



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes July 18, 2018

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 18, 2018.

Angela Rains led the opening prayer, and Commissioner Henry led the Pledge of Allegiance to the American Flag.

Upon roll call by Angela Rains, Commissioners recorded as present were: Alford, Cenac, Chauvin, Daisy, Henry, Moore, Shaffer, and Walker.

Under approval of minutes: Motion: Henry, Second: Daisy, to approve the Regular Minutes dated July 9, 2018. The motion passed.

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

Under Management's Report, there was nothing to report.

Under Executive Director's Report, Mr. Dupre asked the board to award the quote from Low Land Construction Company, Inc. in the amount of \$543,125.00, for the labor for the Reach J-2 Rehabilitation Project. Motion: Chauvin, Second: Cenac. The motion passed.

Mr. Dupre asked the board to award the quote from Frogco Amphibious Equipment, Inc. in the amount of \$696,000.00 for two (2) marsh buggies for 150 days, and to include mobilization and demobilization costs. Motion: Henry, Second: Daisy. The motion passed.

Under Finance Committee matters, Ms. Rains provided the board with the Financial Report FME 30 June 2018. Motion: Chauvin, Second: Henry. The motion passed.

Chairman Moore asked the board to approve the warrants for payment, as presented. Motion: Chauvin, Second: Henry. The motion passed.

Under Engineer's Report, Bryan Breaud with Providence/GSE Associates, LLC provided updates on the following projects: Falgout Canal Road Levee Segment 1, and the Bayou Four Point Road Ramp.

Philip Chauvin with T. Baker Smith, LLC provided an update on the TLCD General Services Agreement – Aggregate Bid Project.

Regular Meeting Minutes

July 18, 2018

Page Two

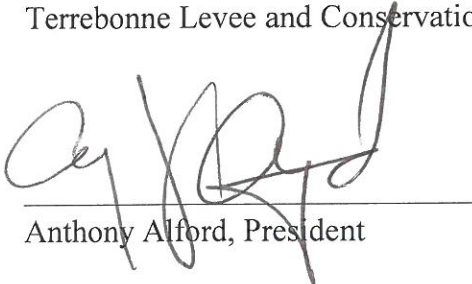
Program Manager Mitch Marmande provided updates on the HNC Lock Complex, Western Tie-In Feasibility Study, Indefinite Embankment Supply & Delivery, and the Bush and Placid Canal Resurfacing Projects.

Mr. Marmande asked the board to authorize a contract amendment with APTIM for the HNC Lock for a physical model, pending CPRA execution of the agreement. Motion: Chauvin, Second: Walker. The motion passed.

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 July 18, 2018 Regular Meeting of the Terrebonne Levee and Conservation District at 6:20 P.M. The motion passed.



Anthony Alford, President



Angela Rains, Secretary