



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes August 21, 2019

Board President Anthony Alford called to order the Regular Meeting of the Terrebonne Levee and Conservation District at the TLCDD office located at 220 Clendenning Road, Houma, Louisiana, at 6:00 P.M. on August 21, 2019.

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 recorded as present: Alford, Butler, Cenac, Chauvin, Daisy, Henry, Moore, and Walker.

Under Approval of Minutes, there was a motion by Commissioner Henry, with a second by Commissioner Daisy, to approve the Regular Minutes dated August 7, 2019. The motion passed.

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

Under Management's Report, Greg Gautreaux provided a report on ongoing levee work.

Under Finance Committee Matters, Mrs. Hidalgo provided the Financial Report FME 31 July 2019. There was a motion by Commissioner Walker, seconded by Commissioner Cenac, to approve the report as presented.

Chairman Moore asked the board to approve the Operating and Engineering Invoices for payment, as presented. Motion: Chauvin, Second: Henry. The motion passed.

Mr. Dupre asked the board to pass Resolution No. 19-010 to consider advance funding of Morganza to the Gulf Projects secured by existing revenue sources to be reimbursed from the 2020-2021 Louisiana Capital Outlay Program. John Mayeaux provided further information on this resolution. He noted that the date reflected in paragraph three (3) be changed to August 14, 2019, before its approval. Motion: Walker, Second: Chauvin, the motion passed. Commissioner Alford abstained.

Under Executive Director's Report, Mr. Dupre asked the board to approve Change Order No. 1 for Onshore Materials, LLC in the amount of \$308,050.00, for additional clearing and grubbing for the Upper Reach B Levee Alignment, due to effects of Hurricane Barry. Motion: Daisy, Second: Moore. The motion passed.

Mr. Dupre asked the board to approve Amendment No. 1 to engineering services contract for GIS Engineering, LLC in the amount of \$287,990.00, for additional engineering services due to Hurricane Barry, pending review and approval by Program Manager. Motion: Henry, Second: Cenac. The motion passed as presented.

Joe Chauvin with GIS Engineering provided a brief update on the high river event.

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Mr. Dupre asked the board to pass a joint motion to execute a "Holder" Agreement with TPCG for the HNC and Phase 2 Reach F Mitigation Projects, and authorization to execute conservation servitudes with the Terrebonne Parish School Board, and other necessary adjacent landowners for the HNC Lock Complex and Phase 2 of the Reach F Mitigation Projects, subject to his authorization, and final review by Program Manager and TLCD Legal. There was a motion by Commissioner Chauvin, seconded by Commissioner Daisy, to pass the motions jointly, subject to authorization by Reggie Dupre, and final review by Program Manager and TLCD Legal. The motion passed.

Mr. Dupre asked the board to approve Balancing Change Order No. 8 for Sealevel Construction in the amount of (\$624,540.07), for work on the Falgout Canal Flood Control Structure Project. Motion: Moore, Second: Walker. The motion passed.

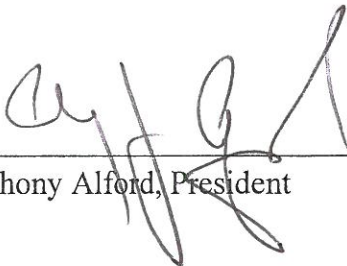
Under Engineering Updates, Kevin Kaiser with T. Baker Smith reported on the TLCD General Services Agreement and the Marmande Canal Structure.

Program Manager Mitch Marmande provided an overall update of ongoing projects. He asked the board to approve Change Order No. 1 for Sealevel Construction in the amount of \$17,400.00 for work on Reach H-2 and H-3 Rehabilitation Project. Motion: Chauvin, Second: Henry. The motion passed.

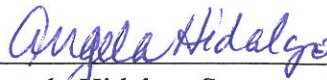
Under Other Engineering Reports, there was nothing to report.

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

There being no further business to come before the board, it was moved by Commissioner Moore, with a second by Commissioner Daisy, to adjourn the August 21, 2019 Regular Meeting of the Terrebonne Levee and Conservation District at 6:40 P.M. The motion passed.



Anthony Alford, President



Angela Hidalgo, Secretary