



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes October 17, 2018

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 17, 2018.

Angela Rains led the opening prayer, and Commissioner Henry led the Pledge of Allegiance to the American Flag.

Upon roll call by Angela Rains, Commissioners recorded as present were: Alford, Cenac, Chauvin, Daisy, Henry, Moore, and Walker. Commissioner Shaffer is recorded as absent

Under approval of minutes: Motion: Henry, Second: Daisy, to approve the Regular Minutes dated October 3, 2018. The motion passed.

President Alford recognized Sheriff Jerry Larpenfer, and Terrebonne Parish School Board Member Don Duplantis, as present in the meeting.

Motion: Moore, Second: Walker, to deviate from the regular order of the agenda and cover Item #11 President's Report at this time. The motion passed.

Sheriff Larpenfer addressed the board regarding the plan to have Sheriff's deputies assist TLCD with operations during tropical emergencies. President Alford asked the board to pass Resolution No. 18-012 in support of this plan. Motion: Chauvin, Second: Unanimous. The motion passed.

Motion: Moore, Second: Henry, to return to the regular order of the agenda. 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, Scott Saporito with Arthur J. Gallagher & Company presented rates for Hull and P & I Insurance coverage for TLCD barge floodgates. Motion: Moore, Second: Henry, to approve the following proposed rates to be paid from TLCD's Emergency Fund as follows: Hull & Machinery Option 1 \$115,313.00, P & I Option 1 \$62,700.69, and Pollution Option 1 \$5,500.00, for a total yearly premium of \$183,513.69 (and approximate **18-month** premium of \$275,270.54).

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Mr. Dupre discussed the General Consulting Master Services Agreement proposal from Providence Engineering with a NTE limit of \$25,000.00. Motion: Cenac, Second: Walker, subject to review by TLCD Legal. The motion passed.

Mr. Dupre discussed the basis of the recent non-closure of HNC for Hurricane Michael: 2.5 ft. of water along with a tropical system warning, and a Declaration of Emergency.

Angela Rains provided the Financial Report FME 30 September 2018. Motion: Daisy, Second: Cenac. The motion passed.

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

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

Mitch Marmande with Delta Coast Consultants asked the board to approve Change Order No. 6 for Sealevel Construction in the amount of \$171,528.00. Motion: Walker, Second: Chauvin. The motion passed.

Mr. Marmande asked the board to approve Change Order No. 1 for Onshore Materials for work on the Lower Dularge East Levee Rehabilitation Project, adding road aggregate and 56 weather days, in the amount of \$119,922.12. Motion: Henry, Second: Moore. The motion passed.

Mr. Marmande gave updates on the HNC Lock Complex, Reach B Access Bridge, and the Indefinite Embankment Supply & Delivery Projects.

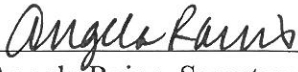
Jason Kennedy presented a proposal from Xylem for floodgate monitoring at Humble and Dularge Floodgates, in the amount of \$114,972.52. Motion: Chauvin, Second: Cenac. The motion passed.

Under Other Engineering Reports, 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 October 17, 2018 Regular Meeting of the Terrebonne Levee and Conservation District at 6:55 P.M. The motion passed.



Anthony Alford, President



Angela Rains, Secretary