



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes December 3, 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, at NOON on December 3, 2018.

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 were: Alford, Cenac, Chauvin, Daisy, Henry, Moore, and Walker. Commissioner Shaffer is recorded as absent.

Under approval of minutes: Motion: Henry, seconded by Daisy, to accept and ratify the minutes of the Regular Meeting dated November 14, 2018. The motion passed.

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

Under Management's Report, Greg Gautreaux provided a report on work in Pointe-aux-Chenes.

Under Executive Director's Report, Mr. Dupre asked the board to pass Resolution No. 18-014, awarding Four Point Road Ramp Drainage Improvements Project to SBL Construction, LLC, in the amount of \$20,800.00. Motion: Chauvin, Second: Walker. The resolution passed.

Under Finance Committee matters, Chairman Jack Moore asked the board to approve the operating and engineering invoices for payment, as presented. Motion: Chauvin, Second: Walker. The motion passed.

Laura Barnes 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.

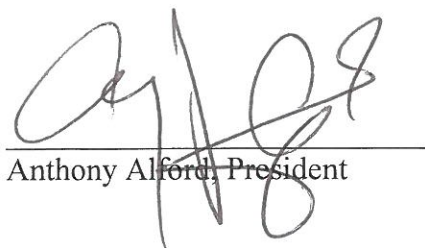
Under Program Manager's Report, Mitch Marmande asked the board to approve Change Order No. 1 for Gulf Island Service, LLC, for work on the Reach B Levee Access Road Drainage Canal Crossing Project, in the amount of \$12,532.00. Motion: Walker, Second: Henry. The motion passed.

Under Other Engineering matters, there was nothing to report.

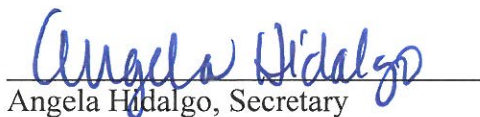
Under President's Report, Mr. Alford complimented the efforts by the TLCD board on progress through the years with the Corps of Engineers and the MTG Project.

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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 December 3, 2018 Regular Meeting of the Terrebonne Levee and Conservation District at 12:30 o'clock P.M.



Anthony Alford, President



Angela Hidalgo, Secretary