



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes October 2, 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 2, 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: Henry, Second: Daisy, to approve the Regular Minutes dated September 18, 2019. The motion passed.

Under Public, Parish President Gordon Dove gave a presentation of current Parish drainage projects.

Under Management's Report, Greg Gautreaux asked the board to approve the quote from Marsh Buggies, Inc. in the amount of \$56,063.00 for repairs on Unit 60 marsh excavator. Motion: Chauvin, Second: Moore. The motion passed, subject to Legal review. Mr. Gautreaux also provided an update on in-house projects.

Under Finance Committee Matters, Chairman Jack Moore asked the board to approve the operating and engineering invoices for payment, as presented. Motion: Chauvin, Second: Daisy. The motion passed.

Under Executive Director's Report, Mr. Dupre asked the board to accept the proposal from GIS Engineering for design of the Minors Canal Floodgate, in the estimated amount of \$834,455.00. Motion: Daisy, Second: Henry. The motion passed.

Laura Barnes 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.

Joe Chauvin with GIS Engineering provided updates on the Falgout Canal Floodgate Structure, and the Bayou Black 2016 Emergency Rehabilitation ATF Permit (General Engineering).

Stevie Smith with All South Consultants provided the board with updates on Reach K & L, the Lower Bayou Dularge Levee East Project, and Lower Dularge Levee Rehab Project. Mr. Smith asked the board to approve Change Order No. 6 for Onshore Materials in the amount of \$6,500.00. Motion: Chauvin, Second: Cenac. The motion passed.

Program Manager Mitch Marmande asked the board to approve the proposal from All South Consultant Engineering for professional services for the Lower Dularge West in the amount of \$278,879.00. Motion: Henry, Second: Moore. The motion passed subject to final review by Program Manager Mitch Marmande.

Regular Meeting Minutes

October 2, 2019

Page Two

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 October 2, 2019 Regular Meeting of the Terrebonne Levee and Conservation District at 6:40 p.m. The motion passed.



Anthony Alford, President



Angela Hidalgo, Secretary