



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes June 20, 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 June 20, 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 June 6, 2018. The motion passed.

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

Under Management's Report, there was discussion of insurance coverage proposals from A.J. Gallagher for commercial and liability coverages for year 2018-2019. Motion: Moore, Second: Chauvin. The motion passed.

Under Executive Director's Report, Mr. Dupre asked the board for authorization to receive bids for the Reach B Access Bridge Project. Motion: Daisy, Second: Henry. The motion passed.

Mr. Dupre asked the board to approve Change Order No. 3 for Lowland Construction for the Reach J-2 Levee Rehab (under the Reach J-1 Contract), an increase in contract price of \$2,100,000.00, and will include the delivery of an additional 200,000 yards of material to the Reach J-2 Levee. Motion: Walker, Second: Moore. The motion passed.

Mr. Dupre asked the board for authorization to receive labor quotes to place borrow material for the Eastern part of the Reach J-2 Levee. Motion: Chauvin, Second: Henry. The motion passed.

Mr. Dupre asked the board to approve Substantial Completion for the Reach B Levee Access Road Project. Motion: Cenac, Second: Shaffer. The motion passed.

Mr. Dupre asked the board for authorization to enter into a CEA with TPCG for up to \$250,000.00 for the engineering and design of the D-18 Pump Station on Bayou Dularge. Motion: Daisy, Second: Moore. The motion passed.

Regular Meeting Minutes

June 20, 2018

Page Two

Mr. Dupre asked the board for authorization to start negotiations for entering into a CEA with TPCG for land rights and operations and maintenance of the Boudreaux Canal Lock, to be built by TPCG. Motion: Henry, Second: Chauvin. The motion passed.

Mr. Dupre asked the board to approve the Final Acceptance recommendation for Grillot Construction for the clearing and grubbing of the TLCD property located on Aragon Road. Motion: Cenac, Second: Daisy. The motion passed.

Mr. Dupre discussed the denial of the appeal from FEMA for the 2016 High River Event. No further action will be taken.

Mr. Dupre asked the board to pass Resolution No. 18-008 in support of substantial completion by Huey Stockstill, LLC, for work on the Four Point Road Ramp Project. Motion: Walker, Second: Shaffer. The motion passed. Commissioners Henry and Moore voted against the motion.

Under Finance Committee matters, Chairman Moore continued the **PUBLIC HEARING** from the previous meeting held June 6, 2018. Mr. Moore made a call for Public for any comments on the 2018-2019 Proposed Budget. There was a motion by Commissioner Chauvin, seconded by Commissioner Daisy, to close the Public Hearing.

Mr. Moore asked the board to pass Resolution No. 18-007 in support of the Amended Budget FYE 30 June 2018. Motion: Henry, Second: Shaffer. The motion passed.

Mr. Moore asked that Resolution No. 18-005 be passed in support of the Proposed Budget FY 2018-2019. Motion: Walker, Second: Chauvin. The motion passed.

Ms. Rains provided the board with the Financial Report FME 31 May 2018. Motion: Walker, Second: Cenac. 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

June 20, 2018

Page Three

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

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 Moore, with a second by Commissioner Henry, to adjourn the June 20, 2018 Regular Meeting of the Terrebonne Levee and Conservation District at 6:40 P.M. The motion passed.



Anthony Alford, President



Angela Rains, Secretary