



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes January 8, 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 January 8, 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, Chauvin, Daisy, Henry, Moore, and Walker. Commissioner Cenac is recorded as absent.

Under approval of minutes: Motion: Henry, Second: Daisy, to approve the Regular Minutes dated December 18, 2019. The motion passed.

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

Under Management's Report, Greg Gautreaux provided an update on the hauling of the RAP. He also reported that work on the terracing is continuing.

Under Finance Committee Matters, Mr. Moore asked the board to approve Sealevel Construction's invoice #19009-7 in the amount of \$246,491.75 for work on the HNC Pile Load Test Project. Motion: Chauvin, Second: Butler. The motion passed.

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

Under Executive Director's Report, Mr. Dupre asked the board to pass Resolution No. 20-001 in support of SLLD's application for Watershed Initiative funding for the replacement of two (2) Reach K water control structures. Motion: Walker, Second: Unanimous. The motion passed.

Kevin DeZarn 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. Mr. DeZarn presented a few slides of ongoing work.

Dustin Malbrough 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 Bayou Dularge Levee East, and Lower Dularge Levee Rehab, and Lower Dularge Levee West Projects.

Mr. Smith asked the board to approve Change Order No. 1 for Low Land Construction for additional work days due to weather for work on the Lower Dularge Levee Rehab Indefinite Embankment Supply Project. Motion: Chauvin, Second: Henry. The motion passed.

Regular Meeting Minutes
January 8, 2020
Page Two

Mr. Smith asked the board to approve Change Order No. 1 for Low Land Construction for additional work days due to weather for work on the Lower Dularge Levee Rehab Embankment Placement and Shaping Project. Motion: Henry, Second: Walker. The motion passed.

There was nothing to report under Program Manager's Report.

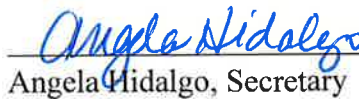
Under Other Engineering Reports, there was nothing to report.

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 Moore, to adjourn the January 8, 2020 Regular Meeting of the Terrebonne Levee and Conservation District at 6:32 p.m. The motion passed.



Anthony Alford, President



Angela Hidalgo, Secretary