



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes March 21, 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, 6:00 on March 21, 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, and Walker. Commissioner Shaffer is recorded as absent.

Under approval of minutes: Motion: Daisy, Second: Henry, to approve the Regular Minutes dated March 7, 2018. The motion passed.

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

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

Under Executive Director's Report, Mr. Dupre provided an update on the 2018 High Water Event. He asked the board to approve the bid taken by TPCG from Norris & Boudreaux in the amount of \$368,500.00, at \$4.50/CY, and reimburse the Parish for this amount. Motion: Walker, Second: Cenac. The motion passed.

Mr. Dupre provided updates on the recent trip to Washington, D.C., and the meeting with Governor Edwards regarding Morganza to the Gulf funding. Mr. Dupre provided slides on the work on Falgout Canal.

Under Finance Committee matters, Ms. Rains provided the board with the Financial Report FME 28 February 2018. Motion: Chauvin, Second: Henry. The motion passed.

Chairman Moore asked the board to approve the warrants for payment, as presented. Motion: Chauvin, Second: Walker. The motion passed.

Ms. Rains asked the board to pass Resolution No. 18-004 adopting the 2018 Millage rate of 4.89 mills. Motion: Henry, Second: Daisy. 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.

Regular Committee Meeting

March 21, 2018

Page Two

Philip Chauvin with T. Baker Smith, LLC provided an update on the TLCD General Services Agreement – Aggregate Bid Project.

Mitch Marmande with Delta Coast Consultants 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 a motion by Commissioner Moore, seconded by Commissioner Henry, to deviate from the regular order of the agenda to address issues. A call for Public was made on the deviation. The motion passed.


Mr. Marmande asked the board to authorize the purchase of additional fabric for work on the Falgout Canal Floodgate, in the amount of \$23,669.48. Motion: Henry, Second: Moore. The motion passed.

Motion by Commissioner Moore, with a second by Commissioner Henry, to return to the regular order of the agenda. The motion passed.

Nick Matherne with APTIM gave a report and slide presentation on the Bayou Dularge Freshwater Enhancement Project.

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 21, 2018 Regular Meeting of the Terrebonne Levee and Conservation District at 6:45 P.M. The motion passed.



Anthony Alford, President



Angela Rains, Secretary