



# TERREBONNE LEVEE & CONSERVATION DISTRICT



## Regular Meeting Minutes February 6, 2019

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 6:00 P.M. on February 6, 2019.

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

*Under approval of minutes:* Motion: Henry, seconded by Daisy, to accept and ratify the minutes of the Regular Meeting dated January 16, 2019. The motion passed.

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

Under Management's Report, Greg Gautreaux asked the board to approve the cost estimate from Louisiana CAT for repairs to Unit 57 (excavator) in the amount of \$13,199.30, with the understanding that the final cost may exceed the estimate. Motion: Chauvin, Second: Moore. The motion passed.

Under Executive Director's Report, Mr. Dupre asked the board to pass Resolution No. 19-001 authorizing the reimbursement to TPCG for an additional control system on the East side of the Boudreaux Canal Lock Structure, in the amount of \$129,968.50. Motion: Henry, Second: Daisy. The motion passed.

Mr. Dupre asked the board to approve the recommendation by APTIM to award the construction contract for the HNC Lock Complex Pile Load Test to Sealevel Construction Inc., in the total amount of \$2,364,508.00, subject to approval by CPRA. Motion: Moore, Second: Chauvin. The motion passed.

Mr. Dupre asked the board to approve a Cooperative Endeavor Agreement between TLCD, Terrebonne Parish Tax Assessor, and the Terrebonne Parish Sheriff's Office relative to the verification of exemptions and senior freezes. Motion: Shaffer, Second: Moore. The motion passed.

Mr. Dupre asked the board to pass Resolution No. 19-002 to approve the recommendation by Delta Coast Consultants granting Substantial Completion to Gulf Island Services, LLC for the Reach B Access Road Drainage Canal Crossing Project. Motion: Daisy, Second: Henry. The motion passed.

Mr. Dupre asked the board to approve the recommendation by Delta Coast Consultants to award the quote from Lowland Construction Company, Inc. for labor for the Lower Dularge East Levee Rehabilitation Project in the amount of \$598,450.00. Motion: Moore, Second: Chauvin. The motion passed.

Mr. Dupre asked the board to approve the recommendation by Delta Coast Consultants to approve the Balancing Change Order No. 2 for Gulf Island Services, LLC for the Reach B Levee Access Road

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Drainage Canal Crossing Project, in the amount of (\$8,363.49) and eleven (11) contract days. Motion: Chauvin, Second: Shaffer. The motion passed.

Mr. Dupre discussed the issue of increasing management's authority for equipment repairs.

Under Finance Committee matters, Dan Toepfer with Bourgeois Bennett, LLC, presented the Audit Report FYE June 30, 2018. Motion: Walker, Second: Chauvin, to approve the audit as presented. The motion passed.

Chairman Jack Moore asked the board to approve APTIM Invoice #43376 in the amount of \$85,905.64. Motion: Walker, Second: Shaffer. The motion passed.

Mr. Moore asked the board to approve the operating and engineering invoices for payment, as presented. Motion: Chauvin, Second: Henry. The motion passed.

Jeff Pena with APTIM provided an update on the HNC Lock Complex Project.

Laura Barnes with APTIM presented updates on the following projects: Falgout Canal South Levee Tie-In, Falgout Canal North Levee Tie-in, Reach B Levee Alignment, and Bayou Lacache.

Ms. Barnes asked the board to approve Change Order No. 3 for Pontchartrain Partners, LLC adding 68 additional contract days due to weather. Motion: Moore, Second: Henry. The motion passed.

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.

Mr. Smith asked the board to approve Change Order No. 3 for Onshore Materials, LLC for an additional 2,000 cubic yards of aggregate for Lower Dularge East Levee, in the amount of \$156,980.00. Motion: Chauvin, Second: Walker. The motion passed.

Under Program Manager's Report, Mitch Marmande asked the board to approve Change Order No. 4 for Lowland Construction Company, Inc. to add 177 calendar days for weather for the work on the Reach J-2 Levee Indefinite Embankment Supply and Delivery Project. Motion: Henry, Second: Moore. The motion passed.

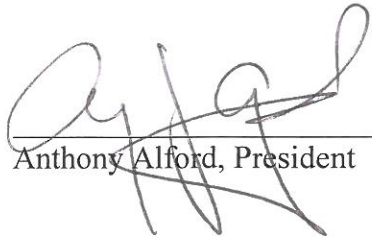
Mr. Marmande asked the board to approve the proposal for Engineering Services from APTIM for the Bayou Lacache Refurbishment of the pump station and to replace the weir, pending review by Legal and Program Manager. Motion: Chauvin, Second: Moore. The motion passed.

Under Other Engineering matters, there was nothing to report.

Under President's Report, Mr. Alford had nothing to report.


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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 February 6, 2019 Regular Meeting of the Terrebonne Levee and Conservation District at 7:02 P.M.



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Anthony Alford, President



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Angela Hidalgo, Secretary

There was a motion offered by Commissioner Daisy, and seconded by Commissioner Henry:

**RESOLUTION NO. 19-002**

A Resolution granting substantial completion to Gulf Island Services, LLC. for the contract entitled Morganza to the Gulf – Reach B Access Road Drainage Canal Crossing.

