



# TERREBONNE LEVEE & CONSERVATION DISTRICT



## Regular Meeting Minutes July 1, 2019

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 12:03 P.M. on July 1, 2019.

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, Butler, Chauvin, Daisy, Henry, Moore, and Walker. Commissioner Shaffer is recorded as absent.

There was a call for a Public Hearing for the purpose of discussing the increase in the millage rate. There was no one from Public wishing to address the board on the issues. There was a motion by Commissioner Henry, with a second by Commissioner Daisy, to close the Public Hearing. The motion passed.

Immediately following the Public Hearing, there was a Public Meeting held for the purpose of addressing agenda items as listed on the agenda.

*Under approval of minutes:* Motion: Walker, Second: Chauvin, to approve the Regular Minutes dated June 17, 2019. The motion passed.

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

Under Management's Report, the extended warranty agenda item 7(a) was deferred until the next board meeting.

Greg Gautreaux then provided an update on in-house projects.

Under Executive Director's Report, Mr. Dupre asked Joe Chauvin with GIS Engineering, to provide the board with an update on the emergency work in Bayou Black for the High River Event. Mr. Chauvin provided a slide presentation on the continuing improvements to the Bayou Black Levee.

Item 7(b) regarding Aragon Road stockpiled embankment was withdrawn and will be re-bid and presented to the board later.

Mr. Dupre asked the board to approve the quote from SLECA in the amount of \$15,487.49 for relocating power poles and lines at Foh's Canal along the Lower Dularge Levee East. Motion: Daisy, Second: Henry. The motion passed.

Under Finance Committee Matters, Chairman Jack Moore asked the board to pass Resolution No. 1 adjusting the millage rate to 4.78 mills. Motion: Walker, Second: Cenac. The motion passed.

Chairman Moore asked the board to Pass Resolution No. 2 setting the adjusted millage rate and rolling forward to a millage rate of 4.89 mills. Motion: Walker, Second: Henry. The motion passed.

**Regular Meeting Minutes**

**July 1, 2019**

**Page Two**

Chairman Moore asked the board to approve the operating and engineering invoices for payment, as presented. Motion: Chauvin, Second: Daisy. The motion passed.

Laura Barnes with APTIM provided an update on the HNC Lock Complex, Falgout Canal South Levee Tie-In, Falgout Canal North Levee Tie-in, Reach B Levee Alignment, and Bayou Lacache Projects.

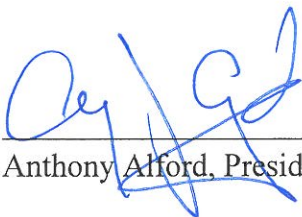
Joe Chauvin with GIS Engineering provided updates on the Falgout Canal Floodgate Structure, and the Bayou Black 2016 Emergency Rehabilitation ATF Permit (General Engineering).

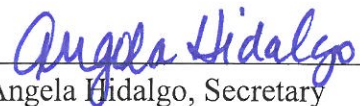
Stevie Smith with All South Consultants provided the board with updates on several projects. On the Reach K & L Project, All South is waiting on the Clear Lien Certificate. The Lower Bayou Dularge Levee East Project and Lower Dularge Levee Rehab Projects are progressing as expected.

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 Daisy, with a second by Commissioner Moore, to adjourn the July 1, 2019 Regular Meeting of the Terrebonne Levee and Conservation District at 12:48 P.M. The motion passed.

  
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Anthony Alford, President

  
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Angela Hidalgo, Secretary