



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes January 15, 2020

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 January 15, 2020.

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

Upon roll call by Angela Hidalgo, Commissioners recorded as present: Alford, Cenac, Chauvin, Daisy, Henry, Moore, and Walker. Commissioner Butler is recorded as absent.

Under Approval of Minutes, there was a motion by Commissioner Henry, with a second by Commissioner Chauvin, to approve the Regular Minutes dated January 8, 2020. The motion passed.

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

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

Under Finance Committee Matters, Chairman Jack Moore asked the board to accept the proposed MTG Budget Amendment as presented by Mrs. Hidalgo. Motion: Henry, Second: Daisy. The motion passed.

Mrs. Hidalgo provided the Financial Report FME 31 December 2019. There was a motion by Commissioner Daisy, seconded by Commissioner Walker, to approve the report as presented.

Chairman Moore asked the board to approve HNC Lock Complex Invoice #HNC-051 (#473788) from APTIM in the amount of \$172,478.19. Motion: Cenac, Second: Daisy. The motion passed.

Chairman Moore asked the board to approve the Operating and Engineering Invoices for payment, as presented. Motion: Chauvin, Second: Walker. The motion passed.

Under Executive Director's Report, Mr. Dupre asked the board to approve Change Order No. 3 for Onshore Materials, LLC in the amount of \$166,250.00 for work on the Reach A Levee Alignment as a result of Hurricane Barry. Motion: Chauvin, Second: Cenac. The motion passed.

Mr. Dupre asked the board to approve Change Order No. 3 for Low Land Construction in the amount of \$910,000.00 for work on the Reach 4 Pipeline Alignment as a result of the 2019 high water event. Motion: Henry, Second: Chauvin. The motion passed.

Mr. Dupre asked the board to authorize the award of the bid from Sealevel Construction, Inc. in the amount of \$2,623,535.00 (base bid), for the Bayou Lacache Pump Station Project. Motion: Henry, Second: Daisy. The motion passed.

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Mr. Dupre asked the board to consider approving the bid from Corpro to perform a cathodic protection survey on the hurricane protection structures in Terrebonne Parish, in an amount not to exceed \$50,248.00. Mitch Marmande, Project Manager, said that the actual amount for this work will be less due to some items being removed from the bid. Motion: Moore, Second: Walker. The motion passed.

Under Engineering Updates, T. Baker Smith had nothing to report.

Mitch Marmande with Delta Coast Consultants provided a report on the HNC Lock Complex Project, mitigation, and the maintenance/rehabilitation projects.

Under Other Engineering Matters, Dustin Malbrough with GIS Engineering gave a presentation on the Minors Canal Floodgate Project.

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

There being no further business to come before the board, it was moved by Commissioner Chauvin, with a second by Commissioner Moore, to adjourn the January 15, 2020 Regular Meeting of the Terrebonne Levee and Conservation District at 6:50 P.M. The motion passed.



Anthony Alford, President



Angela Hidalgo, Secretary