



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes July 15, 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 6:04 P.M. on July 15, 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 are Alford, Butler, Cenac, Chauvin, Davis, Henry, Moore, Walker, and Williams.

Those attending via teleconference: Stevie Smith, Daniel Dearmond, and Jacob Dagate.

There was a call for a Public Hearing for the purpose of discussing the rolling forward of the millage rate. There was no one present or attending via teleconference from Public wishing to address the board on the issue. There was a motion by Commissioner Daisy, seconded by Commissioner Henry, to close the Public Hearing. The motion passed.

Immediately following the Public Hearing, there was a Public Meeting held for the purpose of addressing agenda items as listed on the agenda.

Under approval of minutes: Motion: Chauvin, Second: Walker, to approve the Regular Minutes dated July 1, 2020. The motion passed.

President Alford welcomed the newly appointed commissioners Arlanda Williams and Dan Davis.

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

Under Management's Report, Greg Gautreaux provided the board with an update on ongoing inhouse projects.

Under Finance Committee Matters, Chairman Moore asked the board to pass Resolution No. 20-013 adopting the adjusted millage rate of 4.83 mills. Motion: Walker, Second: Chauvin. A roll call vote was called for on the motion. The vote thereon was as follows: Yeas: Alford, Cenac, Chauvin, Daisy, Davis, Henry, Moore, Walker, and Williams. Nays: None. Absent: None. The motion passed.

Chairman Moore asked the board to passed Resolution No. 20-014 to set for the adjusted millage rate and roll forward to the rate of 4.89 mills. Motion: Walker, Second: Chauvin. A roll call vote was called for on the motion. The vote thereon was as follows: Yeas: Alford, Cenac, Chauvin, Daisy, Davis, Henry, Moore, Walker, and Williams. Nays: None. Absent: None. The motion passed.

Mrs. Hidalgo presented the Financial Report FME 30 June 2020. Motion by Commissioner Chauvin, Second: Cenac. The motion passed.

Regular Meeting Minutes
July 15, 2020
Page Two

Chairman Moore asked the board to approve Sealevel Construction Invoice #19009-11 (HNC#061) in the amount of \$109,706.66 for the HNC Pile Load Test Project. Motion: Walker, Second: Daisy. The motion passed.

Chairman Moore asked the board to approve APTIM Invoice #495297 (HNC#062) in the amount of \$558,471.26 for the HNC Lock Complex Project. Motion: Williams, Second: Henry. The motion passed.

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

Under Executive Director's Report, Mr. Dupre welcomed the new commissioners to the board.

Mr. Dupre asked the board to consider authorizing the board president, along with the recommendation of program manager, the quote for the loading and transportation of surplus materials from SLFPA West, as he will be out of town. Motion: Henry, Second: Chauvin. The motion passed.

Kevan Kaiser with T. Baker Smith, LLC provided updates on the TLCD General Services Agreement and the Marmande Canal Water Control Structure.

Under Program Manager's Report, Mitch Marmande provided an update on the HNC Lock Complex. He also reported on ongoing Mitigation and Maintenance/Rehabilitation Projects.

Under Other Engineering Reports, Stevie Smith with All South Consultants, LLC, asked the board to approve Change Order No. 1 for Onshore Materials for Lower Dularge West Project in the amount of \$251,458.25. Motion: Chauvin, Second: Henry. The motion passed.

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 15, 2020 Regular Meeting of the Terrebonne Levee and Conservation District at 6:40 p.m. The motion passed.



Anthony Alford, President



Angela Hidalgo, Secretary