



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes December 18, 2019

Vice President Leward Henry 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 5:30 P.M. on December 18, 2019.

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: Butler, Cenac, Chauvin, Daisy, Henry, and Moore. Commissioners Alford and Walker are recorded as absent.

Under Approval of Minutes, there was a motion by Commissioner Daisy, with a second by Commissioner Cenac, to approve the Regular Minutes dated December 9, 2019. The motion passed.

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

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

Under Finance Committee Matters, Chairman Jack Moore asked the board to approve Resolution No. 19-016 accepting the Louisiana Compliance Questionnaire FYE 30 June 2019, as presented. Motion: Daisy, Second: Chauvin. The motion passed.

Mrs. Hidalgo provided the Financial Report FME 30 November 2019. There was a motion by Commissioner Butler, seconded by Commissioner Cenac, to approve the report as presented.

Chairman Moore asked the board to approve the Operating and Engineering Invoices for payment, as presented. Motion: Chauvin, Second: Butler. The motion passed.

Under Executive Director's Report, Mr. Dupre reported that the CEA Amendment No. 1 between the three levee districts for Hurricane Barry has been executed and recorded at both Houma and Thibodaux court houses. All South will have plans and specs available in January 2020 for the reshaping of Reach K.

Mr. Dupre asked the board to pass Resolution 19-017 amending and restating Resolution No. 19-012 adopted on November 6, 2019. This is being done on the advice of TLCD's bond counsel Eric LaFleur and John Mayeaux. Motion: Moore, Second: Daisy. The motion passed.

Under Engineering Updates, Philip Chauvin with T. Baker Smith provided an update on the Marmande Canal Structure Project.

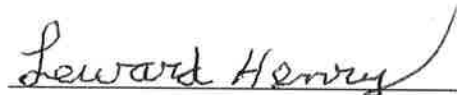
David Boudreaux with Delta Coast Consultants provided a report on the HNC Lock Complex Project, mitigation, and the maintenance/rehabilitation projects.

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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 Daisy, with a second by Commissioner Moore, to adjourn the December 18, 2019 Regular Meeting of the Terrebonne Levee and Conservation District at 5:40 P.M. The motion passed.


Leward Henry, Vice President


Angela Hidalgo, Secretary