



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes August 1, 2018

Board 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, 6:00 P.M. on August 1, 2018.

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

Upon roll call by Ms. Rains, Commissioners recorded as present were: Alford, Cenac, Chauvin, Daisy, Henry, Moore, Shaffer, and Walker.

Under approval of minutes: Motion: Henry, seconded by Daisy, to accept and ratify the minutes of the Regular Meeting dated July 18, 2018. Motion passed.

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

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

Under Executive Director's Report, Mr. Dupre asked the board to approve Balancing Change Order No. 2 for Huey Stockstill, LLC, in the amount of (\$14,153.41) for work on the Four Point Road Ramp Project. Motion: Moore, Second: Chauvin. The motion was approved.

Mr. Dupre asked the board for authorization to surplus TLCD's 120' x 40' spud barge (Unit 71) and TLCD's 2002 Linkbelt 208H dragline (Unit 56), for a minimum bid of \$639,250.00 for the two units combined, or to sell individually, through sealed bid. Motion: Chauvin, Second: Walker. The motion passed.

Under Finance Committee matters, Chairman Moore asked the board to adopt Resolution No. 18-009 accepting the Louisiana Compliance Questionnaire FYE 30 June 2018. Motion: Walker, Second: Chauvin. The motion passed.

Mr. Moore asked the board to approve the warrants for payment, as presented. Motion: Chauvin, Second: Daisy. The motion passed.

Jeff Pena with APTIM presented updates on the following projects: HNC Lock Complex, Reach B Levee Alignment, and the Falgout Canal North and South Levee Tie-ins.

Dustin Malbrough with GIS Engineering provided updates on the Falgout Canal Floodgate Structure, Bayou Black 2016 Emergency Rehabilitation ATF Permit, and the Reach A Levee Alignment Projects.

Stevie Smith with All South Consultants provided the board with updates on the Reach K & L and the Lower Bayou Dularge Levee East Projects.

Under Program Manager's Report, David Boudreaux asked the board to approve Change Order No. 1 with Onshore Materials, LLC in the amount of (\$6,793.62). Motion: Walker, Second: Shaffer. The motion passed.

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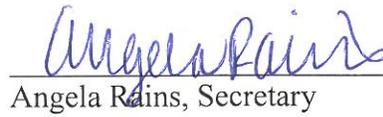
Under Other Engineering matters, there was nothing to report.

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, seconded by Commissioner Moore, motion carried, to adjourn the August 1, 2018 Regular Meeting of the Terrebonne Levee and Conservation District at 6:30 o'clock P.M.



Anthony Alford, President



Angela Rains, Secretary