve Change Order No 5 for Sealevel Construction for work on the Falgout Canal Flood Control Structure Project in the amount of \$26,436.30. Motion: Henry, Second: Shaffer. The motion passed.

Mr. Marmande asked the board to approve Amendment No. 2 to GIS' General Engineering & Consulting Services Contract, contingent upon negotiations by Mitch Marmande and TLCD Legal. Motion: Moore, Second: Chauvin. The motion passed.

Under Other Engineering Reports, 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, with a second by Commissioner Moore, to adjourn the August 15, 2018 Regular Meeting of the Terrebonne Levee and Conservation District at 6:40 P.M. The motion passed.



Anthony Alford, President



Angela Rains, Secretary