



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes November 14, 2018

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 12:00 P.M. on November 14, 2018.

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

Under approval of minutes: Motion: Henry, Second: Daisy, to approve the Regular Minutes dated November 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, there was nothing to report.

Angela Hidalgo provided the Financial Report FME 31 October 2018. Motion: Daisy, Second: Chauvin. The motion passed.

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

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

David Boudreaux with Delta Coast Consultants asked the board to authorize the advertisement and acceptance of bids for TLCD maintenance project – the recoating of Bayou Grand Caillou Receiving Structure. Motion: Henry, Second: Chauvin. The motion passed.

Mr. Boudreaux asked the board to authorize the acceptance of quotes for labor for the recoating and treatment of the interlocking seams on the Bayou Petit Caillou Receiving Structure and Floodwall. Motion: Henry, Second: Walker. The motion passed.

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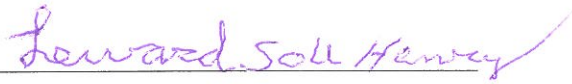
Mr. Boudreaux asked the board to authorize the purchase of materials using State contract with Sherwin Williams with an upset limit of \$12,000.00. Motion: Chauvin, Second: Moore. The motion passed.

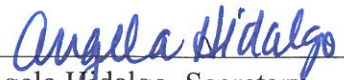
Mr. Boudreaux provided updates on the HNC Lock Complex, Reach B Access Bridge, the Indefinite Embankment Supply & Delivery Project, and the Floodgate Monitoring System Expansion on Humble Canal and Dularge.

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 November 14, 2018 Regular Meeting of the Terrebonne Levee and Conservation District at 12:10 P.M. The motion passed.


Leward "Sou" Henry, Vice President


Angela Hidalgo, Secretary