



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes January 22, 2018

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, 12:00 NOON on January 22, 2018.

Angela Rains led the opening prayer, and Commissioner Henry led the Pledge of Allegiance to the American Flag.

Upon roll call by Angela Rains, Commissioners recorded as present were: Alford, Chauvin, Daisy, Henry, Moore, and Walker. Commissioner Cenac is recorded as absent. Commissioner Shaffer is recorded as entering the proceedings at 12:05 P.M.

Under approval of minutes: Motion: Henry, Second: Daisy, to approve the Regular Minutes dated January 8, 2018. The motion passed.

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

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

Under Executive Director's Report, Mr. Dupre asked the board to adopt Resolution No. 18-001, to enter into an IGA with TPCG to allow use of TLCD's right of entry authority for the Petit Caillou Drainage Project. Motion: Henry, Second: Chauvin. The resolution was adopted.

Mr. Dupre discussed the theft of a TLCD vehicle at a convenience store over the weekend. He also said the TLCD may add a GPS system to company vehicles in the future.

Under Finance Committee matters, Ms. Rains provided the board with the Financial Report FME 31 December 2017. Motion: Henry, Second: Daisy. The motion passed.

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

Under Engineer's Report, Bryan Breaud with Providence/GSE Associates, LLC provided updates on the following projects: Falgout Canal Road Levee Segment 1, and the Bayou Four Point Road Ramp.

Philip Chauvin with T. Baker Smith, LLC provided updates on the following projects: TLCD General Services Agreement, and the Reach E Environmental Water Control Structure Project.

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Mitch Marmande with Delta Coast Consultants provided updates on the HNC Lock Complex, Western Tie-In Feasibility Study, Reach J-1 Rehabilitation, and the Bush and Placid Canal Resurfacing Projects.

Mr. Marmande asked the board to approve the proposal from All South Consultants, LLC for inspection and construction administration for Lower Dularge East Levee, in the amount of \$295,960.00, subject to review by Legal, Administrative, and Program Manager. Motion: Moore, Second: Shaffer. The motion passed.

Under Other Engineering Reports, 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 January 22, 2018 Regular Meeting of the Terrebonne Levee and Conservation District at 12:35 P.M.. The motion passed.



Anthony Alford, President



Angela Rains, Secretary