



# TERREBONNE LEVEE CONSERVATION DISTRICT



## Regular Meeting Minutes June 2, 2021

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 June 2, 2021. The meeting was available via Zoom.

Angela Hidalgo led the opening prayer and Commissioner Leward Henry led the Pledge of Allegiance to the American Flag.

Upon roll call by Mrs. Hidalgo, Commissioners recorded as present: Alford, Chauvin, Davis, Henry, Moore, Walker, and Williams. Commissioner Cenac as absent. Reggie Dupre attended via Zoom.

Under approval of minutes, there was a motion by Commissioner Henry, seconded by Commissioner Chauvin, to approve the Regular Minutes dated May 19, 2021. The motion passed.

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

Under Management's Report, Greg Gautreaux provided an update on repairs and operation of the Cocodrie barge.

Under Finance Committee Matters, Chairman Moore asked Ed Daigle with USI Insurance to provide the quote for premiums for Worker's Compensation, Contractor's Equipment, Hull/P&I, and Pollution policies for 2021-2022, in the amount of \$121,062.64. There was a motion by Commissioner Walker, seconded by Commissioner Chauvin, to approve the renewal of these policies, as presented. The motion passed.

Mrs. Hidalgo provided the Financial Report FME 30 April 2021. There was a motion by Commissioner Walker, seconded by Commissioner Davis, to approve the report. The motion passed.

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

Under Executive Director's Report, there was nothing to discuss.

Under Engineering Reports, Nicole Cutforth with APTIM provided an update on the HNC Lock Complex Project. Kevin DeZarn with APTIM provided updates on the Falgout Canal North Levee Tie-in and Reach B Levee Alignment Projects.

Mr. DeZarn asked the board to approve the Partial Substantial Completion for Onshore Materials, LLC for the boat shed construction on the Falgout Canal North Levee Tie-In Project. Motion: Walker, Second: Henry. The motion passed.

There was discussion of the recent levee slide on the Falgout Canal North Levee.

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Joe Chauvin with GIS Engineering provided updates on the Reach A Levee Alignment, Minor's Canal Floodgate, the Reach B Levee Lift, and the Grand Bayou Flood Control Structure Projects.

Under Program Manager's Report, Corbin Hebert with Delta Coast Consultants provided an update on current FEMA claims.

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, with a second by Commissioner Moore, to adjourn the June 2, 2021 Regular Meeting of the Terrebonne Levee and Conservation District at 6:37 P.M. The motion passed.

  
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Anthony Alford, President

  
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Angela Hidalgo, Secretary