



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes October 7, 2020

President Anthony Alford Henry 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 NOON on October 7, 2020. The meeting was available for call in via teleconference.

Angela Hidalgo led the opening prayer and Commissioner Leward Henry led the Pledge of Allegiance to the American Flag.

Upon roll call by Mrs. Hidalgo, Commissioners recorded as present: Alford, Chauvin, Davis, Daisy, Henry, Moore, and Walker. Commissioners Cenac and Williams are recorded as absent.

Under approval of minutes, there was a motion by Commissioner Daisy, seconded by Commissioner Henry, to approve the Regular Minutes dated September 16, 2020. The motion passed.

President Alford recognized Parish President Gordon Dove, Sheriff Tim Soignet, Danny Babin, and Dirk Guidry as present in the meeting.

Under Public, Parish President Gordon Dove spoke to the board regarding parish wide efforts in preparation for Hurricane Delta. CPRA Director Chip Kline phoned in via the teleconference phone. Sheriff Tim Soignet addressed the board about current efforts by the Terrebonne Parish Sheriff's Department in preparation for Hurricane Delta.

Under Management's Report, Executive Director Reggie Dupre asked the board for authorization to surplus TLCD Unit #82 (Ford F150 truck). Motion: Daisy, Second: Chauvin. The motion passed.

Under Finance Committee Matters, Chairman Jack Moore asked the board for re-approval of HNC Lock Complex invoice #505284 for APTIM in the reduced amount of \$843,980.14. Motion: Walker, Second: Chauvin. The motion passed.

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

Under Executive Director's Report, Mr. Dupre asked the board to pass Declaration of Emergency Resolution No. 20-020 for Hurricane Delta. There was a motion by Commissioner Chauvin, with a second by Commissioner Walker, to pass Emergency Resolution No. 20-020 in preparation for the imminent threat posed by Hurricane Delta, effective October 6, 2020. The motion passed. Mr. Dupre gave an update on floodgate closure times.

Dustin Malbrough with GIS Engineering provided slides on current work at Grand Bayou in preparation for Hurricane Delta.

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There was a motion by Commissioner Moore, with a second by Commissioner Henry, to enter into Executive Session pursuant to La. R.S. 42:17(A)(2), the Terrebonne Levee and Conservation District Board of Commissioners may convene into Executive Session to conduct strategy sessions and/or discussions concerning prospective litigation involving Dularge landowner Ryan Marmande. A roll call was called for on the motion. The vote thereon was as follows: Yeas: Alford, Chauvin, Daisy, Davis, Henry, Moore and Walker. Nays: None. Absent and/or Not Voting: Cenac, Williams. The motion passed.

There was a motion by Commissioner Henry, with a second by Commissioner Daisy, to return to the regular of the agenda. The motion passed.

There was a motion by Commissioner Walker, with a second by Commissioner Chauvin, to authorize board attorney Jacob Dagate to proceed with settlement discussions with the Plaintiff Ryan Marmande in the litigation that has been threatened against the board and to follow-up with discussions on the settlement, including settlement recommendations in accordance with discussions in Executive Session. The motion passed.

Mr. Dupre asked the board to approve Final Balancing Change Order No. 6 and to grant Substantial Completion to Sealevel Construction in the amount of \$15,776.79 for Reach H-2 and H-3 Rehabilitation Project. Motion: Chauvin, Second: Henry. The motion passed.

Mr. Dupre asked for authorization to prepare bid documents and accept bids for the supply of limestone aggregate for construction or maintenance of TLCD roadways. Motion: Henry, Second: Daisy. The motion passed.

Under Engineering Reports, Nicole Cutforth with APTIM provided updates 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.

Ms. Cutforth asked the board to approve Change Order No. 3 for Sealevel Construction in the amount of \$164,552.00 for increased quantity and additional days of contract time. Motion: Chauvin, Second: Moore. The motion passed.

Dustin Malbrough with GIS Engineering provided updates on Bayou Black Levee Alignment, Reach A Levee Alignment, Minor's Canal Floodgate, and the Grand Bayou Flood Control Structure Projects.

Commissioner Chauvin is noted as leaving the proceedings at 1:15 P.M.

Brandon Arceneaux with All South Consulting Engineers provided the board with updates on Reach K & L (South Lafourche Levee District Project), Lower Dularge Levee Rehab, and Lower Dularge Levee West Projects.

Mr. Arceneaux asked the board to approve Change Order No. 6 for Low Land Construction in the amount of \$78,066.25 for work related to Hurricane Laura. Motion: Henry, Second: Walker. The motion passed.

