



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes February 17, 2021

Via Zoom call, 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 17, 2021.

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

Upon roll call by Mrs. Hidalgo, Commissioners recorded as present are Davis, Henry, and Moore. Commissioners attending via Zoom and recorded as present are Alford, Cenac, Walker and Williams. Commissioner Chauvin is recorded as absent.

Under approval of minutes: Motion: Davis, Second: Moore, to approve the Regular Minutes dated February 3, 2021. The motion passed.

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

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

Under Finance Committee Matters, Mrs. Hidalgo presented the Financial Report FME 31 January 2021. Chairman Jack Moore asked the board for a motion to approve the Financial Report. Motion: Henry, Second: Davis. The motion passed.

Chairman Moore asked the board to approve the operating and engineering invoices as presented. Motion: Davis, Second: Henry. The motion passed.

Under Executive Director's Report, Mr. Dupre asked for authorization to purchase three (3) new TLCD pickup trucks under State contract for a total amount of \$107,433.15. Motion: Davis, Second: Moore. The motion passed.

Mr. Dupre asked the board for authorization to surplus three (3) TLCD pickup trucks: Units 81, 84, and 100. Motion: Moore, Second: Davis. The motion passed.

Mr. Dupre asked the board for authorization to advertise for bids for the HNC Lock Phase 1 pending CPRA approval. Motion: Alford, Second: Moore. The motion passed.

Item 8(d)(1) Executive Session was deferred until next board meeting for attendance by commissioners in person.

For Item 8(d)(2), there was a motion by Commissioner Moore, seconded by Commissioner Davis, to pay the undisputed amount of \$226,324.55 (retainage) and \$56,850.24 for work completed and not paid, for a total amount of \$283,174.78, to Pontchartrain Partners, with the stipulation that an original Clear Lien Certificate be provided, and revised Pay Application #22. The motion passed.

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Under Planning & Projects Committee Matters, Philip Chauvin with T. Baker Smith provided updates on the TLCD General Services Agreement current projects, and the Marmande Canal Water Control Structure Project.

There was a motion by Commissioner Davis, seconded by Commissioner Moore, to award to the apparent low bidder of Dupre Brothers in the amount of \$244,380.00, for the Temporary Water Control Structure at Marmande Canal Project, as recommended by Philip Chauvin. The motion passed.

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 Amendment No 10 to APTIM's Engineering Contract for Construction Administration and Inspections Services on Phase 1 only in the amount of \$729,962.00. Motion: Moore, Second: Henry. The motion passed.


Under Other Engineering Reports, Stevie Smith with All South Consultants, LLC asked the board to approve the Professional Services Agreement for General Engineering & Consulting for year 2021, as presented. Motion: Moore, Second: Henry, to approve subject to final review and approval by program manager and TLCD legal. The motion passed.

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

There being no further business to come before the board, it was moved by Commissioner Davis, with a second by Commissioner Moore, to adjourn the February 17, 2021 Regular Meeting of the Terrebonne Levee and Conservation District at 6:37 p.m. The motion passed.



Anthony Alford, President



Angela Hidalgo, Secretary