



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes September 4, 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 September 4, 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 August 21, 2019. The motion passed.

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

Under Management's Report, Greg Gautreaux provided a slide presentation on ongoing levee work on Reach Reach J-2.

Under Finance Committee Matters, Chairman Jack Moore asked the board to approve the HNC Pile Load Test Invoice 19009-3 for Sealevel Construction - Pay Request No. 3 in the amount of \$245,390.22. 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: Henry. The motion passed.

Under Executive Director's Report, Mitch Marmande discussed the invoice in the amount of \$130,910.20 from the Terrebonne Parish Sheriff's Office for Hurricane Barry debris removal expenses that was previously approved on the operating warrant listing. Mr. Marmande complimented the Sheriff's office on their expediency and efficiency that was displayed in accomplishing this work in conjunction with the Terrebonne Levee and Conservation District.

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.

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Program Manager Mitch Marmande asked the board to approve Change Order No. 1 for Ecological Restoration Services, LLC contract for planting of the Lower Dularge Levee East and MTG Reach E Marsh Terraces in the amount of \$10,907.40. Motion: Henry, Second: Chauvin. The motion passed.

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 September 4, 2019 Regular Meeting of the Terrebonne Levee and Conservation District at 6:40 p.m. The motion passed.



Anthony Alford, President



Angela Hidalgo, Secretary