



# TERREBONNE LEVEE CONSERVATION DISTRICT



## Regular Meeting Minutes January 20, 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 January 20, 2021.

Angela Hidalgo led the opening prayer, and Commissioner "Sou" 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, Henry, and Moore. Commissioners Walker and Williams are recorded as teleconferencing the meeting. Commissioner Daisy is recorded as absent.

*Under approval of minutes:* Motion: Henry, Second: Cenac, to approve the Regular Minutes dated January 11, 2021. The motion passed.

Under Public, there was no one wishing to address the board. President Alford recognized Doug Cheramie from Representative Jeff Landry's office, as present.

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

Under Finance Committee Matters, Mrs. Hidalgo presented the Financial Report FME 31 December 2020. Chairman Jack Moore asked the board for a motion to approve the Financial Report. Motion: Chauvin, Second: Cenac. The motion passed.

Mr. Dupre announced that approximately \$12.5M of New Start funding is available for MTG through the New Orleans Corps of Engineers.

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 asked the board to approve Change Order No. 11 for Low Land Construction in the amount of \$472,500.00 (100% Capital Outlay) for work on the Reach J-2 Levee Segment (Indefinite Embankment Supply and Delivery). Motion: Chauvin, Second: Henry. The motion passed.

Mr. Dupre asked the board to approve Change Order No. 8 for Low Land Construction in the amount of \$141,750.00 (100% Capital Outlay) for Reach J-2 Rehabilitation Project (MTG Hurricane Protection Flood Risk Reduction Project). Motion: Davis, Second: Cenac. The motion passed.

Mr. Dupre asked the board to approve Partial Substantial Completion (by Resolution No. 21-001) for Falgout Canal Northern Tie-In with Onshore Materials. Motion: Henry, Second: Davis. The motion passed.

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Mr. Dupre asked the board to approve Change Order No. 4 for Onshore Materials in the amount of \$226,253.25 (100% Capital Outlay) for the Falgout Canal Northern Tie-In to rehab the haul road (southern portion of Morganza Reach B). Motion: Moore, Second: Chauvin. The motion passed.

Mr. Dupre asked the board to award the quote from Low Land Construction in the amount of \$356,325.00 (estimated to be 90% Fema reimbursable) for the repair to Reach H-1 Environmental Structure that was damaged during Hurricane Zeta. Motion: Chauvin, Second: Moore. The motion passed.

Mr. Dupre asked the board to approve Balancing Change Order No. 3 for Onshore Materials, LLC for the Lower Dularge West Levee Improvements Project Phase 2 in the amount of (\$639,886.00). Motion: Moore, Second: Henry. The motion passed.

Mr. Dupre announced that Hurricane Zeta has been declared a major disaster by President Trump.

Under Planning & Projects Committee Matters, 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, Mitch Marmande provided an update on the HNC Lock Complex. He also reported on ongoing Mitigation and Maintenance/Rehabilitation Projects.

Mr. Marmande asked the board to approve authorization to obtain dirt and labor quotes for Reaches G-1 and E. Motion: Moore, Second: Chauvin, to obtain dirt and labor quotes, OR combine both by an all-in-one contract. The motion passed.

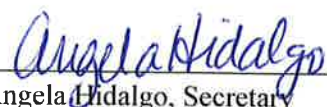
Mr. Marmande asked the board for approval of the addition of a salinity gauge at the HNC Floodgate. Motion: Moore, Second: Henry. The motion passed.

Under Other Engineering Reports, there was nothing to report.

Under President's Report, Mr. Alford thanked everyone who prepared for and participated in the meeting held Tuesday to discuss progress of TLCD projects going forward. Mr. Alford asked for continued prayers for Commissioner Daisy.

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 January 20, 2021 Regular Meeting of the Terrebonne Levee and Conservation District at 6:40 p.m. The motion passed.

  
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Anthony Alford, President

  
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Angela Hidalgo, Secretary

OFFERED BY: HENRY  
SECONDED BY: DAVIS

## RESOLUTION NO. 21-001

A Resolution accepting the Work performed by Onshore Materials, L.L.C. as “partially substantially complete” for the Morganza to the Gulf – Hurricane Protection, Interim Flood Risk Reduction Project, Falgout Canal North Levee Tie-In, TLCD Contract No. B-L-001.

WHEREAS, the Engineer (Aptim Coastal, Inc.) has reviewed the Work performed by the Contractor (Onshore Materials, L.L.C.) for the Morganza to the Gulf – Hurricane Protection, Interim Flood Risk Reduction Project, Falgout Canal North Levee Tie-In, TLCD Contract No. B-L-001. (hereinafter called Project) on January 20, 2021.

WHEREAS, the Engineer has found the Levee Construction, Fertilizing and Seeding, and Access Road to be “substantially complete” in conformance with the Contract Documents excluding the Boat Shed and Reach B Haul Road Maintenance, and

WHEREAS, the Engineer has prepared a “Punch List” of items that must be completed before the Project can be considered as “finally complete” and retainage paid upon presentation of a Clear Lien Certificate, and

WHEREAS, the Engineer recommends to the Terrebonne Levee and Conservation District Board of Commissioners and TLCD staff that the Project be accepted as “partially substantially complete”, and

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of Terrebonne Levee and Conservation District accepts the Work performed by Pontchartrain Partners, L.L.C. as “substantially complete”.

THERE WAS RECORDED:

YEAS: Alford, Cenac, Chauvin, Davis, Henry, Moore.

NAYS: None.

ABSTAINING: None.

ABSENT AND/OR NOT VOTING: Walker, Williams.

### STATE OF LOUISIANA PARISH OF TERREBONNE

I, Angela Hidalgo, do hereby certify that I am the duly qualified Secretary of the Board of the Terrebonne Levee and Conservation District in Terrebonne Parish, Louisiana and that the above Resolution is a true and correct copy of Resolution No. 21-001 adopted at a Regular Meeting of the governing authority of the Terrebonne Levee and Conservation District on January 20, 2021, the original of which is officially of record in my possession.

  
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Angela Hidalgo, Secretary  
Terrebonne Levee and Conservation District

