



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes October 3, 2018

Board 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, 6:00 P.M. on October 3, 2018.

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

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

Under approval of minutes: Motion: Henry, seconded by Daisy, to accept and ratify the minutes of the Regular Meeting dated September 19, 2018: Motion passed.

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

Under Management's Report, Greg Gautreaux provided a report on field work currently underway.

Under Executive Director's Report, Mr. Dupre discussed the letter recently sent to Governor John Bel Edwards regarding Morganza funding.

Under Finance Committee matters, Chairman Jack Moore asked the board to approve the warrants for payment, as presented. Motion: Chauvin, Second: Walker. The motion passed.

Jeff Pena with APTIM presented updates on the following projects: HNC Lock Complex, Reach B Levee Alignment, and the Falgout Canal North and South Levee Tie-ins.

Dustin Malbrough with GIS Engineering provided updates on the Falgout Canal Floodgate Structure, Bayou Black 2016 Emergency Rehabilitation ATF Permit, and the Reach A Levee Alignment Projects.

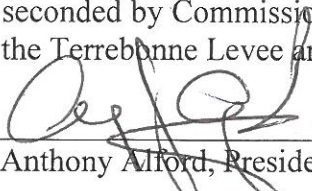
Stevie Smith with All South Consultants provided the board with updates on the Reach K & L and the Lower Bayou Dularge Levee East Projects.

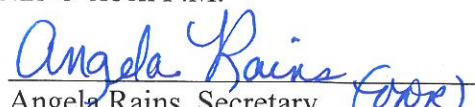
Under Program Manager's Report, there was nothing to report.

Under Other Engineering matters, 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 Daisy, seconded by Commissioner Moore, motion carried, to adjourn the October 3, 2018 Regular Meeting of the Terrebonne Levee and Conservation District at 6:23 o'clock P.M.


Anthony Alford, President


Angela Rains, Secretary (FOR)