



# TERREBONNE LEVEE & CONSERVATION DISTRICT



## Regular Meeting Minutes January 16, 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 January 16, 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, Shaffer, and Walker.

*Under approval of minutes:* Motion: Henry, Second: Daisy, to approve the Regular Minutes dated January 7, 2019. The motion passed.

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

President Alford recognized SLECA Superintendent Matt Peters, SLECA Manager Joe Ticheli, and Terrebonne Parish School Board member Roger Dale Dehart as present in the meeting.

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

Under Executive Director's Report, Mr. Dupre asked Board Attorney Jacob Dagate to discuss the Reach E Servitude for the SLECA utility relocation. Mr. Dagate asked the board to approve the servitude issue subject to Legal. Motion: Daisy, Second: Chauvin. The motion passed.

Mr. Dupre asked the board to approve the rejection of the bids for the recoating of the Bayou Grand Caillou Receiving Structure and authorize the re-advertisement. Motion: Moore, Second: Walker. The motion passed.

Mr. Dupre asked the board to authorize the purchase of two (2) 2019 Ram Crew Cab trucks in the amount of \$29,469.59 each, which will replace Unit 92 that was totaled in an accident, and Unit 83 that has 193,000 miles on it, and also to surplus Unit 83. Motion: Henry, Second: Shaffer. The motion passed.

Mr. Dupre asked the board to approve the HNC Lock Mitigation Design Contract with Delta Coast in the amount of \$242,250.00. Motion: Moore, Second: Chauvin. The motion passed.

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Mr. Dupre asked the board to approve the purchase of a new 300 HP Yamaha outboard motor in the amount of \$19,785.00 (per state contract pricing). Motion: Daisy, Second: Shaffer. The motion passed.

Mr. Dupre asked the board to authorize the re-bid of the surplus of the spud barge and dragline. Motion: Cenac, Second: Shaffer. The motion passed.

Angela Hidalgo provided the Financial Report FME 31 December 2018. Motion: Henry, Second: Walker. The motion passed.

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

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, Reach B Access Bridge, the Indefinite Embankment Supply & Delivery Project, and the Floodgate Monitoring System Expansion on Humble Canal and Dularge.


Mr. Marmande asked the board to approve Change Order No. 4 for M & M for an additional 184 days due to weather. Motion: Shaffer, Second: Henry. The motion passed.

Under Other Engineering Reports, Jeff Pena with APTIM gave an update on the HNC Lock Complex Project.

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 Moore, to adjourn the January 16, 2019 Regular Meeting of the Terrebonne Levee and Conservation District at 6:45 P.M. The motion passed.

  
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Anthony Alford, President

  
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Angela Hidalgo, Secretary