



TERREBONNE LEVEE CONSERVATION DISTRICT



Regular Meeting Minutes February 3, 2021 Revised 5/18/2021

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 3, 2021. The meeting was available for call in via teleconference.

Angela Hidalgo led the opening prayer and Commissioner Leward Henry led the Pledge of Allegiance to the American Flag.

Upon roll call by Mrs. Hidalgo, Commissioners recorded as present: Alford, Cenac, Chauvin, Davis, Henry, Moore, Walker, and Williams.

President Alford recognized the family of Walton "Buddy" Daisy as present in the meeting.

Mr. Dupre asked that item 8(a) be handled at this time.

Mrs. Hidalgo read into the minutes Memorial Resolution No. 21-002 in honor of TLCD Commissioner Walton "Buddy" Daisy. The resolution honors Commissioner Daisy by renaming the Lower Bayou Dularge Floodgate to the Lower Bayou Dularge "Buddy" Daisy Floodgate. There was a motion by Commissioner Henry, with a unanimous second, to pass Resolution No. 21-002. The motion passed.

President Alford and Executive Director Reggie Dupre presented the family of Commissioner Daisy with the Memorial Resolution.

Under approval of minutes, there was a motion by Commissioner Henry, seconded by Commissioner Chauvin, to approve the Regular Minutes dated January 20, 2021. The motion passed.

President Alford recognized Dirk Guidry, Danny Babin, and Sheriff Tim Soignet as present.

Under Public, there was nothing to report.

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

Under Finance Committee Matters, Chairman Jack Moore asked the board to approve APTIM Invoice 514296 (HNC066) in the amount of \$105,518.08 for the HNC Lock Complex Project. Motion: Walker, Second: Chauvin. The motion passed.

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

Under Executive Director's Report, Mr. Dupre asked the board to authorize a Cooperative Endeavor Agreement with the Terrebonne Parish Sheriff's Office for law enforcement services for TLCD. The TLCD will pay 30% of the Deputy's salary (Dakota Fitch) and reimburse the Sheriff's office 50% of the cost of the vehicle, with an estimated annual cost of \$18,000.00. There was a motion by Commissioner Chauvin, with a second by Commissioner Moore, to approve the CEA. The motion passed.

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Sheriff Soignet addressed the board regarding the Cooperative Endeavor Agreement.

There was a motion by Commissioner Walker, with a second by Commissioner Henry, to enter in Executive Session pursuant to La. R.S. 42:17(10) and La. R.S. 42:17(2) to discuss matters privileged under La. C.E. Art. 506 and/or to conduct strategy sessions in connection with the following pending or potential litigation: Kathleen Powell, et al, vs. State of Louisiana, et al, No. 129068, 32nd JDC, Terrebonne Parish, Louisiana; and to address Formal Written Demand received from Pontchartrain Partners, LLC concerning the contract for the MTG Hurricane Protection Interim Food Risk Reduction Project Falgout Canal South Levee tie-in and borrow/storage area. A roll call vote was called for on the motion. The vote there was as follows: Yeas: Alford, Cenac, Chauvin, Davis, Henry, Moore, Walker, and Williams. Nays: None. Absent and or not voting: None. The motion passed.

Motion: Walker, Second: Henry, to return to Regular Session. The motion passed.

There was a motion by Commissioner Moore, seconded by Commissioner Henry, by the passing of Resolution 21-003, to authorize Administration to make a request to the State Attorney General's office to approve the hiring of special counsel Loulan Pitre in conjunction with TLCD general counsel for the Kathleen Powell, et al, No. 129068. The motion passed.

Program Manager Mitch Marmande gave a slide presentation summarizing 2020 Emergency Events for TLCD.

Under Engineering Reports, Nicole Cutforth with APTIM provided an update on the HNC Lock Complex Project. Kevin DeZarn with APTIM provided updates on the Falgout Canal South Levee Tie-In, Falgout Canal North Levee Tie-in, Reach B Levee Alignment, and Bayou Lacache Projects.

Laura Barnes with GIS Engineering provided updates on Bayou Black Levee Alignment, Reach A Levee Alignment, Minor's Canal Floodgate, and the Grand Bayou Flood Control Structure Projects.

Stevie Smith with All South Consulting Engineers provided the board with updates on Reach K & L (South Lafourche Levee District Project), Lower Dularge Levee Rehab, and Lower Dularge Levee West Project.

Mr. Smith asked the board to approve Change Order No. 8 for Low Land Construction in the amount of \$286,310.00 for work on the Lower Dularge Levee East Rehabilitation Project. Motion: Chauvin, Second: Henry. The motion passed.

Mr. Smith asked the board to approve Change Order No. 5 for Low Land Construction in the amount of \$352,500.00 for work on the Lower Dularge Levee East Rehabilitation Project – Indefinite Embankment Supply contract. Motion: Henry, Second: Walker. The motion passed.

Under Program Manager's Report, Mr. Marmande asked the board to approve GIS' Professional Services Agreement for General Engineering and Consulting for year 2021, with a not to exceed of

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\$50,000.00 on a "as needed" basis, and subject to review and approval by Program Manager. Motion: Henry, Second: Chauvin. The motion passed.

Mr. Marmande asked the board to authorize the amending of All South's Engineering Agreement for Lower Dularge West to accomplish the Bayou Crossing for moving dirt, with a not to exceed amount of \$190,379.30, pending review and approval by Program Manager. Motion: Moore, Second: Cenac. The motion passed.

