



# TERREBONNE LEVEE & CONSERVATION DISTRICT



## Regular Meeting Minutes September 16, 2020

Vice President Leward Henry called to order the Regular Meeting of the Terrebonne Levee and Conservation District at the TLCDD office located at 220 Clendenning Road, Houma, Louisiana, at 6:00 P.M. on September 16, 2020.

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 are Chauvin, Davis, Daisy, Henry, Moore, Walker, and Williams. Commissioner Alford via teleconference. Commissioner Cenac is recorded as absent.

*Under approval of minutes:* Motion: Daisy, Second: Chauvin, to approve the Regular Minutes dated September 2, 2020. The motion passed.

Under Public, Parish President Gordon Dove, and Councilman Dirk Guidry addressed the board.

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

Under Finance Committee Matters, Chairman Moore asked the board to approve the HNC Lock Complex invoice from APTIM in the amount of \$846,417.64. Motion: Walker, Second: Daisy. The motion passed.

Mrs. Hidalgo presented the Financial Report FME 31 August 2020. There was a motion by Commissioner Daisy, with a second by Commissioner Chauvin, to accept the report as presented. 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, there was a motion by Commissioner Daisy, seconded by Commissioner Chauvin, to deviate from the regular order of the agenda to pass an Emergency Declaration for Hurricane Sally effective Saturday, September 12, 2020. At 10:00 A.M. A roll call vote was called for on the motion. The vote thereon was as follows: Yay: Chauvin, Daisy, Davis, Henry, Moore, Walker, and Williams. Nay: None. Absent and/or not voting: Alford, Cenac. The motion passed.

There was a motion by Commissioner Moore, seconded by Commissioner Walker, to declare emergency conditions due to Hurricane Sally, and authorize emergency expenditures associated with that emergency by TLCDD's Resolution 20-019. The motion passed.

Mr. Dupre gave a presentation on water levels at the floodgates, and discussed procedure used at the gates. Parish President Dove also commented on the success of Terrebonne Parish agencies working jointly for the storm events.

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There was a motion by Commissioner Walker, seconded by Commissioner Moore, to enter into Executive Session for the purpose of discussing prospective litigation involving Dularge landowner Ryan Marmande. A roll call vote for on the motion. The vote thereon was as follows: Yay: Chauvin, Daisy, Davis, Henry, Moore, Walker, and Williams. Nay: None. Absent and/or not voting: Alford, Cenac. The motion passed.

There was a motion by Commissioner Daisy, seconded by Commissioner Moore, to return to the regular order of the agenda. The motion passed.

Commissioner Chauvin is noted as leaving the proceedings at 6:48 P.M.

Under Planning & Projects, Philip Chauvin with T. Baker Smith, LLC provided updates on the TLCD General Services Agreement and the Marmande Canal Water Control Structure.

Under Program Manager's Report, David Boudreaux provided an update on the HNC Lock Complex. He also reported on ongoing Mitigation and Maintenance/Rehabilitation Projects.

Mr. Boudreaux asked the board to approve Change Order No 4 for Low Land Construction in the amount of \$20,575.00 for work in preparation for Hurricane Laura (J-2). Motion: Walker, Second: Davis The motion passed.

Mr. Boudreaux asked the board to approve Change Order No. 4 for Onshore Materials in the amount of \$11,816.40 for work in preparation for Hurricane Laura. Motion: Henry, Second: Davis. The motion passed.

Mr. Boudreaux asked the board to approve Change Order No. 5 for Low Land Construction for work on the Reach J-2 Rehabilitation Project for weather days with no additional cost. Motion: Walker, Second: Moore. The motion passed.

Mr. Boudreaux asked the board to approve Change Order No. 9 for Low Land Construction for work on the Indefinite Embankment Supply Contract for weather days with no additional cost. Motion: Henry, Second: Walker. The motion passed.

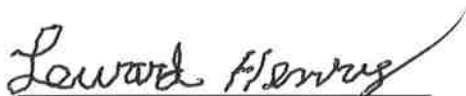
Under Other Engineering Reports, Joe Chauvin with GIS Engineering asked the board to approve Change Order No. 5 for Low Land Construction for work on the 2019 Emergency Levee Alignment Reach 4 in the amount of \$53,025.00. Motion: Davis, Second: Henry. The motion passed.


Mr. Chauvin asked the board to approve Change Order No. 1 for Norris & Boudreaux for work on the 2019 Emergency Levee Alignment Reach 1 Levee Extension to GIWW in the amount of (\$250,145.00). Motion: Williams, Second: Moore. The motion passed.

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

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There being no further business to come before the board, it was moved by Commissioner Daisy, with a second by Commissioner Moore, to adjourn the September 16, 2020 Regular Meeting of the Terrebonne Levee and Conservation District at 7:00. The motion passed.

  
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Leward Henry, Vice President

  
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Angela Hidalgo, Secretary

Motion of Commissioner Moore, seconded by Commissioner Walker:

**RESOLUTION NO. 20-019**

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**DECLARATION OF A STATE OF EMERGENCY – IMMINENT THREAT OF FLOODING DUE TO TROPICAL STORM SALLY**

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**WHEREAS**, the National Hurricane Center identified Tropical Storm Sally as a tropical weather event expected to develop into a hurricane and produce heavy rainfall, wind impacts, and storm surge across the U.S. Gulf Coast; and,

**WHEREAS**, on September 12, 2020, Governor John Bel Edwards declared a state of emergency for Louisiana as a result of the imminent threat of emergency conditions associated with Tropical Storm Sally;

**WHEREAS**, on September 13, 2020, Parish President Gordon Dove declared a state of emergency for Terrebonne Parish as a result of the imminent threat of emergency conditions associated with Tropical Storm Sally;

**WHEREAS**, the Terrebonne Levee & Conservation District acknowledges the projected path across or near the Louisiana coast of this tropical weather event presents an imminent and severe threat of flooding; and,

**WHEREAS**, the anticipated flooding from this tropical weather event will create 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 these flood threats; and,

**NOW THEREFORE BE IT RESOLVED**, that the Terrebonne Levee and Conservation District Board of Commissioners hereby declares a state of emergency, effective September 13, 2020, due to the imminent flood threat associated with Tropical Storm Sally; 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 for additional flooding, 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 **September 16, 2020**.

**GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 16th DAY OF SEPTEMBER, 2020.**

  
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**Angela Hidalgo, Secretary**  
**Terrebonne Levee & Conservation District**

