



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes August 5, 2020

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 5, 2020. The meeting was available for call in via teleconference.

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, Cenac, Chauvin, Davis, Daisy, Henry, Moore, Walker, and Williams. Attorney Jacob Dagate attended via teleconference call.

Under approval of minutes, there was a motion by Commissioner Henry, seconded by Commissioner Daisy, to approve the Regular Minutes dated July 15, 2020. The motion passed.

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

Under Management's Report, Greg Gautreaux asked the board to award the sale of TLCD's used 2013 John Deere tractor (Unit 54) to Tom Klump Equipment & Tractor Parts whose bid was in the amount of \$18,000.00. Motion: Moore, Second: Walker. The motion passed. Mr. Gautreaux also provided a report on the status of in-house projects.

Under Finance Committee Matters, Chairman Jack Moore asked the board to approve administratively approved change orders for the D-19 Project, as follows: *Change Order No. 1* for Low Land in the amount of \$3,600.00. Motion: Henry, Second: Chauvin. The motion passed. *Change Order No. 2* for Low Land in the amount of \$5,037.49. Motion: Daisy, Second: Cenac. The motion passed. *Change Order No. 3* for Low Land in the amount of \$5,425.00. Motion: Daisy, Second: Davis. The motion passed.

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

Under Executive Director's Report, Mr. Dupre had nothing to report.

Under Engineering Reports, Kevin DeZarn with APTIM provided updates on the HNC Lock Complex, Falgout Canal South Levee Tie-In, Falgout Canal North Levee Tie-in, Reach B Levee Alignment, and Bayou Lacache Projects. Mr. DeZarn asked the board to approve Change Order No. 1 for Sealevel Construction in the amount of \$70,281.00. Motion: Chauvin, Second: Henry. The motion passed.

Joe Chauvin with GIS Engineering provided updates on Bayou Black Levee Alignment, Reach A Levee Alignment, Minor's Canal Floodgate, and the Grand Bayou Flood Control Structure Projects.

Regular Meeting Minutes

August 5, 2020

Page Two

Stevie Smith with All South Consultants provided the board with updates on Reach K & L (South Lafourche Levee District Project), Lower Dularge Levee Rehab, and Lower Dularge Levee West Projects.

Under Program Manager's Report, Mitch Marmande asked the board to approve Change Order No. 2 for Onshore Materials for the Reach J-2 project for work performed in preparation of Tropical Storm Cristobal, in the amount of \$12,493.75. Motion: Chauvin, Second: Moore. The motion passed.

Mr. Marmande asked the board to approve the award of the Reach B Engineering Contract in the amount of \$277,850.00, and to authorize his negotiation of the cost with the engineering firm, subject to TLCD legal approval. Motion: Henry, Second: Walker. The motion passed as presented.

Under Other Engineering Reports, 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 Moore, with a second by Commissioner Henry, to adjourn the August 5, 2020 Regular Meeting of the Terrebonne Levee and Conservation District at 6:45 p.m. The motion passed.



Anthony Alford, President



Angela Hidalgo, Secretary