



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes June 5, 2019

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, at 6:00 P.M. on June 5, 2019.

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

Upon roll call by Mrs. Hidalgo, Commissioners recorded as present: Alford, Butler, Cenac, Chauvin, Henry, Shaffer, and Walker. Commissioners Moore and Daisy are recorded as absent.

Under approval of minutes: Motion: Henry, Second: Shaffer, to accept and ratify the minutes of the Regular Meeting dated May 15, 2019, with revision as requested by Commissioner Walker. The motion passed.

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

Under Management's Report, Greg Gautreaux provided a report on in-house projects. He reported that Bush Canal was once again hit below the water line, and that repairs were performed by divers.

Under Executive Director's Report, Mr. Dupre asked Joe Chauvin with GIS to give an update on the 2019 High Water Event. On May 21, 2019, GIS Engineering coordinated with the USACE on the second attempt for emergency authorization for the Bayou Black Levee Alignment work. On May 23, 2019, Emergency Authorization (MVN-2019-00401-WPP) was received from the USACE to move forward with the Bayou Black 2019 Emergency work. GIS has coordinated with the pipeline companies, notified all landowners, and continued coordinating work with Low Land and Norris & Boudreaux.

Mr. Dupre asked the board to approve the Cooperative Endeavor Agreement between TLCD, NLLD, and SLLD, for the operations and maintenance of Reaches K & L, and subject to Legal review. Motion: Walker, Second: Chauvin. The motion passed.

Mr. Dupre asked the board to pass Resolution No. 19-005 for TLCD to proceed with appropriation of land rights on behalf of TPCG for the Bayou Terrebonne Lock Project. Motion: Henry, Second: Shaffer. The motion passed.

Mr. Dupre asked the board to approve Substantial Completion for Sealevel Construction for work on the Falgout Canal Floodgate and Receiving Structure Project. Substantial Completion date of record is May 22, 2019. Motion: Henry, Second: Chauvin. The motion passed.

Mr. Dupre reminded the board that the next scheduled meeting is Monday, June 17, 2019, at NOON.

Under Finance Committee matters, Co-Chairman Carl Chauvin asked the board to approve APTIM Invoice HNC-038 in the amount of \$275,375.69, for the HNC Lock Complex Project. Motion: Walker, Second: Butler. The motion passed.

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Co-Chairman Chauvin asked the board to approve operating and engineering invoices for payment, as presented. Motion: Walker, Second: Butler. The motion passed.

Under Planning & Projects Committee Matter, Co-Chairman Lee Shaffer, asked the engineering firms for updates on all projects.

Laura Barnes with APTIM provided an update on the HNC Lock Complex, Falgout Canal South Levee Tie-In, Falgout Canal North Levee Tie-in, Reach B Levee Alignment, and Bayou Lacache Projects.

Joe Chauvin with GIS Engineering provided updates on the Falgout Canal Floodgate Structure, and the Bayou Black 2016 Emergency Rehabilitation ATF Permit (General Engineering). There was nothing to report on the Reach A Levee Alignment Project.

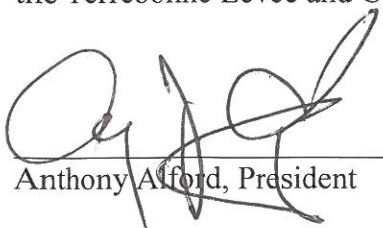
Stevie Smith with All South Consultants provided the board with updates on the Reach K & L and the Lower Bayou Dularge Levee East Projects.

Under Program Manager's Report, Mitch Marmande asked the board to approve Aptim Engineering's Amendment No. 8 for Final Design Phase of the HNC Lock Complex Project, for dredging and site work for the storage area, and for supplement to geotechnical work, in the amount of \$172, 024.89. Motion: Chauvin, Second: Walker. The motion passed.


Under Other Engineering matters, there was nothing to report.

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, seconded by Commissioner Chauvin, motion carried, to adjourn the May 15, 2019 Regular Meeting of the Terrebonne Levee and Conservation District at 6:55 P.M.



Anthony Alford, President



Angela Hidalgo, Secretary