



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes July 17, 2019

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, at 6:05 P.M. on July 17, 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, Butler, Cenac, Chauvin, Daisy, Henry, Moore, and Shaffer. Commissioner Walker is recorded as absent.

Under approval of minutes: Motion: Henry, Second: Daisy, to approve the Regular Minutes dated July 1, 2019. The motion passed.

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

Under Management's Report, Greg Gautreaux provide a report on recent flood fight issues. President Alford, as well as Commissioners Moore, Henry, and Chauvin commended Mr. Gautreaux and the employees on their efforts.

Under Executive Director's Report, Mr. Dupre asked the board to pass Resolution No. 19-008 declaring an emergency due to Hurricane Barry. Motion: Daisy, Second: Henry. The motion passed.

Mr. Dupre gave a slide presentation of the levees and floodgates within the TLCD system, and reported on how they fared during Hurricane Barry.

Mr. Dupre extended his thanks to Terrebonne Parish Sheriff Jerry Larpenfer, and the inmates, for their work in the sandbagging efforts.

There was a motion by Commissioner Daisy, with a second by Commissioner Cenac, to seek procurement contracts for emergency action, subject to approval by legal, board president, and finance chairman. The motion passed.

Joe Chauvin with GIS asked the board to approve Amendment No. 6 to GIS' Engineering Services Contract in the amount of \$1,185,480.00, bringing the total contract amount to \$1,440,190.35, subject to review by Program Manager. Motion: Chauvin, Second: Shaffer. The motion passed.

Mr. Dupre announced that Commissioner Shaffer will be resigning his board position effective August 1, 2019, due to family and work commitments.

Under Finance Committee Matters, Mrs. Hidalgo asked that the Financial Report FME 31 May 2019, be deferred until the next scheduled board meeting.

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

Chairman Moore addressed the issue of a 2% cost of living pay increase for TLCD employees. There was a motion by Commissioner Daisy, with a second by Commissioner Henry, to approve a 2% COL pay increase, effective August 1, 2019. The motion passed.

Under Engineering Updates, Kevin Kaiser with T. Baker Smith reported on the TLCD General Services Agreement and the Marmande Canal Structure.

Program Manager Mitch Marmande asked the board to approve Change Order No. 1 for Onshore Materials, LLC for work on the Falgout Canal North Levee Tie-in, in the amount of \$32,223.20. Motion: Chauvin, Second: Butler. The motion passed.

Mr. Marmande asked the board to approve Change Order No. 5 with M & M Pipeline Acquisition, to adjust contract amounts and quantities, in the amount of \$1,098,076.32, and to extend the contract to exhaust fully to the end of the contract period. Motion: Henry, Second: Cenac. The motion passed.

Commissioner Daisy personally thanked President Alford for his assistance during the storm.


Under Other Engineering Reports, there was nothing to report.

Under President's Report, Mr. Alford and Commissioner Moore thanked everyone involved for their hands-on involvement during Hurricane Barry.

There being no further business to come before the board, it was moved by Commissioner Henry, with a second by Commissioner Daisy, to adjourn the July 17, 2019 Regular Meeting of the Terrebonne Levee and Conservation District at 7:20 P.M. The motion passed.



Anthony Alford, President



Angela Hidalgo, Secretary