



# TERREBONNE LEVEE & CONSERVATION DISTRICT



## Regular Meeting Minutes September 2, 2020

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 2, 2020. The meeting was available for call in via teleconference.

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

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

Under approval of minutes, there was a motion by Commissioner Daisy, seconded by Commissioner Chauvin, to approve the Regular Minutes dated August 19, 2020. The motion passed.

There was a motion by Commissioner Walker, seconded by Commissioner Chauvin, to approve the Emergency Meeting Minutes dated August 21, 2020. The motion passed.

Under Public, Marvin Marmande, Jr. addressed the board regarding the commandeering of property owned by Ryan Marmande, located in Dularge. Dale Theriot addressed the board regarding the same topic.

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

Under Finance Committee Matters, Chairman Jack Moore asked the board to pass Resolution No. 20-016 authorizing the issuance from time to time of public improvement sales tax bonds of the Terrebonne Levee and Conservation District, Parish of Terrebonne, State of Louisiana; prescribing the form, terms and conditions of such bonds; providing for the payment thereof; and providing for other matters in connection therewith. John Mayeaux with Sisung Securities addressed the board regarding the bond resolution. Stephanie Ferry with Raymond James addressed the board regarding the success of the sale of the bonds. There was a motion by Commissioner Chauvin, with a second by Commissioner Walker. The resolution was declared adopted.

Chairman Moore asked the board to pass Resolution No. 20-018 authorizing the issuance of \$85,845,000 of taxable public improvement sales tax refunding bonds, Series 2020A (Green Bonds) and \$17,750,000 of public improvement sales tax revenue and refunding bonds, Series 2020B (Green Bonds) of the Terrebonne Levee and Conservation District, Parish of Terrebonne, State of Louisiana; prescribing the form, terms and conditions of such bonds; providing for the payment thereof; and providing for other matters in connection therewith. There was a motion by Commissioner Daisy, with a second by Commissioner Cenac. The resolution was declared adopted.

As requested by Chairman Moore, there was discussion of the priorities for construction fund from the bond refinance. It is Mr. Moore's proposal to repay approximately 5.4M owed to local banks from previous funding, and to refund the TLCD emergency fund with the remaining approximately 4.5M, and use as a cash flow as needed. Motion: Walker, Second: Daisy. The motion was approved.

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

Under Executive Director's Report, Mr. Dupre discussed the sales tax revenue for TLCD.

Mr. Dupre presented a video of work on levees within Terrebonne and Lafourche Parishes during the past few weeks due to the approaching storms.

There was a motion by Commissioner Walker, with a second by Commissioner Moore, 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: Cenac, Chauvin, Daisy, Davis, Henry, Moore and Walker. Nays: None. Absent and/or Not Voting: Alford, Williams. The motion passed.

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

There was a motion by Commissioner Walker, with a second by Commissioner Moore, to authorize board attorney Jacob Dagate to make an unconditional tender in the matter involving the commandeering as recommended by the attorney during executive session. A roll call vote was taken on the motion. The vote thereon was as follows: Yeas: Cenac, Chauvin, Daisy, Davis, Henry, Moore and Walker. Nays: None. Absent and/or Not Voting: Alford, Williams. The motion passed.

Mr. Dupre asked the board for authorization to pay any emergency expenditures if they are due before the next scheduled board meeting. No motion was needed on the request.

Under Engineering Reports, Nicole Cutforth with APTIM provided an update on the HNC Lock Complex. Kevin DeZarn provided updates on the Falgout Canal South Levee Tie-In, Falgout Canal North Levee Tie-in, Reach B Levee Alignment, and Bayou Lacache Projects.

Laura Barnes 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.

Brandon Arceneaux with All South Consultants 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. 4 for Low Land Construction to reallocate contract volume for the Lower Dularge Levee East Rehabilitation Project. Motion: Walker, Second: Moore. The motion passed.

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Mr. Arceneaux asked the board to approve Change Order No. 5 or Low Land Construction in the amount of \$144,800.00, for the embankment contract. Motion: Chauvin, Second: Walker. The motion passed.

Under Program Manager's Report, Reggie Dupre asked the board to approve Change Order No. 4 for Low Land for 17 weather days with no additional cost, for work on the D-19 Pump Station. Motion: Cenac, Second: Moore. The motion passed.

Under Other Engineering Matters, there was nothing to report.

Under President's Report, Mr. Henry asked the board to approve the renewal of the Executive Director's contract with Reggie Dupre, Jr. Motion: Daisy, Second: Chauvin. The motion passed.

There being no further business to come before the board, it was moved by Commissioner Chauvin, with a second by Commissioner Moore, to adjourn the September 2, 2020 Regular Meeting of the Terrebonne Levee and Conservation District at 7:46 p.m. The motion passed.

  
Leward Henry, Vice President

  
Angela Hidalgo, Secretary