



TERREBONNE LEVEE CONSERVATION DISTRICT



Regular Meeting Minutes November 4, 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 6:00 P.M. on November 4, 2020. The meeting was available for call in via teleconference.

Angela Hidalgo led the opening prayer and Commissioner Leward Henry led the Pledge of Allegiance to the American Flag.

Upon roll call by Mrs. Hidalgo, Commissioners recorded as present: Alford, Cenac, Chauvin, Davis, Daisy, Henry, Moore, and Walker. Commissioner Williams is recorded as absent.

Executive Director Reggie Dupre, and Stevie Smith with All South Consultants phoned in via teleconference.

Under approval of minutes, there was a motion by Commissioner Daisy, seconded by Commissioner Henry, to approve the Regular Minutes dated October 21, 2020. 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, Chairman Jack Moore asked the board to approve the operating and engineering invoices as presented. Motion: Chauvin, Second: Cenac. The motion passed.

Under Executive Director's Report, Program Manager Mitch Marmande asked the board to pass Resolution 20-021 declaring a state of emergency due to Hurricane Zeta effective October 26, 2020. Motion: Chauvin, Second: Walker. The resolution passed.

Mr. Marmande presented videos of the levees post-Hurricane Zeta.

Under Engineering Reports, Kevin DeZarn with APTIM provided updates 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. The agenda item pertaining to Change Order No. 4 for Sealevel Construction was tabled until more information is provided to the board, and will be addressed at the next board meeting.

Laura Barnes with GIS Engineering provided updates on Bayou Black Levee Alignment, Reach A Levee Alignment, Minor's Canal Floodgate, and the Grand Bayou Flood Control Structure Projects.

Stevie Smith with All South Consulting Engineers (via conference call) provided the board with updates on Reach K & L (South Lafourche Levee District Project), Lower Dularge Levee Rehab, and Lower Dularge Levee West Project.

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Under Program Manager's Report, Mitch Marmande asked the board to approve Change Order No. 6 for Reach J-2 emergency work prior to Hurricane Delta in the amount of \$14,500.00 and an additional 30 days. Motion: Chauvin, Second: Henry. The motion passed.

Mr. Marmande asked the board to approve Change Order No. 10 for Low Land for the Indefinite Embankment Supply Contract for work during the recent storms for an additional 30 days with no additional cost. Motion: Moore, Second: Henry. The motion passed.

Mr. Marmande asked the board to approve Amendment No. 4 to APTIM's Professional Services Agreement in the amount of \$149,970.00, for work on the Falgout Canal North Levee Tie-in in the amount of \$149,970.00. Motion: Henry, Second: Walker. The motion passed.

Under Other Engineering Matters, there was nothing to report.

Under President's Report, Mr. Alford provided an update on the recent Governor's Presentation which included funding request for Lower Dularge, Bayou Black/Gibson, and Reach K&L.

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 4, 2020 Regular Meeting of the Terrebonne Levee and Conservation District at 7:15 P.M. The motion passed.



Anthony Alford, President



Angela Hidalgo, Secretary