



# TERREBONNE LEVEE & CONSERVATION DISTRICT



## Regular Meeting Minutes October 16, 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 October 16, 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, and Moore. Commissioners Cenac and Walker are recorded as absent.

Under Approval of Minutes, there was a motion by Commissioner Daisy, with a second by Commissioner Henry, to approve the Regular Minutes dated October 2, 2019. The motion passed.

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

Under Management's Report, Greg Gautreaux gave an update on the Boudreaux Canal Weir.

Under Finance Committee Matters, Mrs. Hidalgo provided the Financial Report FME 30 September 2019. There was a motion by Commissioner Daisy, seconded by Commissioner Chauvin, to approve the report as presented.

Chairman Moore asked the board for approval of HNC Pile Load Test Invoice #19009-4 (HNC-045) for Sealevel Construction in the amount of \$341,116.50. Motion: Chauvin, Second: Henry. The motion passed.

Chairman Moore asked the board for approval of HNC Pile Load Test Invoice #19009-5 (HNC-046) for Sealevel Construction in the amount of \$171,926.25. Motion: Butler, Second: Henry. The motion passed.

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

Under Executive Director's Report, under action for Hurricane Barry, Mr. Dupre asked the board to approve the Balancing Change Order No. 1 for Onshore Materials, LLC in the amount of (\$160,173.00) for Falgout Canal North Tie-In. Motion: Daisy, Second: Henry. The motion passed.

Mr. Dupre asked the board to approve Change Order No. 7 for Onshore Materials in the amount of \$81,700.46 for the Lower Dularge East Levee Enlargement. Motion: Chauvin, Second: Moore. The motion passed.

There was a video presentation on the Bayou Terrebonne Freshwater Diversion Project. Mr. Dupre asked the board to authorize TLCD to co-sponsor with TPCG, and TLCD's portion to be \$53,000.00, needed to complete Phase 1 of this project. Motion: Henry, Second: Moore. The motion passed. Mart Black addressed the board at this time.

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Mr. Dupre asked the board for a deviation to address payment of an invoice from LeBoeuf Brothers Towing for work resulting from Hurricane Barry. There was a motion by Commissioner Henry, seconded by Commissioner Daisy, to deviate from the regular order of the agenda. There were no comments from Public on the deviation. The roll call vote on the motion was: **Yeas:** Alford, Butler, Chauvin, Daisy, Henry, Moore. **Nays:** None. **Absent:** Cenac, Walker. The motion passed.

Mr. Dupre asked the board to approve payment of Invoice #105713 from LeBoeuf Brothers Towing, LLC in the amount of \$47,777.22, for tug standby time for the HNC "Bubba Dove" Floodgate during Hurricane Barry. Motion: Moore, Second: Chauvin. The motion passed.

Mr. Dupre asked the board for a motion to deviate to address authorization to advertise for bids for purchase and delivery of asphalt from St. Charles Parish to Terrebonne Parish. Motion: Henry, Second: Moore, to deviate to address this issue. There were no comments from Public on the deviation. A roll call vote on the motion to deviate was: **Yeas:** Alford, Butler, Chauvin, Daisy, Henry. **Nays:** None. **Absent:** Cenac, Walker. The motion to deviate passed.

There was a motion by Commissioner Moore, seconded by Commissioner Henry, to authorize administration to seek bids for purchase and delivery of asphalt from St. Charles Parish to Terrebonne Parish. The motion passed.

There was motion by Commissioner Moore, seconded by Commissioner Chauvin, to return to the regular order of the agenda. The motion passed.

Under Engineering Updates, Philip Chauvin with T. Baker Smith reported on the forthcoming TLCD barge and crane auction to be held on October 22, 2019, and the status of the Marmande Canal Water Control Structure.

Program Manager Mitch Marmande asked the board to approve All South Consultants Engineering Amendment for the Lower Dularge Levee East Project for additional inspection in the amount of \$177,707.50. Motion: Henry, Second: Moore. The motion passed.

Mr. Marmande provided an update on the HNC Lock Complex Project, and the maintenance/rehabilitation projects.

Mr. Marmande asked the board to approve Change Order No. 2 for Sealevel Construction in the amount of \$367,400.00, for work on the Reach H-2 and H-3 Rehabilitation Project. Motion: Chauvin, Second: Henry. The motion passed.

Joe Chauvin with GIS asked the board to approve Change Order No. 2 for Low Land Construction in the amount of \$4,925.00 for Reach 4 of the Levee Alignment, due to the high river event. Motion: Henry, Second: Moore. The motion passed.

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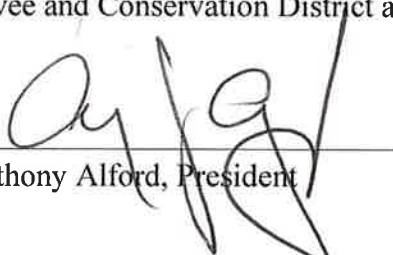
Joe Chauvin with GIS asked the board to approve Change Order No. 1 for M&M Pipeline Services in the amount of \$41,915.00 for Reach I Levee Extension work, due to the high river event. Motion: Henry, Second: Moore. The motion passed.

Joe Chauvin with GIS asked the board to approve Change Order No. 2 for Onshore Materials, LLC in the amount of \$5,580.00 for the Reach A Emergency Levee Alignment, due to the high river event. Motion: Chauvin, Second: Henry. The motion passed.

Under Other Engineering Reports, there was nothing to report.

Under President's Report, Mr. Alford thanked Joe Chauvin and others for the hard work put forth in the past few months.

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 October 16, 2019 Regular Meeting of the Terrebonne Levee and Conservation District at 6:55 P.M. The motion passed.

  
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Anthony Alford, President

  
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Angela Hidalgo, Secretary