



# TERREBONNE LEVEE & CONSERVATION DISTRICT



## Regular Meeting Minutes June 6, 2018

Board President Anthony Alford called to order the Regular Meeting of the Terrebonne Levee and Conservation District at the TLCDD office located at 220 Clendenning Road, Houma, Louisiana, 6:00 P.M. on June 6, 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 May 16, 2018. Motion passed.

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

There was a motion by Commissioner Moore, seconded by Commissioner Daisy, to enter into Executive Session pursuant to La. R.S. 43:17(A)(2), for discussion on potential litigation after receiving written demand from owners of 100 Cyprien Drive, Theriot, LA 70397. There was a roll call vote on the motion: Yeas: Alford, Cenac, Chauvin, Daisy, Henry, Moore, Shaffer, and Walker. Nays: None. Absent: None. The motion passed.

There was a motion by Commissioner Daisy, seconded by Commissioner Henry, to return to the regular session. The motion passed.

Under Management's Report, Ms. Rains discussed the insurance renewal proposals for 2018-2019. Ed Daigle with USI discussed the renewal premiums, and answer questions from the board. There was a motion by Commissioner Moore, with a second by Commissioner Chauvin, to approve Worker's Comp, Contractor's Equipment, Hull, P&I, and Pollution policies with USI, and further, to postpone any decision on the Property & Casualty Package from A.J. Gallagher, until it has been further reviewed. The motion passed.

Greg Gautreaux provided an update on current in-house projects.

Under Executive Director's Report, Mr. Dupre asked the board to pass Resolution No. 18-006 in support of substantial completion for Ceres Environmental Services for work on the Falgout Canal Road Levee Segment 1 (also known as Reach E) Project and holding back the amount of \$141,244.00 plus retainage, until all punch list items have been addressed. Motion: Daisy, Second: Henry. The motion passed.

Mr. Dupre asked the board for authorization to allow T. Baker Smith, LLC to advertise for bids for the annual aggregate materials. Motion: Moore, Second: Chauvin. The motion passed.

Mr. Dupre asked the board to deviate from the regular order of the agenda to address a letter from the Parish President requesting assistance to access land for survey purposes in Chauvin, Louisiana. Motion: Daisy, Second: Chauvin. There was a call for Public comments on the deviation.

**Regular Meeting Minutes**  
**May 20, 2018**  
**Page Two**

Mr. Dupre asked the board for authorization to enter into a Cooperative Endeavor Agreement with Terrebonne Parish Consolidated Government to assist with accessing the land for survey purposes in order to address the drainage issue in Chauvin, La. Motion: Daisy, Second: Moore. The motion passed.

There was a motion by Commissioner Moore, with a second by Commissioner Daisy, to return to the regular order of the agenda. The motion passed.

Mr. Dupre addressed the letter received from FEMA denying funding for the 2012 Bayou Black High Water work that was done by TLCD.

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

There was a call for any **PUBLIC** that would like to address the proposed budget For Year 2018-2019. There was no one wishing to address the board, at this time. The call for **PUBLIC** was continued until the next regular meeting to be held June 20, 2018.

Under Planning & Project Committee Matters, Nicole Cutforth with APTIM presented an update on the HNC Lock Complex Project.

Laura Barnes with APTIM presented updates on the following projects: HNC Winch Upgrades, Reach B Levee Alignment, Falgout Canal North and South Levee Tie-ins, and Bayou Lacache Pump Station Projects.

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

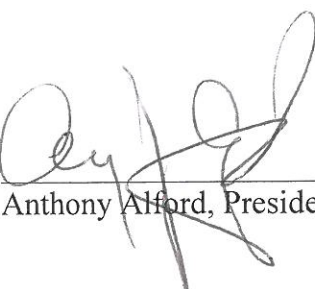
Clark Capone with All South Consultants provided the board with updates on the Reach K & L and the Lower Bayou Dularge Levee East Projects.

Under Program Manager's Report, Mitch Marmande provided an update on the WRDA bill.

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 Moore, seconded by Commissioner Henry, motion carried, to adjourn the June 6, 2018 Regular Meeting of the Terrebonne Levee and Conservation District at 7:11 o'clock P.M.

  
\_\_\_\_\_  
Anthony Alford, President

  
\_\_\_\_\_  
Angela Rains, Secretary