



# TERREBONNE LEVEE & CONSERVATION DISTRICT



## Regular Meeting Minutes April 1, 2020

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 April 1, 2020. The meeting was held via teleconference call.

Angela Hidalgo led the opening prayer, and Commissioner Henry led the Pledge of Allegiance to the American Flag.

Upon roll call by Angela Hidalgo, Commissioners recorded as present: Alford, Butler, Cenac, Chauvin, Daisy, Henry, Moore, and Walker.

Those also attending via teleconference are: Chip Kline, Daniel Dearmond, Ignacio Harrouch, Tanner Magee, Jerome Zeringue, Gordon Dove, Mary Patricia Wray, Brandon Arceneaux, Stevie Smith, Mike D'Angelo, Dustin Malbrough, Joe Chauvin, Laura Barnes, David Boudreaux, Mitch Marmande, Ben Elliott, Windell Curole, Angela Hidalgo, Greg Gautreaux, Reggie Dupre, Diana Marcel, and Vicki Rouse.

*Under approval of minutes:* Motion: Chauvin, Second: Henry, to approve the Regular Minutes dated March 18, 2020. The motion passed.

Under Public, the call for public was delayed until later in the meeting.

Under Management's Report, Greg Gautreaux provided an update on in house projects. He also said that TLCD field employees are working on a rotation schedule in order to adhere to social distancing among employees.

Under Finance Committee Matters, Chairman Jack 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 provided information as to how the District is handling the current pandemic, in regard to office staff, engineering firms, and contractors.

Mr. Dupre asked the board to approve **Change Order No. 1** with Onshore Materials for work on the Reach J-2 Hurricane Barry Protection Levee (Wonder Lake to Point Farm Ridge), adding 90,000 CY of material to extend the project 1200' westward including the flood side berm and to increase the overall levee height from 9' to 12', in the amount of \$1,656,900.00. Motion: Moore, Second: Chauvin. The motion passed.

Mr. Dupre asked the board to approve **Change Order No. 8** for Low Land Construction Indefinite Delivery Material Contract (Reach J-2) for Wonder Lake to Structure No. 1, adding 140,000 CY, in the amount of \$1,490,005.25. Motion: Henry, Second: Daisy. The motion passed.

Mr. Dupre asked the board to approve **Change Order No. 3** for Low Land Construction Indefinite Delivery Labor Spreading Contract (Reach J-2) in the amount of \$554,937.50. Motion: Chauvin, Second: Henry. The motion passed.

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Mr. Dupre announced that M&M Pipeline has completed 2800LF of protected side haul road from Structure 1 to Humble Canal Project.

Mr. Dupre announced that TLCD has acquired 3-year options via RFP from two landowners to purchase material for the Structure 1 to Humble Canal Project.

Mr. Dupre asked the board to authorize the issuance of purchase orders with Sealevel Construction for the indefinite delivery rip rap contract that is already in place.

A purchase order is needed for the flood side toe protection for north shore of Wonder Lake along Reach J-2, in the amount of \$588,500.00. Motion: Walker, Second: Henry, to issue the requested purchase order. The motion passed.

A purchase order is needed for toe protection along Lower Reach I and Bush Canal Levee, in the amount of \$318,200.00. Motion: Chauvin, Second: Walker, to issue the requested purchase order. The motion passed.

Mr. Dupre asked the board to pass **Resolution No. 20-006** granting Substantial Completion to Pontchartrain Partners, LLC for the Falgout Canal South Levee Tie-In Project effective March 13, 2020. Motion: Cenac, Second: Daisy. The motion passed.

Mr. Dupre asked the board to pass **Resolution No. 20-007** in support of the award of the D-19 Pump Station Floodwall Project to Low Land Construction, who had the low bid of \$1,453,683.00. Motion: Daisy, Second: Henry. The motion passed.

Mr. Dupre asked the board to pass **Change Order No. 2** for Low Land Construction for the Lower Dularge East Levee Indefinite Embankment Supply Project for 41 additional weather days, with no additional cost. Motion: Chauvin, Second: Daisy. The motion passed.

