



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes January 7, 2019

Board 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 NOON on January 7, 2019.

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 were: Alford, Cenac, Chauvin, Daisy, Henry, Moore, Shaffer, and Walker.

Under approval of minutes: Motion: Henry, seconded by Daisy, to accept and ratify the minutes of the Regular Meeting dated December 12, 2018. The motion passed.

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

Under Management's Report, Greg Gautreaux provided a report on work in Pointe-aux-Chenes.

Under Executive Director's Report, Mr. Dupre asked the board to award the Lower Dularge East Levee Annual Levee Maintenance and Rehabilitation Indefinite Embankment Supply Project to Lowland Construction in the amount of \$2.4M. Motion: Daisy, Second: Cenac. The motion passed.

Mr. Dupre asked the board to award the Recoating and Treatment of the Interlocking Seams on the Bayou Petit Caillou Receiving Structure & Floodwall Project to Eagle Industrial Equipment in the amount of \$124,183.82. Motion: Henry, Second: Chauvin. The motion passed.

Mr. Dupre discussed an meeting at Terrebonne Parish EOC he attended for the purpose of discussing a potential high river event expected this week.

Under Finance Committee matters, Chairman Jack Moore asked the board to approve APTIM Invoices 424079 (HNC31), 427912 (HNC32), and 430499 (HNC33) for work on the HNC Lock Complex. Motion: Walker, Second: Chauvin. The motion passed.

Mr. Moore asked the board to approve the operating and engineering invoices for payment, as presented. Motion: Chauvin, Second: Henry. The motion passed.

Laura Barnes with APTIM presented updates on the following projects: HNC Lock Complex, Reach B Levee Alignment, Falgout Canal North and South Levee Tie-ins, and Bayou Lacache. She also mentioned a bid opening scheduled for Wednesday, January 9, 2019.

Dustin Malbrough with GIS Engineering provided updates on the Falgout Canal Floodgate Structure, Bayou Black 2016 Emergency Rehabilitation ATF Permit, and the Reach A Levee Alignment Projects.

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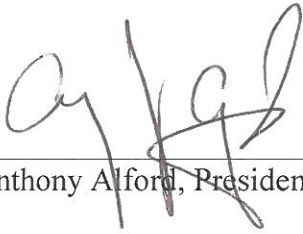
Stevie Smith with All South Consultants provided the board with updates on the Reach K & L and the Lower Bayou Dularge Levee East Projects.

Under Program Manager's Report, there was nothing to discuss.

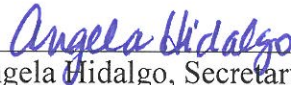
Under Other Engineering matters, there was nothing to report.

Under President's Report, Mr. Alford had nothing to report.

There being no further business to come before the Board, it was moved by Commissioner Henry, seconded by Commissioner Moore, motion carried, to adjourn the January 7, 2019 Regular Meeting of the Terrebonne Levee and Conservation District at 12:23 o'clock P.M.



Anthony Alford, President



Angela Hidalgo, Secretary