



TERREBONNE LEVEE CONSERVATION DISTRICT



Regular Meeting Minutes July 7, 2021

Vice President Leward "Sou" 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 July 7, 2021.

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: Chauvin, Davis, Henry, Moore, Walker, and Williams. Commissioners Alford and Cenac are recorded as absent.

Under approval of minutes, there was a motion by Commissioner Walker, seconded by Commissioner Chauvin, to approve the Regular Minutes dated June 16, 2021. The motion passed without objection.

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

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

Under Finance Committee Matters, Chairman Moore asked the board to approve APTIM's HNC Lock Complex invoices #527473 in the amount of \$341,232.83, and #530254 in the amount of \$322,579.35, subject to review by Program Manager. Motion: Davis, Second: Chauvin. The motion passed without objection.

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

Under Executive Director's Report, Mr. Dupre asked the board to approve the Final Balancing Change Order No. 2 for Low Land Construction in the amount of \$4,476.69, and the acceptance of Substantial Completion for the Reach H-1 Water Control Structure Project. Motion: Chauvin, Second: Walker. The motion passed without objection.

Mr. Dupre asked the board to approve the purchase of floodgate monitoring equipment for Grand Bayou Floodgate in the amount of \$28,765.60. It was noted this cost would come from Reach K&L O&M fund, with equal shares from TLCD and NLLD Motion: Davis, Second: Moore. The motion passed without objection.

Mr. Dupre provided a presentation (via drone footage) of the closure of the HNC Floodgate for Tropical Storm Claudette, and the Lower Dularge "betterment" thirteen mile ring levee. Film footage was provided by Trey Middleton of GIS Engineering.

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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.

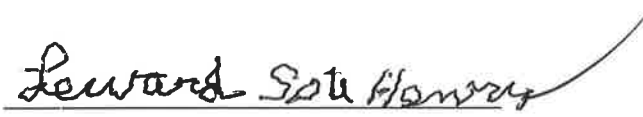
Joe Chauvin with GIS Engineering provided updates on the Reach A Levee Alignment, Minor's Canal Floodgate, the Reach B Levee Lift, and the Grand Bayou Flood Control Structure Projects.


Under Program Manager's Report, Program Manager Mitch Marmande asked the board to approve Change Order No. 8 for Onshore Materials, LLC in the amount of \$554,645.37, for work on the Reach J-2 Hurricane Barry Recover Project. Motion: Moore, Second: Henry. The motion passed without objection.

Under Other Engineering Matters, Philip Chauvin with T. Baker Smith, LLC asked the board to approve Change Order No. 2 for Dupre Brothers in the amount of \$12,150.00 for work on the Marmande Canal Water Control Structure Project. Motion: Moore, Second: Walker. The motion passed without objection.

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

There being no further business to come before the board, it was moved by Commissioner Moore, with a second by Commissioner Chauvin, to adjourn the July 7, 2021 Regular Meeting of the Terrebonne Levee and Conservation District at 6:38 P.M. The motion passed.


Leward "Sou" Henry, Vice President


Angela Hidalgo, Secretary