



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes May 15, 2019

Vice President Leward Henry 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 12:05 P.M. on May 15, 2019.

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: Chauvin, Daisy, Henry, Moore, and Walker. Commissioners Alford, Butler, Cenac, and Shaffer are recorded as absent.

Under approval of minutes: Motion: Daisy, Second: Chauvin, to approve the Regular Minutes dated May 6, 2019. The motion passed.

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

Under Management's Report, Greg Gautreaux provide an update on floodgate maintenance closures.

Under Executive Director's Report, Mr. Dupre asked the board to authorize the quote from GIS Engineering in the amount of \$17,680.35 for work on Bayou Black for the 2019 High River Event. Motion: Moore, Second: Chauvin. The motion passed.

Joe Chauvin with GIS informed the board that the USACE denied the emergency authorization for the Bayou Black Levee Alignment. Commissioner Walker motioned, with a unanimous second, to request the Corps to reconsider the Emergency Authorization. The motion passed.

Mr. Dupre asked the board to authorize the Cooperative Endeavor Agreement between TLCD, NLLD, and SLLD for routine operation and maintenance for Reaches K & L, subject to Legal. Motion: Moore, Second: Walker. The motion passed.

Under Finance Committee Matters, Angela Hidalgo provided the Financial Report FME 30 April 2019. Motion: Daisy, Second: Walker. The motion passed.

Chairman Moore asked the board to approve the Operating and Engineering Invoices for payment, as presented. Motion: Chauvin, Second: Henry. The motion passed.

Under Engineering Updates, Philip Chauvin with T. Baker Smith reported on the TLCD General Services Agreement and the Marmande Canal Structure.

Mitch Marmande with Delta Coast Consultants, LLC provided updates on the HNC Lock Complex, the Indefinite Embankment Supply & Delivery Project, and other maintenance projects currently underway.

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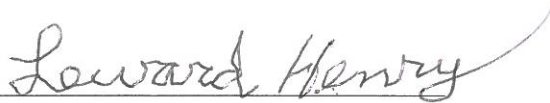
Mr. Marmande asked the board to approve Eagle Industrial LLC's Balancing Change Order No. 1 in the amount of (\$600.00) for the recoating and treatment of the interlocking seams on the Bayou Petit Caillou Structure. Motion: Walker, Second: Chauvin. The motion passed.

Commissioner Chauvin is noted at leaving the proceedings at 12:37 P.M.


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 Daisy, with a second by Commissioner Moore, to adjourn the May 15, 2019 Regular Meeting of the Terrebonne Levee and Conservation District at 12:45 P.M. The motion passed.



Leward Henry, Vice President


Angela Hidalgo, Secretary