



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes September 5, 2018

Board President Anthony Alford called to order the Regular Meeting of the Terrebonne Levee and Conservation District at the TLCDD office located at 220 Clendenning Road, Houma, Louisiana, 6:00 P.M. on September 5, 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, Cenac, Chauvin, Daisy, Henry, Shaffer, and Walker. Commissioner Moore is recorded as absent.

Under approval of minutes: Motion: Henry, seconded by Daisy, to accept and ratify the minutes of the Regular Meeting dated August 15, 2018. Motion passed.

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

President Alford recognized Terrebonne Parish School Board members Don Duplantis and Roger Dehart as present in the meeting.

Under Management's Report, Greg Gautreaux provided a report on the floodgate closures during the recent tropical storm event named Gordon.

Under Executive Director's Report, Mr. Dupre asked the board to approve final acceptance and to authorize the release of retainage to LeBeouf Brothers Towing, LLC for work on the Placid Canal Barge resurfacing project. Motion: Chauvin, Second: Cenac. The motion passed.

Mr. Dupre asked the board to authorize the closeout of the Bayou Black FEMA appeal in the amount of \$7,558.50. Motion: Walker, Second: Shaffer. The motion passed.

Under Finance Committee matters, Co-Chairman Carl Chauvin asked the board to approve the warrants for payment, as presented. Motion: Henry, 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.

Joe Chauvin 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, Mitch Marmande discussed the floodgate data system at the floodgates.

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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, seconded by Commissioner Daisy, motion carried, to adjourn the September 5, 2018 Regular Meeting of the Terrebonne Levee and Conservation District at 6:32 o'clock P.M.



Anthony Alford, President



Angela Rains, Secretary