



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes September 18, 2019

Board Vice President Leward 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 6:00 P.M. on September 18, 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: Butler, Cenac, Chauvin, Daisy, Henry, Moore, and Walker. Commissioner Alford is recorded as absent.

Under Approval of Minutes, there was a motion by Commissioner Daisy, with a second by Commissioner Cenac, to approve the Regular Minutes dated September 4, 2019. The motion passed.

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

Under Management's Report, there was nothing to report.

Under Finance Committee Matters, Chairman Moore asked the board to pass Amending Resolution No. 19-010-A (amending Resolution No. 19-010) for the Ad Valorem line of credit. Motion: Moore, Second: Daisy. The motion passed.

Chairman Moore asked the board to approve the new position of Operations Director, along with a new salary schedule, with that position to be filled by Greg Gautreaux, effective October 1, 2019. Motion: Daisy, Second: Chauvin. The motion passed.

Ms. Hidalgo asked the board to approve the MTG Budget Amendment, as presented. Motion: Walker, Second: Chauvin. The motion passed.

Ms. Hidalgo provided the Financial Report FME 31 August 2019. There was a motion by Commissioner Daisy, seconded by Commissioner Chauvin, to approve the report as presented.

Chairman Moore asked the board for approval of HNC Lock Complex Invoice #459292 for APTIM in the amount of \$149,533.33. Motion: Chauvin, Second: Walker. The motion passed.

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

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Under Executive Director's Report, Mr. Dupre provided a video of "hot spots" along the TLCD levee system. He asked the board to authorize the preparation of bidding documents and accept bids for the MTG Reach J-2 Project (Wonder Lake to Point Farm Road). Motion: Moore, Second: Walker. The motion passed.

Joe Chauvin with GIS Engineering provided updates on the high river event projects.

Mr. Dupre asked the board to approve a legal agreement between the TLCD and the Terrebonne Parish District Attorney's office to enlist Attorney Jacob Dagate as full time legal counsel in the amount of \$120,000.00 per year. Motion: Daisy, Second: Walker. The motion passed. Mr. Dagate thanked the board for the motion, and the opportunity to continue working for the TLCD.

Mr. Dupre discussed the State of Louisiana's Watershed Initiative for Region 6.

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

Program Manager Mitch Marmande asked the board to approve Change Order No. 5 for Onshore Materials in the amount of \$755,700.00, for work on the Lower Dularge East Levee Enlargement Project. Motion: Henry, Second: Walker. The motion passed.

Mr. Marmande asked the board to approve Change Order No. 5 for Pontchartrain Partners in the amount of \$415,202.22, for work on the Falgout Canal South Levee Tie-In. Motion: Chauvin, Second: Walker. The motion passed.

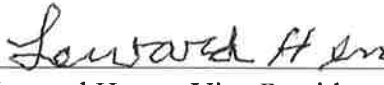
Jason Kennedy with Delta Coast Consultants, LLC provided an update on the Falgout Canal Instrumentation, which is now complete. The Emergency Tie-In to Falgout Floodgate to Gabi Court is also complete.

Mr. Marmande provided updates on the HNC Lock Complex and Mitigation Projects.

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 Daisy, with a second by Commissioner Chauvin, to adjourn the September 18, 2019 Regular Meeting of the Terrebonne Levee and Conservation District at 7:00 P.M. The motion passed.


Leward Henry, Vice President


Angela Hidalgo, Secretary