



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes December 9, 2019

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 12:10 P.M. on December 9, 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, Chauvin, Daisy, Henry, and Walker. Commissioners Cenac and Moore are recorded as absent.

Under approval of minutes: Motion: Walker, Second: Chauvin, to approve the Regular Minutes dated November 20, 2019. The motion passed.

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

Under Management's Report, Greg Gautreaux provided an update on repairs to Unit 60, and ongoing work on Reach J-2.

Under Finance Committee Matters, Co-Chairman Carl Chauvin asked the board to approve the operating and engineering invoices, as presented. Motion: Henry, Second: Butler. The motion passed.

Under Executive Director's Report, Mr. Dupre asked the board to authorize the execution of Amendment No. 1 to the Cooperative Endeavor Agreement between NLLD, SLLD, and TLCD regarding Reaches K & L in Lafourche Parish. Motion: Walker, Second: Chauvin. The motion passed.

Mr. Dupre asked the board to authorize the renewal of the contract with Top Drawer Strategies for year 2020, in the amount of \$3,500.00 per month, for MTG consultant services. Motion: Henry, Second: Daisy. The motion passed.

Mr. Dupre asked the board to award the bid from Onshore Materials, LLC for the supply and delivery of five (5) tons of reclaimed asphalt pavement (RAP), in the amount of \$131,120.00. Motion: Chauvin, Second: Daisy. The motion passed.

Mr. Dupre asked the board to pass Resolution No. 19-014 authorizing the execution of a Cooperative Endeavor Agreement with TPCG and the Restore the Earth Foundation regarding the Bayou Terrebonne Freshwater Introduction Project. Motion: Walker, Second: Daisy. The motion passed.

Mr. Dupre asked the board to pass Resolution No. 19-015 authorizing the execution of two (2) agreement with LADOTD and TPCG regarding the cost sharing for repairs to LA. Hwy. 55 in lower Montegut. Motion: Henry, Second: Dr. Butler. The motion passed.

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Mike D'Angelo with APTIM provided an update 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. D'Angelo asked the board to approve Change Order No. 6 for Pontchartrain Partners, LLC in the amount of (\$62,733.42), for work on the Falgout Canal South Levee Tie-in, a deduction from contract line item 06. Motion: Henry, Second: Walker. The motion passed.

Mr. D'Angelo asked the board to approve Change Order No. 7 for Pontchartrain Partners, LLC in the amount of \$62,733.42, for work on the Falgout Canal South Levee Tie-in, an addition to contract line item 05 (for Fema purposes). Motion: Henry, Second: Walker. The motion passed.

Joe Chauvin with GIS Engineering provided an update on the Bayou Black Levee Alignment- 2019 Emergency High River Event, and the Reach A Levee Alignment Project.

Dustin Malbrough provided an update on the Minor's Canal Floodgate Project.

Stevie Smith with All South Consultants provided the board with updates on Reach K & L, the Lower Bayou Dularge Levee East, and Lower Dularge Levee Rehab, and Lower Dularge Levee West Projects.

There was nothing to report under Program Manager's Report.

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 Henry, with a second by Commissioner Daisy, to adjourn the December 9, 2019 Regular Meeting of the Terrebonne Levee and Conservation District at 12:40 p.m. The motion passed.



Anthony Alford, President



Angela Hidalgo, Secretary