



# TERREBONNE LEVEE & CONSERVATION DISTRICT



## Regular Meeting Minutes November 17, 2021

President Anthony Alford called to order the Regular Meeting of the Terrebonne Levee and Conservation District at the Terrebonne Port Commission Office located at 1116 Bayou LaCarpe Road, Houma, Louisiana, at NOON on November 17, 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, Daisy, Davis, Henry, Moore, Walker, and Williams.

Under approval of minutes: Motion: Henry, Second: Daisy, to approve the Regular Minutes dated November 3, 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.

Mrs. Hidalgo presented the board with further information on TLCDD office repairs.

Under Finance Committee Matters, Mrs. Hidalgo presented the Financial Reports FME 31 October 2021. Motion: Henry, Second: Chauvin, 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: Cenac, to approve the warrants for payment. The motion passed without objection.

Under Executive Director's Report, Mr. Dupre asked the board to approve the Engineering Contract for All South Consultants for Reach K Levee, subject to review by Legal and Program Manager. Motion: Walker, Second: Moore. The motion passed without objection.

Mr. Dupre asked the board to approve the Engineering Agreement with T. Baker Smith, LLC for the Reach I Levee Enlargement Project, subject to review by Legal and Program Manager. Motion: Henry, Second: Chauvin. The motion passed without objection.

Mr. Dupre asked the board to authorize execution of the Engineering & Design Contract for All South Consultants for the Lower Dularge East, Phase 3 Project, subject to review by Legal and Program Manager. Motion: Williams, Second: Moore. The motion passed without objection.

Executive Director Reggie Dupre discussed Hurricane Ida issues. Laura Barnes with GIS Engineering provided further information on scheduled repairs to the HNC Floodgate.

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.

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


David Boudreaux with Delta Coast Consultants asked the board to approve SLECA relocations along the Reach G-1 Access Road in the amount of \$47,903.00, in anticipation of the HNC Lock Project. Motion: Chauvin, Second: Henry. The motion passed without objection. This is reimbursable by CPRA.

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 November 17, 2021 Regular Meeting of the Terrebonne Levee and Conservation District at 12:35 p.m. The motion passed without objection.

The next regularly scheduled meeting is December 1, 2021 at 6:00 P.M. at the TLCD office located at 220 Clendenning Road, Houma, LA 70363.

  
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Anthony Alford, President

  
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Angela Hidalgo, Secretary