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Mr. Arceneaux asked the board to approve Change Order No. 2 for Onshore Materials, LLC in the amount of \$23,547.50 for work related to Hurricane Laura. Motion: Davis, Second: Henry. The motion passed.

Under Program Manager's Report, Mitch Marmande asked the board to approve Change Order No. 2 for Pipeline Construction and Maintenance, Inc. in the amount of \$24,932.82 for clearing, grubbing and stockpiling on Aragon Road (Balancing). Motion: Henry, Second: Walker. The motion passed.

Mr. Marmande asked the board to approve Change Order No. 5 for Onshore Materials, LLC in the amount of \$10,845.00 for Reach J-2 Hurricane Laura Recovery Project (Wonder Lake to Point Farm Ridge). Motion: Walker, Second: Henry. The motion passed.

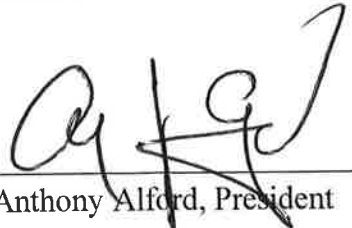
Mr. Marmande asked the board to approve Change Order No.5 for Low Land Construction in the amount of \$104,092.00 for the D-19 Pump Station Floodwall Project, with the addition of No. 4 to the change order as follows: *TLCD reserves the right to seek reimbursement from the manufacturer of installation of the malfunctioning valves.* Motion: Walker, Second: Davis, to approve the change order with the addition of the attorney's statement noted as No. 4 on the change order. The motion passed.

Mr. Marmande asked the board to approve Amendment No. 9 to GIS' General Engineering Agreement for Professional Services in the amount of \$92,875.00, for emergency work for Hurricane Laura. Motion: Henry, Second: Walker. The motion passed.

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 Henry, with a second by Commissioner Moore, to adjourn the October 7, 2020 Regular Meeting of the Terrebonne Levee and Conservation District at 1:34 p.m. The motion passed.



Anthony Alford, President



Angela Hidalgo, Secretary

Motion of Commissioner Chauvin, seconded by Commissioner Walker:

RESOLUTION NO. 20-020

DECLARATION OF A STATE OF EMERGENCY – IMMINENT THREAT OF FLOODING DUE TO HURRICANE DELTA

WHEREAS, the National Hurricane Center has identified Hurricane Delta as a tropical weather event currently located near the Yucatan Peninsula of Mexico with an increasing likelihood of producing dangerous hurricane-force winds and life-threatening storm surge along the coasts of Louisiana and Mississippi; and,

WHEREAS, on October 6, 2020, Terrebonne Parish President Gordon Dove declared a parish-wide state of emergency as a result of the developing threat of flooding, heavy rainfall, and hurricane force winds throughout the Parish of Terrebonne due to Hurricane Delta; and

WHEREAS, the current forecast of the National Hurricane Center projects a landfall of Hurricane Delta on or near the Louisiana Gulf Coast between Friday, October 9, 2020, and Saturday, October 10, 2020; and,

WHEREAS, the Terrebonne Levee & Conservation District acknowledges the projected landfall on or near the Louisiana coast of this dangerous storm presents an imminent and severe threat of flooding; and,

WHEREAS, the anticipated flooding from storm surge and heavy rainfall will create extreme conditions which place lives and property in the Parish of Terrebonne in jeopardy; and,

WHEREAS, the ability of the Terrebonne Levee & Conservation District to act in an expeditious and efficient manner is necessary for the protection of the people and property of Terrebonne Parish from this significant flood threat; and,

NOW THEREFORE BE IT RESOLVED, that the Terrebonne Levee and Conservation District Board of Commissioners hereby declares a state of emergency effective October 6, 2020, due to the imminent and extreme flood threat associated with Hurricane Delta; and

BE IT FURTHER RESOLVED that the Terrebonne Levee and Conservation District Executive Director and administration are hereby authorized to expend funds from the Emergency Disaster and Contingency Account and to undertake any activity authorized by law which the Executive Director deems appropriate in response to this declaration, including but not limited to responding to this threat, implementing necessary flood protection measures, preparing or responding to additional flooding, including any flooding caused or anticipated to be caused by the potential re-development of the remnants of post-tropical cyclone Gamma, and any remediation measures necessary for the protection of the lives and property of the citizens of Terrebonne Parish.

I, **Angela Hidalgo**, Executive Secretary of the Terrebonne Levee & Conservation District, do hereby certify that the foregoing is a true and correct copy of the Resolution adopted by the Board of Commissioners at a regular meeting held on October 7, 2020.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 7th DAY OF October, 2020.



Angela Hidalgo, Secretary
Terrebonne Levee & Conservation District

