



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes February 19, 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 February 19, 2020.

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, Cenac, Chauvin, Daisy, Henry, and Walker. Commissioner Moore is recorded as absent.

Under Approval of Minutes, there was a motion by Commissioner Henry, with a second by Commissioner Daisy, to approve the Regular Minutes dated February 5, 2020. 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, Co-Chairman Carl Chauvin asked the board to approve the Financial Report FME 31 January 2020, as presented by Mrs. Hidalgo. Motion: Daisy, Second: Henry. The motion passed.

Co-Chairman Chauvin asked the board to approve HNC Pile Load Test Invoice #HNC-054 (#19009-8) from Sealevel Construction in the amount of \$30,476.23. Motion: Henry, Second: Butler. The motion passed.

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

Under Executive Director's Report, Mr. Dupre asked the board to authorize TLCD administration to enter into a CEA with SLLD and NLLD, for the reimbursement of ½ of the dock lease for Grand Bayou Floodgate and other Reach K & L Projects, with a maximum cost liability to TLCD not to exceed \$12,000.00. Motion: Chauvin, Second: Walker. The motion passed.

Mr. Dupre asked the board to pass Resolution No. 20-002 awarding Substantial Completion to Onshore Materials for work on the Lower Dularge East Levee Enlargement Project. Motion: Daisy, Second: Henry. The motion passed.

Mr. Dupre asked the board for authorization to proceed with landowner agreements and investigations for a new dirt source in Lower Montegut for Reach J-2, contingent upon Legal review. Motion: Chauvin, Second: Walker. The motion passed.

Under Engineering Updates, Kevin Keiser with T. Baker Smith provided an update on the Marmande Canal Water Control Structure.

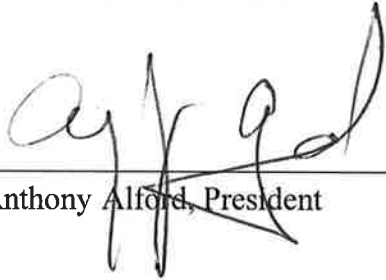
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David Boudreaux with Delta Coast Consultants provided a report on the HNC Lock Complex Project, mitigation, and the maintenance/rehabilitation projects.

Under Other Engineering Matters, 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 Henry, to adjourn the February 19, 2020 Regular Meeting of the Terrebonne Levee and Conservation District at 6:14 P.M. The motion passed.



Anthony Alford, President



Angela Hidalgo, Secretary