



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes

May 20, 2020

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 6:01 P.M. on May 20, 2020. The meeting was held via teleconference call.

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 Alford, Cenac, Chauvin and Moore were in attendance. Commissioners attending via teleconference: Butler, Daisy, Henry, and Walker. Reggie Dupre, Angela Hidalgo, Greg Gautreaux, Dustin Malbrough, Kevan Kaiser, and Joe Chauvin were in attendance.

Others attending via teleconference call are: Parish President Gordon Dove, Stevie Smith, Mitch Marmande, Diana Marcel, and Victoria Rouse.

Under approval of minutes: Motion: Cenac, Second: Chauvin, to approve the Regular Minutes dated May 20, 2020. The motion passed.

Under Public, Parish President Gordon Dove addressed the board.

Under Management's Report, Greg Gautreaux provided the board with updates on all in house projects, and the maintenance closures held on HNC "Bubba Dove" and Grand Caillou Floodgates.

Under Finance Committee Matters, Chairman Jack Moore asked the board to approve the insurance proposals as proposed by USI Southwest, and Arthur J. Gallagher Insurance companies.

The proposal from A. J. Gallagher for General Liability Commercial Package, Automobile, and Excess Liability, is in the amount of \$87,086.00. Motion: Chauvin, Second: Cenac. The motion passed.

The proposal from USI Southwest for Worker's Comp, Equipment, Hull & P&I, and Pollution, is for the total premium of \$116,507.00, a decrease in overall premium of (\$12,643.00). Motion: Henry, Second: Cenac. The motion passed.

Mrs. Hidalgo presented the Financial Report FME 30 April 2020. Motion by Commissioner Chauvin, seconded by Commissioner Henry. The motion passed.

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

Under Executive Director's Report, Mr. Dupre asked for authorization to negotiate and execute a Cooperative Endeavor Agreement with TPCG regarding the Brady Road Pump Station. Motion: Daisy, Second: Henry. The motion passed.

Regular Meeting Minutes

May 20, 2020

Page Two

Mr. Dupre asked the board for approval to award a contract for the stockpiling of additional material, and additional clearing and grubbing at the Aragon Road Dirt Pit, not to exceed the limit of public bid law of \$150,000.00. Motion: Henry, Second: Butler. The motion passed.

Mr. Dupre asked the board for approval to receive quotes for labor for the reshaping of the lower portion of Lower Dularge West Levee (Brady Road), contingent on legal approval. Motion: Daisy, Second: Henry. The motion passed.

Mr. Dupre asked the board for authorization to advertise for bids for material needed to raise and rehabilitate the Reach G-1 Levee in Lower Dulac. Motion: Chauvin, Second: Butler. The motion passed.

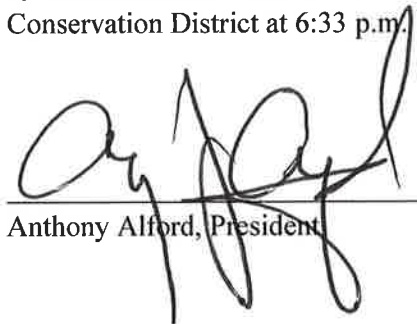
Kevan Kaiser with T. Baker Smith, LLC provided updates on the TLCD General Services Agreement and the Marmande Canal Water Control Structure.

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.

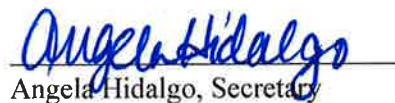
Under Other Engineering Reports, there was nothing to report.

Under President's Report, Mr. Alford had 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 May 20, 2020 Regular Meeting of the Terrebonne Levee and Conservation District at 6:33 p.m. The motion passed.



Anthony Alford, President



Angela Hidalgo, Secretary