



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes

October 21, 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 October 21, 2020.

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 are Alford, Chauvin, Cenac, Davis, Daisy, Henry, Moore, and Williams. Commissioner Walker is recorded as absent.

Under approval of minutes: Motion: Henry, Second: Daisy, to approve the Regular Minutes dated October 7, 2020. The motion passed.

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

Under Management's Report, Greg Gautreaux provided a report on in-house projects.

Under Finance Committee Matters, Chairman Moore asked the board to approve the HNC Lock Complex invoice #505337 (HNC 064) from APTIM in the amount of \$546,735.26. Motion: Chauvin, Second: Henry. The motion passed.

Mrs. Hidalgo presented the Financial Report FME 30 September 2020. There was a motion by Commissioner Daisy, with a second by Commissioner Davis, to accept the report as presented. The motion passed.

Chairman Moore asked the board to approve the operating and engineering invoices, as presented. Motion: Chauvin, Second: Henry. The motion passed.

There was a motion by Commissioner Henry, seconded by Commissioner Cenac, to enter into Executive Session for the purpose of discussing prospective litigation involving Dularge landowner Ryan Marmande. A roll call vote was called for on the motion. The vote thereon was as follows: Yay: Alford, Cenac, Chauvin, Daisy, Davis, Henry, Moore, and Williams. Nay: None. Absent and/or not voting: Walker. The motion passed.

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

There was a motion by Commissioner Williams, with a second by Commissioner Chauvin, to concur with the recommendation of board attorney regarding Dularge landowner Ryan Marmande. The motion passed.

Commissioner Daisy is noted as leaving the proceedings at 6:45 P.M.

Mr. Dupre asked the board to approve the Final Acceptance recommendation and release of retainage for Sealevel Construction, LLC for work on the Reach H-2 and H-3 Rehabilitation Project. Motion: Henry, Second: Chauvin. The motion passed.

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Mr. Dupre asked the board for authorization to begin the preparation of plans and specifications for maintenance repairs to culverts on Reach H-1 water control structure with an estimated budget of \$300,000.00. Motion: Moore, Second: Chauvin. The motion passed.

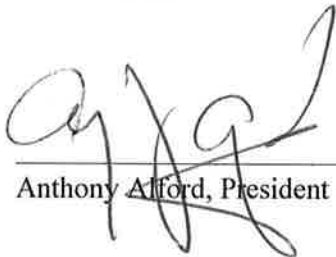
Under Planning & Projects, Amber Pleassala with T. Baker Smith, LLC provided updates on the TLCD General Services Agreement and the Marmande Canal Water Control Structure.

Under Program Manager's Report, Mitch Marmande provided an update on the HNC Lock Complex. He also reported on ongoing Mitigation and Maintenance/Rehabilitation Projects.

Under Other Engineering Reports, Dustin Malbrough with GIS Engineering asked the board to approve Change Order No. 5 for Onshore Materials, LLC for work on the Reach A Emergency Levee Alignment (Marmande Ridge to Minors Canal) in the amount of \$712,801.44 (Emergency preparations for Hurricane Laura). Motion: Henry, Second: Williams. The motion passed.

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 21, 2020 Regular Meeting of the Terrebonne Levee and Conservation District at 7:07 p.m. The motion passed.



Anthony Afford, President



Angela Hidalgo, Secretary