



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes November 6, 2019

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 6:00 P.M. on November 6, 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: Alford, Cenac, Butler, Chauvin, Daisy, Henry, Moore, and Walker.

Under approval of minutes: Motion: Chauvin, Second: Butler, to approve the Regular Minutes dated October 16, 2019. The motion passed.

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

Under Management's Report, Greg Gautreaux provided an update of current projects. He provided a video of the current levee work.

Under Finance Committee Matters, Chairman Jack Moore asked the board to approve Aptim Invoice #465344 in the amount of \$174,224.99, for the HNC Lock Complex. Motion: Chauvin, Second: Henry. The motion passed.

Chairman Moore asked the board to approve Aptim Invoice #468941 in the amount of \$149,767.17, for the HNC Lock Complex. Motion: Walker, Second: Butler. The motion passed.

Chairman Moore asked the board to approve Sealevel Invoice #19009-6 in the amount of \$208,302.40, for the HNC Pile Load Test. Motion: Henry, Second: Daisy. 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 the board to pass Resolution No. 19-011 authorizing the execution of an IGA between CPRA and TLCD for the construction and rehabilitation of the Lacache Pump Station, and to authorize the advertisement for bids for this project. Motion: Henry, Second: Cenac. The motion passed.

Mr. Dupre asked the board to pass Resolution No. 19-012 authorizing the TLCD to issue NTE \$90,000,000 Public Improvement Sales Tax Revenue Bonds for the purpose of providing hurricane risk reduction projects and refunding certain bonds. John Mayeaux with Citizens Security explained the resolution in further detail. There was a motion by Commissioner Moore, seconded by Commissioner Walker, to adopt the resolution as set forth. The motion passed.

Mr. Dupre announced that the TLCD spud barge did sell at auction in the amount of \$371,000.00.

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Mike D'Angelo with APTIM provided an update 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. Mr. D'Angelo provided a short slide presentation on the projects.

Dustin Malbrough with GIS Engineering provided an update on the Bayou Black Levee Alignment-2019 Emergency High River Event. He asked the board to approve Change Order No. 2 for M&M Pipeline in the amount of \$744,200.00, for additional clearing and grubbing, installation of owner furnished material, and seeding and fertilizing due to the extension along East Flora Ct. Motion: Henry, Second: Chauvin. The motion passed.

Mr. Malbrough also provided updates on the Reach A Levee Alignment Project, and the Minor's Canal Floodgate Project.

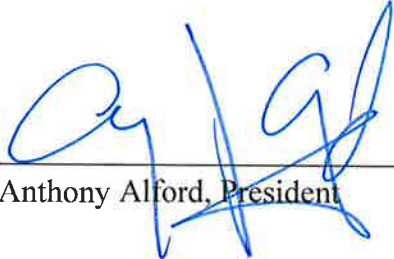
Stevie Smith with All South Consultants provided the board with updates on Reach K & L, the Lower Bayou Dularge Levee East, and Lower Dularge Levee Rehab Projects.

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 Moore, to adjourn the November 6, 2019 Regular Meeting of the Terrebonne Levee and Conservation District at 6:45 p.m. The motion passed.



Anthony Alford, President



Angela Hidalgo, Secretary