



# TERREBONNE LEVEE & CONSERVATION DISTRICT



## Regular Meeting Minutes

March 4, 2020

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, at 6:00 P.M. on March 4, 2020.

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

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

*Under approval of minutes:* Motion: Henry, Second: Daisy, to approve the Regular Minutes dated February 19, 2020. The motion passed.

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

Under Management's Report, Greg Gautreaux gave an update on inhouse projects including Lower Reach I (Bayou Terrebonne Floodgate to Bush Canal), and the Dularge area.

Under Finance Committee Matters, Co-Chairman Carl Chauvin asked the board to approve APTIM Invoice #476080 in the amount of \$332,571.49 for work on the HNC Lock Complex Project. Motion: Daisy, Second: Butler. The motion passed.

Mr. Chauvin asked the board to approve HNC#055 Invoice #19009-9 in the amount of \$68,115.13 for Sealevel Construction for work on the HNC Pile Load Test Project. Motion: Henry, Second: Butler. The motion passed.

Mr. Chauvin asked the board to approve HNC#056 Invoice #19009-10 in the amount of \$128,594.74 for Sealevel Construction for work on the HNC Pile Load Test Project. Motion: Daisy, Second: Butler. The motion passed.

Mr. Chauvin asked the board to approve the operating and engineering invoices, as presented. Motion: Daisy, Second: Butler. The motion passed.

Under Executive Director's Report, Mr. Dupre asked the board to approve Final Balancing Change Order No. 2 for Sealevel Construction for work on the HNC Pile Load Test Project in the amount of (-\$4.00) and 80 calendar days. Motion: Walker, Second: Henry. The motion passed.

Mr. Dupre asked the board to pass Resolution No. 20-003 awarding Substantial Completion to Sealevel Construction for work on the HNC Pile Load Test Project. Motion: Chauvin, Second: Butler. The resolution passed.

Mr. Dupre asked the board to approve Change Order No. 1 for 3,000 additional tons of reclaimed asphalt pavement for Onshore Materials in the amount of \$76,166.31. Motion: Henry, Second: Daisy. The motion passed.

**Regular Meeting Minutes**  
**March 4, 2020**  
**Page Two**

Mike D'Angelo with APTIM provided updates and a slide presentation 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 Bayou Black Levee Alignment, Reach A Levee Alignment, and Minor's Canal Floodgate Projects.

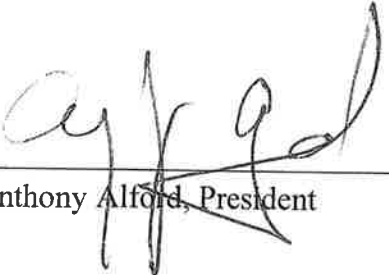
Brandon Arceneaux with All South Consultants provided the board with updates on Reach K & L, the Lower Dularge Levee East, and Lower Dularge Levee Rehab, and Lower Dularge Levee West Projects.

There was nothing to report under Program Manager's Report.

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 Chauvin, to adjourn the March 4, 2020 Regular Meeting of the Terrebonne Levee and Conservation District at 6:25 p.m. The motion passed.

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

  
\_\_\_\_\_  
Angela Hidalgo, Secretary