



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes February 21, 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, 6:00 on February 21, 2018.

Angela Rains led the opening prayer, and Commissioner Henry led the Pledge of Allegiance to the American Flag.

Upon roll call by Angela Rains, Commissioners recorded as present were: Alford, Cenac, Chauvin, Daisy, Henry, Moore, Shaffer, and Walker.

Under approval of minutes: Motion: Henry, Second: Daisy, to approve the Regular Minutes dated February 7, 2018. The motion passed.

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

President Alford recognized Cory Kief as present in the meeting.

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

Under Executive Director's Report, Mr. Dupre asked the board to approve Change Order No. 1 for Low Land Construction in the amount of \$383,625.00 for additional material, weather days, and labor needed for the rehabilitation of the Pointe-aux-Chenes Extension Levee. Motion: Chauvin, Second: Walker. The motion was approved.

Mr. Dupre, Mitch Marmande, and Cory Kief discussed 2018 Legislative issues, including Capital Outlay requests, and issues for the MVFPA in Washington, D.C. in March 2018.

Under Finance Committee matters, Ms. Rains provided the board with the Financial Report FME 31 January 2018. Motion: Chauvin, Second: Daisy. The motion passed.

Chairman Moore asked the board to approve the warrants for payment, as presented. Motion: Chauvin, Second: Cenac. The motion passed.

Under Engineer's Report, Bryan Breaud with Providence/GSE Associates, LLC provided updates on the following projects: Falgout Canal Road Levee Segment 1, and the Bayou Four Point Road Ramp.

Philip Chauvin with T. Baker Smith, LLC provided an update on the TLCD General Services Agreement – Aggregate Bid.

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Mitch Marmande with Delta Coast Consultants provided updates on the HNC Lock Complex, Western Tie-In Feasibility Study, Reach J-1 Rehabilitation, and the Bush and Placid Canal Resurfacing Projects.

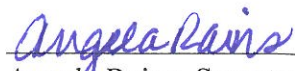
Under Other Engineering Reports, there was nothing to report.

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 21, 2018 Regular Meeting of the Terrebonne Levee and Conservation District at 6:45 P.M.. The motion passed.



Anthony Alford, President



Angela Rains, Secretary