



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes February 7, 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 February 7, 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, 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 22, 2018. Motion passed.

Under Public Comments, Pete Lambert addressed the board.

Under Management's Report, Greg Gautreaux asked the board for approval to build fences on water control structures on Reach E, in the amount of \$59,581.74. Motion: Shaffer, Second: Daisy. The motion passed.

Mr. Gautreaux presented slides on ongoing TLCD projects.

Under Executive Director's Report, Mr. Dupre asked the board to approve Final Balancing Change Order No. 5 for Sealevel Construction in the amount of (\$368,001.32). Motion: Moore, Second: Chauvin. The motion passed.

Mr. Dupre asked the board to authorize an increase in the spending limits for the executive director to \$15,000, and board officers to \$30,000.00, with concurrence by Legal, for the Bush and Placid Canal Drydocking Projects. Motion: Henry, Second: Moore. The motion passed.

Mr. Dupre asked the board to pass Resolution No. 18-022 on concurrence of the bond issue and action of priority plan for the funding from the bonds. Motion: Moore, Second: Daisy. The resolution was passed.

Mr. Dupre asked the board to approve Change Order No. 2 for M & M Pipeline Services on the Indefinite Delivery Dirt Contract for additional material and rain days, in the amount of \$266,250.00. Motion: Walker, Second: Henry. The motion passed.

Mr. Dupre asked the board to approve the amendment to the Program Manager's Contract in support of a \$400,000.00 increase to the contract. Motion: Moore, Second: Walker. The motion passed.

Mr. Dupre asked the board to award the quotes for work on the Bayou Lacache Pump Station Maintenance Project. Motion: Henry, Second: Daisy. The motion passed.

Under Finance Committee matters, Chairman Moore asked the board to approve the warrants for payment, as presented. Motion: Chauvin, Second: Shaffer. The motion passed.

Regular Meeting Minutes
February 7, 2018
Page Two

Under Planning & Project Committee Matters, Laura Barnes with Aptim presented updates on the following projects: HNC Lock Complex, HNC Winch Upgrades, PAC Structure, Reach B Levee Alignment, Falgout Canal North and South Levee Tie-ins, and Bayou Lacache Pump Station Projects.

Dustin Malbrough with GIS Engineering provided updates on the Falgout Canal Floodgate Structure, and the Bayou Black Levee System Reach 1, 2, and 3 ATF Permits.

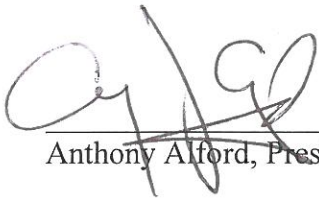
Clark Capone with All South Consultants provided the board with updates on the Reach K & L, Lower Bayou Dularge Levee East, and Grand Bayou Interim Structure Projects.

Under Program Manager's Report, Mitch Marmande had nothing to report.

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 Daisy, motion carried, to adjourn the February 7, 2018 Regular Meeting of the Terrebonne Levee and Conservation District at 6:45 o'clock P.M.



Anthony Alford, President



Angela Rains, Secretary