

# TERREBONNE LEVEE CONSERVATION DISTRICT



## Regular Meeting Minutes August 18, 2021

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 August 18, 2021.

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

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

Under approval of minutes: Motion: Henry, Second: Cenac, to approve the Regular Minutes dated August 4, 2021. The motion passed without objection.

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

Under Management's Report, Greg Gautreaux provided an update on inhouse projects.

Under Finance Committee Matters, Mrs. Hidalgo presented the Financial Report FME 31 July 2021. Motion: Walker, Second: Davis, to accept the Financial Report, as presented. The motion passed without objection.

Chairman Jack Moore asked the board to approve the operating and engineering invoices as presented. Motion: Chauvin, Second: Henry. The motion passed without objection.

Under Executive Director's Report, Mr. Dupre asked the board for a motion to enter Executive Session. There was a motion by Commissioner Moore, seconded by Commissioner Walker, to enter Executive session. A roll call vote was called for. Yays: Alford, Cenac, Chauvin, Davis, Henry, Moore, Walker, and Williams. Nays: None. Absent: None. The motion passed without objection.

There was a motion by Commissioner Henry, seconded by Commissioner Chauvin, to return to regular session.

There was a motion by Commissioner Walker, seconded by Commissioner Chauvin, to decline the alternative dispute resolution and to authorize legal to proceed forward with defending any litigation filed by Pontchartrain Partners, LLC. The motion passed without objection.

Mr. Dupre asked the board to award the quote from YSI (Xylem) for the installation of floodgate monitoring equipment for the new Grand Bayou Floodgate in the amount of \$24,739.00. Motion: Chauvin, Second: Henry. The motion passed without objection.

Mr. Dupre asked the board to award the bid from Onshore Materials in the amount of \$181,079.00 for the Bayou Dularge Canal Crossing at Marmande Ridge, subject to approval by TLCD legal. Motion: Moore, Second: Henry. The motion passed subject to Legal review and approval, and without objection.

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Mr. Dupre asked the board to approve the award the bid from Low Land Construction for the Lower Dularge West Levee Access Crossing in the amount of \$173,817.00. Motion: Cena, Second: Williams. The motion passed without objection.

Mr. Dupre asked the board to authorize the execution of IGA with CPRA for the lifting of Reach E, subject to Legal. Motion: Moore, Second: Chauvin. The motion passed subject to Legal, and without objection.

Mr. Dupre asked the board to approve the Final Balancing Change Order No. 6 for Low Land Construction for work on the D-19 Pump Station Floodwall Lower Dularge East Levee Alignment project in the amount of \$60,391.98. Motion: Chauvin, Second: Davis. The motion passed without objection.

Under Planning & Projects, Stevie Smith with All South Consultants, LLC provided updates on the Reach K & L Project, Lower Dularge Levee East Rehab, and the Lower Dularge Levee West Projects.

Philip Chauvin with T. Baker Smith provided updates on the TLCD General Services Agreement current projects, and the Marmande Canal Water Control Structure Project.

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

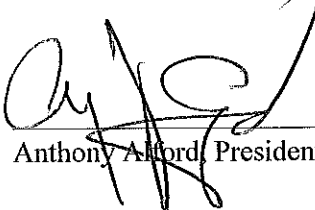
Mitch Marmande asked the board to approve Amendment No. 7 for Morris P. Hebert, Inc.'s Consultant Services Contract for Real Estate Acquisition Services. Motion: Henry, Second: Chauvin. The motion passed without objection.

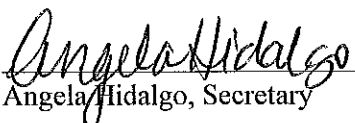
Kevin DeZarn with APTIM asked the board to approve Change Order No. 6 for Falgout Canal North Levee Tie-In for Onshore Materials in the amount of \$72,599.76. Motion: Henry, Second: Williams. The motion passed without objection.

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 August 18, 2021 Regular Meeting of the Terrebonne Levee and Conservation District at 6:50 p.m. The motion passed without objection.

  
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Anthony Alford, President

  
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Angela Hidalgo, Secretary