**WHEREAS**, the Terrebonne Levee and Conservation District (hereinafter called Owner) executed a construction contract with Gulf Island Services, LLC (hereinafter called Contractor) on Wednesday August 22, 2018, for the project entitled Morganza to the Gulf – Reach B Access Road Drainage Canal Crossing, and

**WHEREAS**, On January 21, 2019, the Contractor informed Delta Coast Consultants, LLC , (hereinafter called Engineer) that the contract was sustainably completed, and

**WHEREAS**, On January 25, 2019, a site inspection was completed by the Contractor, Owner, and Engineer, and

**WHEREAS**, it was agreed by all parties at the inspection that the contract was substantially completed, and

**WHEREAS**, the only remaining items remaining in the Contract are shown in Attachment No.1 on the Certificate of Substantial Completion, and

**WHEREAS**, the Engineer is recommending substantial completion be granted to Contractor, and

**NOW, THEREFORE BE IT RESOLVED** that the Owner grants substantial completion to the Contractor for the project entitled Morganza to the Gulf – Reach B Access Road Drainage Canal Crossing.

**THERE WAS RECORDED:**

**YEAS:** Alford, Chauvin, Daisy, Henry, Moore, Shaffer, Walker.

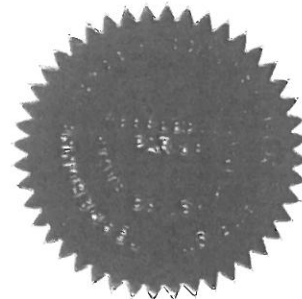
**NAYS:** None.

**ABSENT AND/OR NOT VOTING:** Cenac.

I, **Angela Hidalgo**, do hereby certify that I am the duly qualified Board Secretary of the Terrebonne Levee & Conservation District in Terrebonne Parish, Louisiana, and that the above Resolution is a true and correct copy of Resolution No. 19-002 adopted at a meeting of the governing authority of the TLCD on February 6, 2019, the original of which is officially of record in my possession.

Done this 6<sup>th</sup> day of February, 2019, in Houma, Louisiana, Parish of Terrebonne.

  
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Angela Hidalgo, Board Secretary  
Terrebonne Levee & Conservation District



## Resolution No. 19-001

### Authorizing the Reimbursement to TPCG for an Additional Control System on the East Side of the Boudreaux Canal Lock Structure

**WHEREAS**, the first navigable floodgate built in Terrebonne Parish was the Boudreaux Canal Sector Gate in 1989 by South Terrebonne Tidewater Management & Conservation District, the predecessor to the Terrebonne Levee & Conservation District (TLCD), and

**WHEREAS**, this floodgate along with the Upper Little Caillou Auxiliary Structure allows TLCD to be able close off Chauvin and Little Caillou communities during emergency tidal events, and

**WHEREAS**, the Terrebonne Parish Consolidated Government (TPCG) is in the process of converting the Boudreaux Canal Floodgate to a navigable lock in order to better manage water levels during emergencies, and

**WHEREAS**, TLCD has agreed to assume the Operations & Maintenance of this lock along with continued Operations & Maintenance of the Boudreaux Canal Floodgate, and

**WHEREAS**, TPCG is in the process of designing and soon will be converting the Bayou Terrebonne Sector gate to a lock in Lower Bayou Terrebonne, and

**WHEREAS**, the Boudreaux Canal and Bayou Terrebonne Floodgates are approximately two (2) miles apart from each other, and

**WHEREAS**, TLCD's Operations Manager has recommended that it would be much more efficient to operate the Boudreaux Canal Lock from the east side of the structure in Bayou Petit Caillou, as well as operate the Bayou Terrebonne Lock on the west side of that structure, and

**WHEREAS**, in order to do this a third control station would be needed at Boudreaux Canal Lock on the east bank of Bayou Petit Caillou, with an estimated cost of \$125,968.50 by the existing contractor Sealevel Construction, and

**WHEREAS**, constructing an additional control station will provide three (3) locations to operate Boudreaux Canal Floodgate's complete lock system, and

**WHEREAS**, this additional control location on the east bank of Bayou Petit Caillou will provide TLCD the availability to traverse from the Boudreaux Canal Lock to the proposed Bayou Terrebonne Lock via the shell road on Bush Canal Levee, which will greatly assist the TLCD's operation of these two (2) lock systems.

**NOW THEREFORE IT BE RESOLVED**, by the Board of Commissioners of the TLCD to authorize Administration to execute a Cooperative Endeavor Agreement with TPCG to reimburse them for the cost of the change order to add a 3<sup>rd</sup> control structure on the east bank of Bayou Petit Caillou.

#### **THERE WAS RECORDED:**

**YEAS:** Alford, Chauvin, Daisy, Henry Moore, Shaffer, Walker.

**NAYS:** None.

**ABSENT AND/OR NOT VOTING:** Cenac.

I, **Angela Hidalgo**, do hereby certify that I am the duly qualified Board Secretary of the Terrebonne Levee & Conservation District in Terrebonne Parish, Louisiana, and that the above Resolution is a true and correct copy of Resolution No. 19-001 adopted at a meeting of the governing authority of the TLCD on February 6, 2019, the original of which is officially of record in my possession.

Done this 6<sup>th</sup> day of February 2019, in Houma, Louisiana, Parish of Terrebonne.



**Angela Hidalgo, Board Secretary  
Terrebonne Levee & Conservation District**

