



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes February 20, 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 6:00 P.M. on February 20, 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 were: Alford, Cenac, Chauvin, Daisy, Henry, Moore, and Walker. Commissioner Shaffer is recorded as absent.

President Alford recognized State Representative Tanner Magee as present in the meeting.

State Representative Tanner Magee performed the swearing in ceremony for TLCD's newly appointed commissioner, Dr. James A. Butler, Jr. Dr. Butler addressed the board regarding the appointment and his understanding of the levee system in Terrebonne Parish.

Under approval of minutes: Motion: Daisy, Second: Moore, to approve the Regular Minutes dated February 6, 2019. The motion passed.

Under Public, State Representative Tanner Magee addressed the board.

Under Management's Report, Angela Hidalgo presented TLCD's Agenda Policy. Motion: Walker, Second: Moore, to adopt the 2019 Agenda Policy. The motion passed.

Under Executive Director's Report, Mr. Dupre presented the revised TLCD By-Laws for review by the board, and approval at the next scheduled board meeting.

Mr. Dupre asked the board for authorization to advertise for bids for the TLCD Annual Levee Maintenance and Rehabilitation – Indefinite Embankment Supply to the Reach B Levee. Motion: Daisy, Second: Cenac. The motion passed.

Angela Rains provided the Financial Report FME 31 January 2019. Motion: Henry, Second: Cenac. The motion passed.

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

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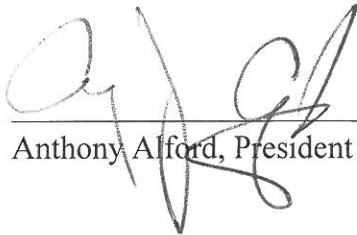
Under Engineering Updates, Kevan Keiser with T. Baker Smith reported on the TLCD General Services Agreement and the Marmande Canal Structure.

Mitch Marmande with Delta Coast Consultants, LLC provided updates on the HNC Lock Complex, the Indefinite Embankment Supply & Delivery Project, and other maintenance projects currently underway. Mr. Marmande mentioned his recent trip to Vicksburg, MS for the HNC simulation presentation. He also mentioned the Mitigation Summit that will be held at APTIM on March 7, 2019.

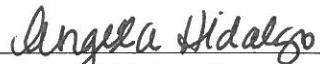
Under Other Engineering Reports, there was nothing to report.

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

There being no further business to come before the board, it was moved by Commissioner Daisy, with a second by Commissioner Moore, to adjourn the February 20, 2019 Regular Meeting of the Terrebonne Levee and Conservation District at 6:31 P.M. The motion passed.



Anthony Alford, President



Angela Hidalgo, Secretary