



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes January 8, 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, 12:00 Noon on January 8, 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, Cenac, Chauvin, Daisy, Henry, Moore, Shaffer, and Walker.

Under approval of minutes: Motion: Daisy, second by Henry, to accept and ratify the minutes of the Regular Meeting dated December 13, 2017. Motion passed.

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

President Alford recognized Parish President Gordon Dove, and Councilman Darrin Guidry, as present in the meeting. Parish President Gordon Dove and Councilman Guidry addressed the board.

Under Management's Report, Greg Gautreaux provided updates on ongoing projects for the District.

Under Executive Director's Report, Mr. Dupre asked the board to approve the Final Balancing Change Order No. 2 from Crosby Dredging, LLC, for the Foh's Canal Bridge Strengthening Project, in the amount of \$20,023.34. Motion: Daisy, Second: Walker. The motion passed.

Mr. Dupre asked the board to approve the Balancing Change Order No. 2 for Eagle Industrial, LLC, for the Bush Canal Receiving Structure and Floodwall maintenance work, in the amount of (\$6,705.00). Motion: Henry, Second: Chauvin. The motion passed.

Mr. Dupre asked the board to approve the awarding of rebid of the Placid Canal Floating Barge Gate Resurfacing Project to LeBeouf Brothers Towing, LLC, in the amount of \$249,560.00. Motion: Walker, Second: Chauvin. The motion passed.

Mr. Dupre asked the board for permission to piggyback off the Terrebonne Parish Government Aggregate Contract for the Reach B North Access Roads, subject to approval by program manager and TLCD management. (1) There was a motion by Commissioner Daisy, with a second by Commissioner Henry, to authorize for public bid for the Falgout Canal North Tie-in Road. The motion passed. (2) There was a motion by Commissioner Cenac, with a second by Commissioner Daisy, to authorize final design and advertise for a Waskey bridge at this location. The motion passed.

Mr. Dupre discussed the 2018 economic outlook.

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

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 3 ATF Permits.

Stevie Smith with All South Consultants provided the board with updates on the Reach K & L, Lower Bayou Dularge Levee East, and Gibson Drainage Improvements Projects. Mr. Smith asked the board to approve additional cost for the Gibson Drainage Project in the amount of \$7,142.00. Motion: Walker, Second: Shaffer. The motion passed. Commissioner Henry voted against the motion.

Under Program Manager's Report, Mitch Marmande discussed a visit he and David Boudreaux made to a homeowner who lives on Hwy. 315, and Falgout Canal Road. Their home is located near all the construction work that has been ongoing the past 4 years on Reach F. A report will be prepared on any damage that may have resulted from the ongoing construction.

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 Moore, seconded by Commissioner Daisy, motion carried, to adjourn the January 8, 2018 Regular Meeting of the Terrebonne Levee and Conservation District at 12:50 o'clock P.M.



Anthony Alford, President



Angela Rains, Secretary