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, with a second by Commissioner Moore, to adjourn the February 3, 2021 Regular Meeting of the Terrebonne Levee and Conservation District at 7:30 P.M. The motion passed.



Anthony Alford, President



Angela Hidalgo, Secretary

MEMORIAL RESOLUTION NO. 21-002

WHEREAS, Almighty God, in His infinite wisdom, has seen fit to summon to eternal rest, our dear friend and colleague, Mr. Walton "Buddy" Daisy, and

WHEREAS, Mr. Daisy worked as a commercial fisherman since a very young age, growing into an oysterman, and eventually creating his own oyster business, Buddy's Seafood, which continues to thrive today, and

WHEREAS, Mr. Daisy proudly served the citizens of Terrebonne Parish by serving as Planning & Projects Committee Chairman on the Terrebonne Levee & Conservation District for over thirty years, and

WHEREAS, through his leadership and passion to protect the people he called neighbors and friends from flooding and storm surge, Mr. Daisy became lovingly known as the "Lion of Dularge" tirelessly dedicating his life of service to his native community of Bayou Dularge, and

WHEREAS, protecting the people of Terrebonne Parish from flood waters and storm surge was not the only passion of Mr. Daisy. He was a devoted volunteer, an active community leader, a dedicated public servant to the citizens of Terrebonne Parish as a warden of St. Andrews Episcopal Church, a volunteer fireman, and a member of the Oyster Task Force, and

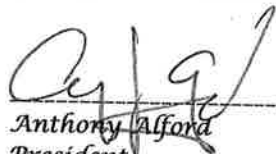
WHEREAS, Mr. Daisy's passing has created a void in the hearts of his wife Jeannette, his children Jeff, Tabatha, Shantele and their mother Shirley, and step children Becky, Darla and Gary, his extended family, and his many friends and colleagues who have known and loved him over the years.

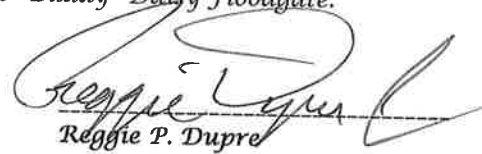
NOW, THEREFORE BE IT RESOLVED by the Terrebonne Levee & Conservation District Board of Commissioners, that the passing of

Walton "Buddy" Daisy

has been duly noted in the records of the Terrebonne Levee & Conservation District, and that all in attendance stand for a moment in observance of the passing of this kind servant.

BE IT FURTHER RESOLVED, in honor of his public service to the citizens of Terrebonne Parish, the Terrebonne Levee & Conservation District Board of Commissioners hereby dedicates and names the Lower Bayou Dularge Floodgate to the Lower Bayou Dularge "Buddy" Daisy Floodgate.


Anthony Alford
President


Reggie P. Dupre
Executive Director

TERREBONNE LEVEE DISTRICT COMMISSIONERS

Carl Chauvin
Tenner Cenac
Daniel Davis
Leward "Sou" Henry
Jack Moore
Daniel Walker
Arlanda Williams



Motion of Commissioner Walker, seconded by Commissioner Henry:

RESOLUTION NO. 21-003

WHEREAS, the Terrebonne Levee & Conservation District has been named as a defendant in the following litigation: *Kathleen Powell, et al. vs. State of Louisiana through the Terrebonne Levee & Conservation District, Terrebonne Parish Consolidated Government and Coastal Protection and Restoration Authority*, No. 129068, 32nd JDC, Terrebonne Parish, Louisiana; and

WHEREAS, the Terrebonne Levee and Conservation District desires to take all necessary actions to protect itself from any and all liability; and

WHEREAS, it is necessary to employ special counsel to provide a defense in this class action litigation, and it is necessary to obtain special legal representation from attorneys with expertise in handling these matters; and

WHEREAS, the Terrebonne Levee and Conservation District has decided that it is in its best interest to obtain the legal services of the Loulan J. Pitre and the Kelly Hart Pitre Law Firm;

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Terrebonne Levee & Conservation District, subject to the approval of the Louisiana Attorney General, that it retain the services of Loulan J. Pitre and the Kelly Hart Pitre Law Firm to represent itself in the following litigation: *Kathleen Powell, et al. vs. State of Louisiana through the Terrebonne Levee & Conservation District, Terrebonne Parish Consolidated Government and Coastal Protection and Restoration Authority*, No. 129068, 32nd JDC, Terrebonne Parish, Louisiana on the basis as stated in the legal services contract attached hereto as Exhibit 1.

A roll call vote was called for on the motion. The vote thereon was as follows:

YEAS: Alford, Cenac, Chauvin, Davis, Henry, Moore, Walker, Williams.

NAYS: None.

ABSENT AND/OR NOT VOTING: None.

Thus done and passed on the 3rd day of February, 2021.

I, Angela Hidalgo, Secretary of the Terrebonne Levee & Conservation District, do hereby certify that the foregoing is a true and correct copy of the Resolution adopted by the Board of Commissioners at a regular meeting held on February 3, 2021.

GIVEN UNDER MY OFFICIAL SIGNATURE AND SEAL OF OFFICE THIS 3rd DAY OF FEBRUARY, 2021.

Angela Hidalgo
ANGELA HIDALGO, SECRETARY
TERREBONNE LEVEE & CONSERVATION DISTRICT

