

TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes October 20, 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 1:00 P.M. on October 20, 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, and Moore. Commissioner Walker is recorded as absent. Commissioner Williams attended via Zoom.

Under approval of minutes: Motion: Henry, Second: Chauvin, to approve the Regular Minutes dated October 6, 2021. The motion passed without objection.

Under Public, President Alford recognized Millie, Gabrielle, and Chris Erny as present.

There was a motion by Commissioner Moore, seconded by Commissioner Henry, to deviate from the regular order of the agenda to address item 8(a) at this time. The motion passed without objection.

Mrs. Hidalgo read Memorial Resolution No. 21-017 in honor of James "Jim" Erny into the minutes.

There was a motion by Commissioner Henry, with a unanimous second, to pass Resolution No. 21-017 in honor of James Erny. The motion passed without objection.

There was a motion by Commissioner Henry, with a unanimous second, to name the Humble Canal Floodgate in honor of James "Jim" Erny. The motion passed without objection.

Executive Director Reggie Dupre presented the signed resolution to Mrs. Millie Erny and family. Chris Erny thanked the board for honoring his dad.

There was a motion by Commissioner Moore, seconded by Commissioner Henry, to return to the regular order of the agenda. The motion passed without objection.

Under Management's Report, Greg Gautreaux had nothing to report.

Mrs. Hidalgo presented the board with information on TLCD office options and/or repairs.

Under Finance Committee Matters, Mrs. Hidalgo presented the Financial Reports for months ending on 31 August and 30 September 2021. Motion: Chauvin, Second: Henry, to accept the Financial Reports, 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, to approve the warrants for payment. The motion passed without objection.

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Under Executive Director's Report, Attorney Jacob Dagate asked the board to read the letter given to them regarding the litigation issues currently pending. No Executive Session was held.

Executive Director Reggie Dupre discussed Hurricane Ida issues. He asked the board to authorize GIS Engineering, LLC to seek quotes for HNC dry docking repairs. There was a motion by Commissioner Henry, seconded by Commissioner Davis, to authorize the seeking of quotes for HNC's dry docking repairs. 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.

Executive Director Reggie Dupre instructed Philip Chauvin with T. Baker Smith to start the processing of re-bidding the rock aggregate contract under the General Services Agreement.

Under Program Manager's Report, Mitch Marmande with Delta Coast Consultants, LLC provided an update on the HNC Lock Complex repairs needed after Hurricane Ida. He also reported on ongoing Mitigation and Maintenance/Rehabilitation Projects.

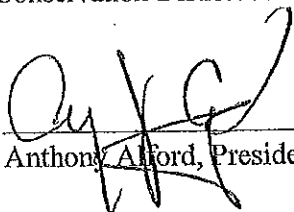
Laura Barnes with GIS Engineering, LLC provided further information on the HNC Lock Complex Project repairs.

Corbin Hebert with Delta Coast Consultants asked the board to approve Change Order No. 12 for the TLCD Annual Levee Maintenance and Rehabilitation Indefinite Embankment Supply & Delivery Contract for no additional cost, to add clauses as required by FEMA. Motion: Moore, Second: Henry. 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 October 20, 2021 Regular Meeting of the Terrebonne Levee and Conservation District at 2:07 p.m. The motion passed without objection.



Anthony Alford, President



Angela Hidalgo, Secretary