



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes February 5, 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 5, 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, and Henry. Commissioners Moore and Walker are recorded as absent.

Under approval of minutes: Motion: Henry, Second: Daisy, to approve the Regular Minutes dated January 15, 2020. The motion passed.

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

Under Management's Report, Greg Gautreaux asked the board for authorization to purchase two (2) new John Deere 6140M tractors with 20' bush hogs in the amount of \$261,791.40, and to surplus one (1) John Deere model 6115D tractor, with an expected delivery date of June 2020. Motion: Henry, Second: Chauvin. The motion passed.

Mr. Gautreaux asked the board for authorization to purchase one (1) new CAT 310 mini excavator with attachments in the amount of \$118,340.60. Motion: Chauvin, Second: Daisy. The motion passed.

Mr. Gautreaux provided the board with a brief update on inhouse projects.

Under Finance Committee Matters, Co-Chairman Carl Chauvin asked the board to approve APTIM Invoice #476080 in the amount of \$332,571.49 for work on the HNC Lock Complex Project. Motion: Daisy, Second: Butler. The motion passed.

Co-Chairman Chauvin asked the board to approve APTIM Invoice #478954 in the amount of \$133,027.81, for work on the HNC Lock Complex Project. Motion: Cenac, Second: Butler. The motion passed.

Co-Chairman Chauvin asked the board to approve the operating and engineering invoices, as presented. Motion: Henry, Second: Daisy. The motion passed.

Under Executive Director's Report, Mr. Dupre discussed a map of maximum flood stages from Hurricane Barry in July 2019.

Mr. Dupre asked the board for authorization to prepare bid documents and receive bids for the MTG Reach J-2 Levee Rehabilitation – Structure No. 1 to Wonder Lake. Motion: Henry, Second: Cenac. The motion passed.

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Mr. Dupre asked the board to approve Change Order No. 3 for Sealevel Construction in the amount of \$784,500.00 and 45 additional calendar days for work on the MTG Hurricane Protection Levee Reach H-2 and H-3 Rehabilitation Project. Motion: Chauvin, Second: Henry. The motion passed.

Mr. Dupre asked for authorization to advertise for bids for Lower Dularge East D-19 Pump Station Flood Proofing Project. Motion: Daisy, Second: Henry. The motion passed.

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.

Joe Chauvin with GIS Engineering provided updates on Bayou Black Levee Alignment, Reach A Levee Alignment, and Minor's Canal Floodgate Projects.

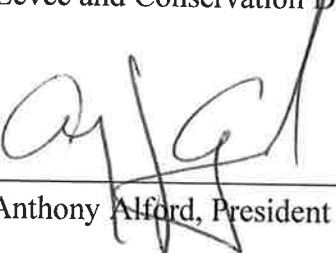
Stevie Smith with All South Consultants provided the board with updates on Reach K & L, the Lower Dularge Levee East, and Lower Dularge Levee Rehab, and Lower Dularge Levee West Projects.

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 February 5, 2020 Regular Meeting of the Terrebonne Levee and Conservation District at 6:34 p.m. The motion passed.



Anthony Alford, President



Angela Hidalgo, Secretary