



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes December 16, 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 December 16, 2020.

Angela Hidalgo led the opening prayer and the Pledge of Allegiance to the American Flag.

Upon roll call by Mrs. Hidalgo, Commissioners recorded as present are Alford, Chauvin, Davis, and Williams. Commissioners Cenac and Daisy are recorded as absent. Commissioners Henry, Moore, and Walker phoned in attendance. Program Manager Mitch Marmande phoned into the meeting.

Under approval of minutes: Motion: Davis, Second: Chauvin, to approve the Regular Minutes dated December 16, 2020. The motion passed.

Under Public, David Rabalais with the Houma Terrebonne Port Commission addressed the Board.

Under Management's Report, Mrs. Hidalgo asked the board to adopt the proposed TLCD Sexual Harassment Policy. Motion: Chauvin, Second: Williams. The motion passed.

Under Finance Committee Matters, Mrs. Hidalgo presented the Financial Report FME 30 November 2020. Motion: Williams, Second: Davis. The motion to approve the Financial Report passed.

Co-Chairman Chauvin asked the board to approve the operating and engineering invoices as presented. Motion: Williams, Second: Davis. The motion passed.

Under Executive Director's Report, Mr. Dupre discussed HNC funding and financing. The hurricane season review will be postponed until January 2021's board meeting.

Under Planning & Projects, Amber Pleassala with T. Baker Smith provided updates on the TLCD General Services Agreement and the Marmande Canal Water Control Structure.

Under Program Manager's Report, Mitch Marmande provided an update on the HNC Lock Complex. He also reported on ongoing Mitigation and Maintenance/Rehabilitation Projects.

Mr. Marmande asked the board to approve Change Order No. 6 for Onshore Materials in the amount of \$106,562.00 for work on the J-2 Hurricane Barry Recovery Project. Motion: Henry, Second: Chauvin. The motion passed.

Mr. Marmande asked the board to approve Change Order No. 7 for Lowland Construction in the amount of \$19,000.00 for work on the Reach J-2 Rehabilitation Project. Motion: Williams, Second: Davis. The motion passed.

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Under Other Engineering Reports, Laura Barnes with GIS Engineering asked the board to approve Change Order No. 9 for Onshore Materials in the amount of \$384,000.00 for Reach A Emergency Levee Alignment (Marmande Ridge to Minors Canal). Motion: Henry, Second: Williams. The motion passed.

Under President's Report, Mr. Alford commended every one on their work this very busy year.

There being no further business to come before the board, it was moved by Commissioner Henry, with a second by Commissioner Moore, to adjourn the December 16, 2020 Regular Meeting of the Terrebonne Levee and Conservation District at 6:35 p.m. The motion passed.



Anthony Alford, President



Angela Hidalgo, Secretary