



# TERREBONNE LEVEE & CONSERVATION DISTRICT



## Regular Meeting Minutes May 16, 2018

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 May 16, 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, Shaffer, and Walker.

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

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

President Alford recognized Councilman Dirk Guidry as present in the meeting.

Under Management's Report, Greg Gautreaux provided an update on inhouse projects. There was a video clip showing the recent maintenance closure of the HNC and Bayou Grand Caillou Floodgates.

Under Executive Director's Report, Mr. Dupre asked the board for authorization to proceed with the engineering and design for Phase 2 of the Lower Dularge East Levee Rehabilitation Project, and come back to the board for final authorization. Motion: Daisy, Second: Henry. The motion passed.

Mr. Dupre asked the board to approve Balancing Change Order No. 5, for a project total of \$342,245.00, and grant Substantial Completion to Bollinger Morgan City on the Bush Canal Floating Barge Gate Project. Motion: Chauvin, Second: Henry. The motion passed.

Mr. Dupre asked the board to approve Balancing Change Order No. 3 for a project total of \$298,708.00, and grant Substantial Completion to LeBeouf Brothers Towing, LLC on the Placid Canal Floating Barge Gate Project. Motion: Chauvin, Second: Henry. The motion passed.

Mr. Dupre asked the board to approve final acceptance of work by American Blasting and Coating, LLC on the Reach J-2 Levee Segment recoating of Structure No.1, and to release any retainage. Motion: Walker, Second: Cenac. The motion passed.

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Mr. Dupre asked the board to grant Substantial Completion to Grillot Construction on the clearing and grubbing of TLCD property located on Aragon Road, and hold the release of any retainage pending completion of all punch list items. Motion: Shaffer, Second: Chauvin. The motion passed.

Under Finance Committee matters, Ms. Rains provided the board with the Financial Report FME 30 April 2018. Motion: Henry, Second: Daisy. The motion passed.

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

Chairman Moore asked the board for authorization of a cost of living adjustment in the amount of 5% for TLCD employees effective July 1, 2018. Motion: Daisy, Second: Henry. 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.

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

Program Manager Mitch Marmande asked the board to approve Amendment No. 16 to the Engineering Agreement for Providence/GSE on the Reach G & H1 Segment 1 in the amount of \$43,150.00. Motion: Chauvin, Second: Moore. The motion passed.

Mr. Marmande asked the board for authorization to the negotiate with T. Baker Smith, LLC for the engineering work on the Marmande Canal Water Control Structure Project. Motion: Moore, Second: Walker. The motion passed.

Mr. Marmande 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.

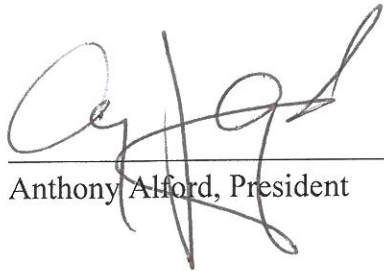
Under Other Engineering Reports, there was nothing to report.

Under Commissioners' Request Discussion of, Commissioner Carl Chauvin asked the board to authorize administration to expend up to \$10,000.00 for state or federal surplus equipment, and up to \$20,000.00 with a commissioner's approval. Motion: Chauvin, Second: Henry. The motion passed.

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


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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 May 16, 2018 Regular Meeting of the Terrebonne Levee and Conservation District at 6:40 P.M. The motion passed.



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Anthony Alford, President



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Angela Rains, Secretary