



TERREBONNE LEVEE CONSERVATION DISTRICT



Regular Meeting Minutes May 5, 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 May 5, 2021. The meeting was available via Zoom.

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

Upon roll call by Mrs. Hidalgo, Commissioners recorded as present: Alford, Cenac, Davis, Henry, Moore, Walker, and Williams. Commissioner Chauvin is recorded as absent. Daniel Dearmond with CPRA attended via Zoom.

Under approval of minutes, there was a motion by Commissioner Henry, seconded by Commissioner Cenac, to approve the Regular Minutes dated April 21, 2021. The motion passed.

Under Public, Henri Boulet with Morganza Action Coalition addressed the board.

Under Management's Report, Greg Gautreaux provided an update on inhouse projects. Angela Hidalgo provided information on the search for a new office building.

Under Finance Committee Matters, Chairman Moore asked the board to pass Resolution 21-007 adopting the millage rate of 4.89 mills FY 2021. Motion: Williams, Second: Henry. The motion passed.

Chairman Moore asked the board to approve APTIM Invoice #521990 in the amount of \$99,270.73 for the HNC Lock Complex Project. Motion: Walker, Second: Cenac. The motion passed.

Chairman Moore asked the board to approve APTIM Invoice #524671 in the amount of \$287,079.93 for the HNC Lock Complex Project. Motion: Walker, Second: Davis. The motion passed.

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

Chairman Moore asked the board to approve the TLCD Tardiness and Call-In Policies for the employee handbook, with notation made by Attorney Jacob Dagate. Motion: Walker, Second: Henry. The motion passed.

Under Executive Director's Report, Mr. Dupre asked the board for a motion to enter Executive Session.

There was a motion by Commissioner Henry, with a second by Commissioner Moore, to enter in Executive Session pursuant to La. R.S. 42:17(10) and La. R.S. 42:17(2) to discuss matters privileged under La. C.E. Art. 506 and/or to conduct strategy sessions in connection with the following pending or potential litigation: Kathleen Powell, et al, vs. State of Louisiana, et al, No. 129068, 32nd JDC, Terrebonne Parish, Louisiana; and to address Formal Written Demand received from Pontchartrain Partners, LLC concerning the contract for the MTG Hurricane Protection Interim Flood Risk Reduction Project Falgout Canal South Levee tie-in and borrow/storage

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area. A roll call vote was called for on the motion. The vote thereon was as follows: Yeas: Alford, Cenac, Davis, Henry, Moore, Walker, and Williams. Nays: None. Absent and/or not voting: Chauvin. The motion passed.

Motion: Henry, Second: Moore, to return to Regular Session. The motion passed.

Mr. Dupre asked the board to authorize the execution of 60-month lease of a Caterpillar D3 Dozer in the amount of \$2,928.29/month, to replace the one currently being leased expiring in June 2021. Motion: Davis, Second: Moore. The motion passed.

Mr. Dupre asked the board to authorize the execution of a 60-month lease of a Caterpillar 326-07 Long Reach Excavator in the amount of \$3,877.79/month. Motion: Walker, Second: Moore. The motion passed.

Mr. Dupre asked the board to declare as surplus a 2008 CAT 324DLF Long Reach Excavator and authorize disposal at fair market value. Motion: Henry, Second: Cenac. The motion passed.

Mr. Dupre asked the board to approve the recommendation of award to Triton Offshore for the MTG Reach E Water Control Structure inspection in the amount of \$47,310.00. Motion: Moore, Second: Davis. The motion passed.

Mr. Dupre asked the board to approve Change Order No. 9 for Low Land Construction for work on the Reach J-2 Rehabilitation Project, in the amount of \$40,000.00. Motion: Davis, Second: Cenac. The motion passed.

Mr. Dupre asked the board to approve the purchase of materials for the Louisiana Department of Wildlife & Fisheries PAC Wildlife Management Point Farm Moist Soil Unit Project in the amount of \$34,000.00 to fulfill TLCD's ROW obligation for Reach J-2. Motion: Henry, Second: Moore. The motion passed.

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

Mr. DeZarn asked the board to approve Change Order No. 5 for Onshore Materials for 40 additional contract days for the Falgout Canal North Levee Tie-In Project. Motion: Moore, Second: Henry. The motion passed.

Laura Barnes with GIS Engineering provided updates on the Reach A Levee Alignment, Minor's Canal Floodgate, the Reach B Levee Lift, and the Grand Bayou Flood Control Structure Projects.

Under Program Manager's Report, David Boudreaux with Delta Coast Consultants asked the board to approve Change Order No. 7 for Onshore Materials in the amount of (\$80,000.00) for Reach J-2 Hurricane Barry Recovery Project. Motion: Moore, Second: Walker. The motion passed.

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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, with a second by Commissioner Moore, to adjourn the May 5, 2021 Regular Meeting of the Terrebonne Levee and Conservation District at 7:08 P.M. The motion passed.



Anthony Alford, President



Angela Hidalgo, Secretary