



# TERREBONNE LEVEE & CONSERVATION DISTRICT



## Regular Meeting Minutes December 12, 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 5:35 P.M. on December 12, 2018.

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 were: Alford, Chauvin, Daisy, Henry, Moore, and Walker. Commissioner Shaffer is recorded as entering the meeting at 5:37 P.M. Commissioner Cenac is recorded as absent.

*Under approval of minutes:* Motion: Daisy, Second: Henry, to approve the Regular Minutes dated December 3, 2018. The motion passed.

Under Public, 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 the board to approve the proposed holiday and meeting schedules, with the meeting scheduled for June 17<sup>th</sup> be moved to Monday, June 15<sup>th</sup>, 2019 at Noon. Motion: Henry, Second: Daisy. The motion passed.

Mr. Dupre asked the board to pass Resolution No. 18-015 commending Mr. Johnny Bradberry for his years of service as Chairman of CPRA. Motion: Walker, Second: Chauvin. The resolution passed.

Mr. Dupre asked the board to approve the estimate from Louisiana CAT in the amount of \$21,776.70 for repairs on Unit 58 winch. Motion: Shaffer, Second: Chauvin. The motion passed.

Angela Hidalgo provided the Financial Report FME 30 November 2018. Motion: Daisy, Second: Henry. The motion passed.

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

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

**Regular Meeting Minutes**

**December 12, 2018**

**Page Two**

David Boudreaux with Delta Coast Consultants, LLC provided updates on the HNC Lock Complex, Reach B Access Bridge, the Indefinite Embankment Supply & Delivery Project, and the Floodgate Monitoring System Expansion on Humble Canal and Dularge.

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 Henry, to adjourn the December 12, 2018 Regular Meeting of the Terrebonne Levee and Conservation District at 5:45 P.M. The motion passed.

  
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Anthony Alford, President

  
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Angela Hidalgo, Secretary