



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes July 1, 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 July 1, 2020.

Diana Marcel led the opening prayer, and Commissioner Henry led the Pledge of Allegiance to the American Flag.

Upon roll call by Diana Marcel, Commissioners Alford, Butler, Chauvin, Daisy, Henry, Moore, and Walker, Commissioner Cenac is recorded as absent.

President Alford recognized Councilman Steve Trosclair as present in the meeting.

Under approval of minutes: Motion: Henry, Second: Walker, to approve the Regular Minutes dated June 17, 2020. The motion passed.

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

Under Management's Report, Greg Gautreaux provided updates on 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: Walker. The motion passed.

Under Executive Director's Report, Mr. Dupre asked the board to award the bid for clearing, grubbing, and stockpiling of borrow materials on Aragon Road to Pipeline Construction and Maintenance, Inc. in the amount of \$85,240.00. Motion: Henry, Second: Butler. The motion passed.

Mr. Dupre asked the board to approve Final and Balancing Change Order No. 8 for Pontchartrain Partners, LLC for the Falgout Canal South Levee Tie-In and Borrow/Storage are in the amount of (\$250,170.66). Motion: Chauvin, Second: Walker. The motion passed.

Mr. Dupre recognized possible future TLCD board member Dan Davis as present in the meeting.

Mr. Dupre discussed a meeting held last week to discuss state priorities.

Under Engineering Reports, Nicole Curtforth with APTIM provided and update on the HNC Lock Complex. Kevin DeZarn provided updates and a slide presentation on the Falgout Canal South Levee Tie-In, Falgout Canal North Levee Tie-in, Reach B Levee Alignment, and Bayou Lacache Projects.

Mr. DeZarn asked the board to approve Change Order No. 2 for Onshore Materials, LLC in the amount of \$109,539.12 for work additional work performed during Tropical Storm Cristobal. Motion: Chauvin, Second: Walker. The motion passed.

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Mr. DeZarn asked the board to approve Change Order No. 3 for Onshore Materials, LLC for additional weather days, with no change in contract price. Motion: Henry, Second: Moore. The motion passed.

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

Brandon Arceneaux with All South Consultants provided the board with updates on Reach K & L (South Lafourche Levee District Project), the Lower Dularge Levee East, and Lower Dularge Levee Rehab, and Lower Dularge Levee West Projects.

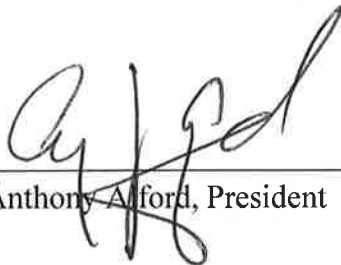
Under Program Manager's Report, Mitch Marmande asked the board to approve Change Order No. 5 for Sealevel Construction, Inc. for Reach H-2 and H-3 Rehabilitation Project in the amount of \$273,837.70. Motion: Chauvin, Second: Moore. The motion passed.

Mr. Marmande discussed the issue of purchasing or renting flexi floats for the crossing of Bayou Dularge to haul in material.

Under Other Engineering Reports, 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, with a second by Commissioner Moore, to adjourn the July 1, 2020 Regular Meeting of the Terrebonne Levee and Conservation District at 6:50 p.m. The motion passed.



Anthony Alford, President



Angela Hidalgo, Secretary