



# TERREBONNE LEVEE CONSERVATION DISTRICT



## Regular Meeting Minutes January 11, 2021

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 11, 2021. The meeting was available for call in via teleconference.

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

Upon roll call by Mrs. Hidalgo, Commissioners recorded as present: Chauvin, Davis, Henry, and Alford. Commissioners attending via teleconference are: Cenac, Daisy, Moore, Walker, and Williams.

Board Attorney Jacob Dagate administered the Oath of Office to Commissioners Alford, Chauvin, Davis, and Henry, who were present in the meeting.

Election of board officers was held. There was a motion by Commissioner Daisy, with a second by Commissioner Davis, that Anthony Alford remain as Board President. There was a motion to close nominations made by Commissioner Moore. There was a motion by Commissioner Chauvin, with a second by Commissioner Davis, that Leward "Sou" Henry remain as Board Vice President. There was a motion to close nominations made by Commissioner Moore.

Under approval of minutes, there was a motion by Commissioner Henry, seconded by Commissioner Chauvin, to approve the Regular Minutes dated December 16, 2020. The motion passed.

Under Public, Councilman Darrin Guidry addressed the board.

Under Management's Report, Greg Gautreaux provided updates on current in-house projects.

Under Finance Committee Matters, Chairman Jack Moore asked the board to approve the operating and engineering invoices as presented. Motion: Chauvin, Second: Henry. The motion passed.

Chairman Moore asked the board to approve the amended 2021 salary schedule effective January 1, 2021. Motion: Henry, Second: Davis. The motion passed.

Under Executive Director's Report, Mr. Dupre discussed the "New Start" authorized by Congress. He also discussed the updated construction plan for Reach J-2 and Reach K.

Commissioner Daisy is noted as leaving the meeting at 12:22 P.M.

Under Engineering Reports, Kevin DeZarn with APTIM provided updates 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

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Laura Barnes with GIS Engineering provided updates on Bayou Black Levee Alignment, Reach A Levee Alignment, Minor's Canal Floodgate, and the Grand Bayou Flood Control Structure Projects.

Stevie Smith with All South Consulting Engineers provided the board with updates on Reach K & L (South Lafourche Levee District Project), Lower Dularge Levee Rehab, and Lower Dularge Levee West Project.

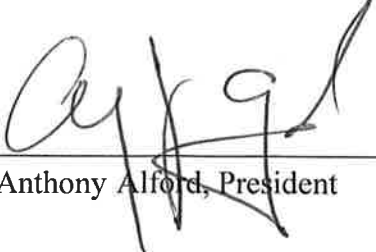
Mr. Smith asked the board to approve Change Order No. 7 for Low Land Construction in the amount of \$169,964.13 for work on the Lower Dularge Levee East Rehabilitation Project. Motion: Chauvin, Second: Henry. The motion passed.

Under Program Manager's Report, Mr. Marmande asked the board to approve Amendment No. 1 to GIS' Engineering Services Contract for preliminary engineering and geotechnical work on the Minors Canal Floodgate Project in the amount of \$221,000.00. Motion: Henry, Second: Chauvin. The motion passed.

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 Henry, with a second by Commissioner Moore, to adjourn the January 11, 2021 Regular Meeting of the Terrebonne Levee and Conservation District at 12:40 P.M. The motion passed.

  
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Anthony Alford, President

  
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Angela Hidalgo, Secretary