



# TERREBONNE LEVEE CONSERVATION DISTRICT



## Regular Meeting Minutes March 18, 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 5:12 P.M. on March 18, 2021.

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 are Alford, Davis, Henry, Moore, Walker and Williams. Commissioners Chauvin and Cenac are recorded as absent. Daniel Dearmond with CPRA attended the meeting via Zoom.

Under approval of minutes: Motion: Henry, Second: Davis, to approve the Regular Minutes dated March 3, 2021. The motion passed.

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

Under Management's Report, there was nothing to report.

Under Finance Committee Matters, Chairman Moore asked the board to approve HNC Lock Complex Invoice #517847 for APTIM in the amount of \$60,236.09. Motion: Williams, Second: Davis. The motion passed.

Chairman Moore asked the board to approve HNC Lock Complex Invoice #519759 for APTIM in the amount of \$153,251.11. Motion: Walker, Second: Williams. The motion passed.

Mrs. Hidalgo presented the Financial Report FME 28 February 2021. Chairman Jack Moore asked the board for a motion to approve the Financial Report. Motion: Henry, Second: Davis. The motion passed.

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

Under Executive Director's Report, Mr. Dupre asked the board to approve Change Order No. 5 for Sealevel Construction in the amount of \$475,987.50 for work on the Bayou Lacache Pump Station and Replace Weir Project. David Boudreaux and Mitch Marmande with Delta Coast both addressed questions from the board. Motion: Henry, Second: Moore. The motion passed.

Commissioner Cenac is noted as entering the proceedings at 5:30 P.M.

Under Planning & Projects Committee Matters, Brandon Arceneaux provided updates on the Reach K Rehabilitation, Lower Dularge Levee Rehab – Phase 2, and the Lower Dularge Levee West Projects.

Philip Chauvin with T. Baker Smith provided updates on the TLCD General Services Agreement current projects, and the Marmande Canal Water Control Structure Project.

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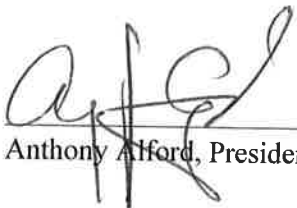
Under Program Manager's Report, Mitch Marmande provided an update on the HNC Lock Complex. He also reported on ongoing Mitigation and Maintenance/Rehabilitation Projects.

Mr. Marmande asked the board to approve Change Order No. 1 for Low Land Construction in the amount of \$157,003.00 for the Reach H-1 Water Control Structure. Motion: Walker, Second: Moore. The motion passed.

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 Henry, with a second by Commissioner Moore, to adjourn the March 18, 2021 Regular Meeting of the Terrebonne Levee and Conservation District at 6:00 p.m. The motion passed.

  
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Anthony Alford, President

  
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Angela Hidalgo, Secretary