



# TERREBONNE LEVEE & CONSERVATION DISTRICT



## Regular Meeting Minutes July 9, 2018

Board 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, 12:00 NOON on July 9, 2018.

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

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

*Under approval of minutes:* Motion: Henry, seconded by Daisy, to accept and ratify the minutes of the Regular Meeting dated June 20, 2018. Motion passed.

Under Public Comments, 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 for authorization to execute a contract with T. Baker Smith, LLC for the engineering and design of the Marmande Canal Structure. Motion: Daisy, Second: Shaffer. The motion passed.

Mr. Dupre discussed the Reach J-2 Permit time extension letter received from the USACE. Greg Gautreaux gave a slide presentation of work on the Reach J-2 Levee.

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

Laura Barnes with APTIM presented updates on the following projects: HNC Lock Complex, Reach B Levee Alignment, and the Falgout Canal North and South Levee Tie-ins.

Ms. Barnes asked the board to approve Change Order No. 1 for Pontchartrain Partners, LLC in the amount of \$5,921.02, for work on the Falgout Canal South Levee Tie-in. Motion: Shaffer, Second: Chauvin. The motion passed.

Dustin Malbrough with GIS Engineering provided updates on the Falgout Canal Floodgate Structure, and the Bayou Black 2016 Emergency Rehabilitation ATF Permit.

Mr. Malbrough asked the board to approve Change Order No. 4 for Sealevel Construction, Inc. in the amount of \$13,723.05 for work on the Falgout Canal Flood Control Structure. Motion: Henry, Second: Chauvin. The motion passed.

Clark Capone with All South Consultants provided the board with updates on the Reach K & L and the Lower Bayou Dularge Levee East Projects.

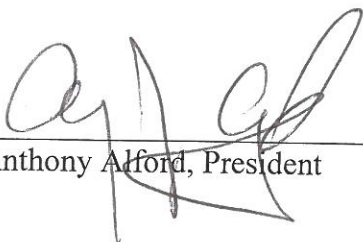
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Under Program Manager's Report, there was nothing to report.

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, seconded by Commissioner Moore, motion carried, to adjourn the July 9, 2018 Regular Meeting of the Terrebonne Levee and Conservation District at 12:45 o'clock P.M.

  
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Anthony Alford, President

  
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Angela Rains, Secretary