



TERREBONNE LEVEE & CONSERVATION DISTRICT



Special Meeting Minutes October 30, 2018

President Alford called to order the Special Meeting of the Terrebonne Levee & Conservation District at the office located at 220 Clendenning Road, Houma, Louisiana 70363, on October 30, 2018, at 12:00 P.M.

The Opening Prayer was led by Diana Marcel, and the Pledge of Allegiance to the American Flag was led by Commissioner Henry.

Upon roll call by Ms. Marcel, Commissioners recorded as present were: Anthony Alford, Tenner Cenac, Carl Chauvin, Buddy Daisy, Leward Henry, Jack Moore, and Danny Walker. Lee Shaffer is recorded as absent.

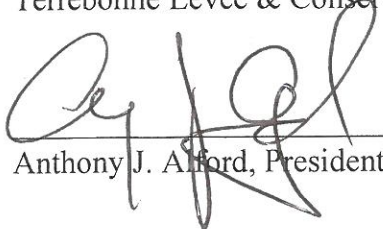
Under Public, Floyd Bergeron stated he is making a Public Records Request for further information about the indefinite delivery dirt contract that will be advertised for bid in the near future. Mr. Bergeron immediately left the meeting before receiving responses from the Board.

Under Executive Director's Report, Mr. Dupre asked the board to award the Falgout Canal North Levee Tie-In Contract to Onshore Materials, LLC, in the amount of \$5,057,467.00 for the base bid, and also award Alternate No. 1 and No. 2. Motion: Daisy, Second: Henry. The motion passed.

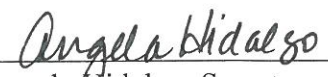
Mr. Dupre asked the board to authorize the advertisement for an indefinite delivery dirt contract for the Lower Dularge vicinity. There was a slide presentation and extensive discussion about the project. Motion: Daisy, Second: Henry. The motion passed.

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

There being no further business to come before the board, it was moved by Commissioner Daisy, with a second by Commissioner Moore, to adjourn the October 30, 2018 Special Meeting of the Terrebonne Levee & Conservation District at 12:35 P.M. The motion passed.



Anthony J. Alford, President



Angela Hidalgo, Secretary