



# TERREBONNE LEVEE & CONSERVATION DISTRICT



## Regular Meeting Minutes March 11, 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 Noon on March 11, 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, Daisy, Henry, Shaffer, and Walker. Commissioner Moore is recorded as absent.

Under approval of minutes: Motion: Henry, Second: Daisy, to accept and ratify the minutes of the Regular Meeting dated February 20, 2019, and the Special Meeting dated March 1, 2019. The motion passed.

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

President Alford recognized Dwayne Bourgeois, North Lafourche Levee District Director, as present in the meeting.

Under Management's Report, Greg Gautreaux provided updates on recent equipment repairs and continuing field work.

Under Executive Director's Report, Mr. Dupre asked the board to adopt the amended TLCD By-Laws. Motion: Chauvin, Second: Henry. The motion passed.

Mr. Dupre asked the board to approve TLCD's assistance to TPCG in acquiring land rights for the Bayou Terrebonne Lock Project. Motion: Daisy, Second: Shaffer. The motion passed.

Mr. Dupre asked the board to approve TLCD's funding in the amount of \$10,000.00 of the Louisiana Flood Risk Coalition Initiative of the Association of Levee Boards of Louisiana. North Lafourche Levee District's Director Dwayne Bourgeois addressed the board regarding the funding for 2019. Motion: Daisy, Second: Chauvin. The motion passed.

Dustin Malbrough and Mitch Marmande provided updates on the 2019 High River Event.

Mr. Dupre asked the board for authorization to award the quote for emergency work on the Bayou Black Levee contingent upon the Board President and Board Attorney's concurrence, with a Not to Exceed amount of \$2.2M. Motion: Shaffer, Second: Cenac. The motion passed.

Mr. Dupre discussed progress on the Grand Bayou Floodgate.

Under Finance Committee matters, Co-Chairman Carl Chauvin asked the board for a motion to approve operating and engineering invoices for payment, as presented. Motion: Walker, Second: Shaffer. The motion passed.

**Regular Meeting Minutes**  
**March 11, 2019**  
**Page Two**

Jeff Pena with APTIM provided an update on the HNC Lock Complex Project.

Commissioner Moore is recorded as entering the meeting at 12:22 P.M.

Laura Barnes with APTIM presented updates on the following projects: Falgout Canal South Levee Tie-In, Falgout Canal North Levee Tie-in, Reach B Levee Alignment, and Bayou Lacache.

Ms. Barnes asked the board to approve Change Order No. 4 for Pontchartrain Partners, LLC adding 19 weather days, and an additional cost of \$36,027.51 for a lump sum bid item for additional required survey work on the Falgout Canal South Levee Tie-In Project. Motion: Walker, Second: Henry. The motion passed.

Dustin Malbrough with GIS Engineering provided a slide presentation on Reach A Levee Alignment. He also provided updates on the Falgout Canal Floodgate Structure, and the Bayou Black 2016 Emergency Rehabilitation ATF Permit.

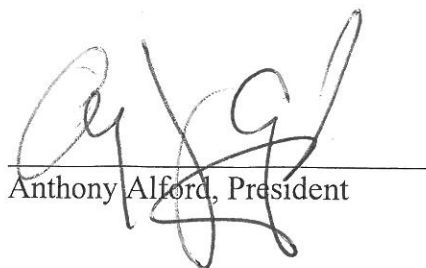
Stevie Smith with All South Consultants provided the board with updates on the Reach K & L and the Lower Bayou Dularge Levee East Projects.

Under Program Manager's Report, Mitch Marmande further discussed the work that will be performed on Bayou Black Levee for the 2019 High River event.

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 Daisy, motion carried, to adjourn the March 11, 2019 Regular Meeting of the Terrebonne Levee and Conservation District at 1:10 P.M.

  
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Anthony Alford, President

  
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Angela Hidalgo, Secretary