



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes November 20, 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 NOON on November 20, 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, Butler, Chauvin, Daisy, Henry, Moore, and Walker. Commissioner Cenac is recorded as absent.

Under Approval of Minutes, there was a motion by Commissioner Henry, with a second by Commissioner Daisy, to approve the Regular Minutes dated November 6, 2019. The motion passed.

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

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

Under Finance Committee Matters, Mrs. Hidalgo provided the Financial Report FME 31 October 2019. There was a motion by Commissioner Daisy, seconded by Commissioner Butler, to approve the report as presented.

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

President Alford recognized the family of employee David Danos as present in the meeting.

Under Executive Director's Report, Mr. Dupre asked Mrs. Hidalgo to read into the minutes a Memorial Resolution in memory of deceased employee, David J. "T-Do" Danos. There was a motion by Commissioner Walker, with unanimous second, that the resolution is passed.

On behalf of the Board of Commissioners and Employees of the Terrebonne Levee and Conservation District, Mr. Dupre presented the family with a framed memorial picture of "T-Do" Danos depicted with the TLCD dump truck.

Under action for Hurricane Barry, Mr. Dupre asked the board to approve the award of the bid from Onshore Materials in the amount of \$2,359,950.00, for the MTG Reach J-2 Hurricane Barry Recovery Project (Wonder Lake to Point Farm Ridge). Motion: Moore, Second: Henry. The motion passed.

Mr. Dupre asked the board to approve the proposed 2020 holiday and meeting schedules, as presented. Motion: Daisy, Second: Chauvin. The motion passed.

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Mr. Dupre asked the board to approve the TLCD preferred map and alignment for the MTG Reach A. Motion: Daisy, Second: Henry. The motion passed.

Mr. Dupre asked the board to approve the revised bond refinance projects for the ¼ cent sales tax. Motion: Chauvin, Second: Butler. The motion passed.

Mr. Dupre asked the board to pass Resolution 19-013 authorizing the TLCD to issued Not to Exceed \$10,000,000 in revenue bonds for the purpose of providing hurricane risk reduction projects. Eric LaFleur with Mahtook & LaFleur, provided additional information about this resolution. Motion: Walker, Second: Moore. The motion passed.

Jesse Noel, Project Manager with Delta Coast Consultants, provided an update on the ongoing PW process for Fema reimbursable projects for TLCD.

Mr. Dupre reminded the board that the first meeting in December will be on Monday, December 9, 2019, at Noon.

Under Engineering Updates, Philip Chauvin with T. Baker Smith provided an update on the Marmande Canal Structure Project.

David Boudreaux with Delta Coast Consultants provided a report on the HNC Lock Complex Project, mitigation, and the maintenance/rehabilitation projects.


Mr. Boudreaux asked the board to approve Change Order No. 6 for Low Land Construction in the amount of \$495,851.75 for the H2/H3 Rehabilitation Project. Motion: Henry, Second: Chauvin. The motion passed.

Mr. Boudreaux asked the board to approve Change Order No. 1 for Low Land Construction in the amount of \$40,900.00 for Reach J-2 Rehabilitation Project. Motion: Walker, Second: Butler. The motion passed.

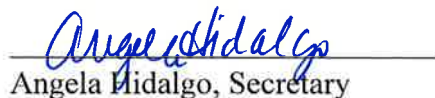
Under Other Engineering Matters, there was nothing to report.

Under President's Report, Mr. Alford thanked the local banks, especially South Louisiana Bank, and Eric LaFleur, for their help in the bond refinance process.

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 20, 2019 Regular Meeting of the Terrebonne Levee and Conservation District at 12:30 P.M. The motion passed.



Anthony Alford, President



Angela Hidalgo, Secretary

MEMORIAL

Whereas, Almighty God, in His infinite wisdom, has seen fit to summon to eternal rest, the soul of David J. "T-Do" Danos, and

Whereas, "T-Do" Danos was an employee of the Terrebonne Levee and Conservation District for sixteen years, serving as Heavy Equipment Operator, and

Whereas, he was a beloved member of his family, and his TLCD family, and respected by all who knew him, and

Whereas, David J. "T-Do" Danos will be sorely missed by his wife Sandy, Children David Danos, Jr. and wife Tracy, Joshua Danos, Dustin Bergeron and wife Emily, and Tyler Danos and wife Samantha; Grandchildren Jacoby, Isaac, Trinity, Patience, Jasper, Ruth, Lillian, and Bentley; Brothers Daniel Danos and wife Lana, Roy Danos, Jr. and wife Lisa, and Randy Danos and wife Shelly; Sisters Fay Danos, Lisa Cook, Mary Naquin and husband Warren, and Charlene Danos; Sisters-in-law Wendy Allen and husband Craig, and Stacy and husband Shane Monceaux, Brothers-in-law Kenneth Lalonde and wife Samantha, and Craig Lalonde and wife Nancy; Mother-in-law Barbara Bergeron, and his pet companion Mae Mae, and

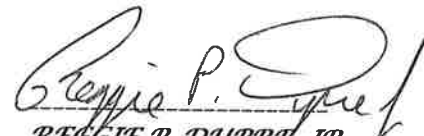
Now, Therefore Be It Resolved by the Commissioners of the Terrebonne Levee and Conservation District, on behalf of its employees and all in attendance, that the ultimate passing of

DAVID JAMES "T-DO" DANOS

Has been duly noted in the records of this body on the 20th day of November, 2019.



ANTHONY ALFORD
PRESIDENT



REGGIE P. DUPRE, JR.
EXECUTIVE DIRECTOR

*TERREBONNE LEVEE & CONSERVATION DISTRICT
BOARD OF COMMISSIONERS*

*CARL CHAUVIN
LEWARD "SOU" HENRY
JACK MOORE
DR. JAMES BUTLER*

*WALTON "BUDDY" DAISY
TENNER CENAC
DANTEL "DANNY" WALKER*