Mr. Dupre asked the board to pass **Change Order No. 2** for Low Land Construction for the Lower Dularge East Levee Maintenance and Rehabilitation Project for 41 additional weather days, with no additional cost. Motion: Daisy, Second: Henry. The motion passed.

Mr. Dupre asked the board to pass **Resolution No. 20-008** in support of the Dularge West D-18 Pump Station (TPCG Project). Motion: Chauvin, Second: Moore. The motion passed.

Mr. Dupre asked the board for authorization to advertise for bids for Lower Dularge West (Brady Road Levee Shaping Project), with a projected cost of \$1,614,000.00. Motion: Daisy, Second: Henry. The motion passed.

Mr. Dupre announced that the H2 and H3 Rehabilitation Project for the 6-1/2 miles between Bush Canal all the way to Petit Caillou Floodgate at Cocodrie is now complete.

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Mike D'Angelo with APTIM provided updates on the HNC Lock Complex, Falgout Canal South Levee Tie-In (substantial completion has been approved for Pontchartrain Partners), Falgout Canal North Levee Tie-in, Reach B Levee Alignment, and Bayou Lacache Project (issued a partial NTP to Sealevel Construction).

Dustin Malbrough with GIS Engineering provided updates on Bayou Black Levee Alignment, Reach A Levee Alignment, Minor's Canal Floodgate, and the Grand Bayou Flood Control Structure Projects.

Mr. Malbrough asked the board to pass **Change Order No. 4** for the Low Land Construction Contract for Reach 4 in the amount of \$1,704,000.00. Motion: Henry, Second: Chauvin. The motion passed.

Mr. Malbrough asked the board to approve an additional borrow pit agreement between TLCD and Low Land Construction specifically for the Reach 4 Alignment Project in the amount of \$225,000.00. Motion: Henry, Second: Cenac. The motion passed.

There was discussion of the high bids received for the Grand Bayou Flood Control Structure Project (SLLD Project). The project may need to be rebid.

Stevie Smith with All South Consultants provided the board with updates on Reach K & L (South Lafourche Levee District Project), the Lower Dularge Levee East, and Lower Dularge Levee Rehab, and Lower Dularge Levee West Projects.

Representative Tanner Magee asked the board if the district will be ready for hurricane season. There was further discussion on this topic.

Under Program Manager's Report, Mitch Marmande asked the board to approve T. Baker Smith, LLC's **Contract Amendment No. 1** for Marmande Canal Water Control Structure in the amount of \$35,170.00. Motion: Moore, Second: Walker. The motion passed.

Mr. Marmande asked the board to approve GIS Engineering's **Amendment No. 2** to extend their construction oversight and resident project representation for the Reach A Levee Alignment Project (estimated at 90 days) in the amount of \$152,926.25. Motion: Walker, Second: Henry. The motion passed.

Mr. Marmande asked the board to approve GIS Engineering's **Amendment No. 7** to extend their construction oversight and project representation for the Bayou Black Levee Alignment 2019 Emergency High River Event (estimated at 90 days) in the amount of \$280,075.00. Motion: Chauvin, Second: Walker. The motion passed.

Under Other Engineering Reports, there was nothing to report.

Under President's Report, Mr. Alford recognized some officials participating in the conference call.

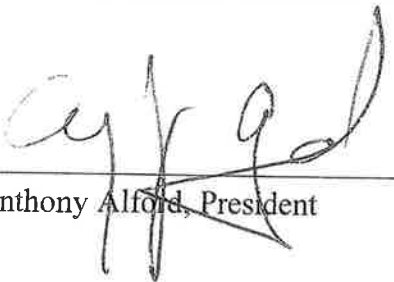
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Under Public, Rep. Jerome Zeringue addressed the board regarding budget and funding for projects. Parish President Gordon Dove spoke on parish projects, and the start of the parish curfew that starts tonight. Chip Kline, Director of CPRA, also addressed the board.

There being no further business to come before the board, it was moved by Commissioner Moore, with a second by Commissioner Henry, to adjourn the April 1, 2020 Regular Meeting of the Terrebonne Levee and Conservation District at 7:21 p.m. The motion passed.



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Anthony Alford, President



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Angela Hidalgo, Secretary