



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes June 17, 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 June 17, 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 Alford, Butler, Cenac, Chauvin, Henry, Moore, and Walker were in attendance.

Under approval of minutes: Motion: Henry, Second: Daisy, to approve the Regular Minutes dated June 3, 2020. The motion passed.

Parish President Gordon Dove addressed the board. Councilman Danny Babin was also present

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

Under Management's Report, Greg Gautreaux provided the board with an update on field procedures that were used during Tropical Storm Cristobal.

Mr. Dupre presented slides showing tides that were handled by TLCD for the storm.

Under Finance Committee Matters, Chairman Moore asked the board to pass Resolution No. 20-011 in support of the Amended Budget FYE 30 June 2020. Motion: Chauvin, Second: Cenac. The motion passed.

Chairman Moore asked the board to passed Resolution No. 20-012 in support of the Proposed Budget FY 2021. Motion: Henry, Second: Butler. The motion passed.

Mrs. Hidalgo presented the Financial Report FME 31 May 2020. Motion by Commissioner Daisy, Second: Henry. The motion passed.

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

Under Executive Director's Report, Mr. Dupre provided information on TLCD's actions taken during Tropical Storm Cristobal. Mr. Dupre commended Greg Gautreaux and his field personnel on the handling of floodgate closures during the storm. Mr. Dupre complimented the contractors that worked so hard on preparing the levees for the storm.

Councilman Danny Babin addressed the board at this time.

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Mr. Dupre asked the board to adopt Resolution No. 20-010 opposing HB14 of the 2020 Extraordinary Session regarding the regulating of centralized collections of sales taxes. Motion: Moore, Second: Henry. The motion passed.

Mr. Dupre announced expected Capital Outlay revenues FY 2021 for Morganza to the Gulf Projects. Commissioner Moore thanked the elected officials for their initiative in securing these revenues for Terrebonne Parish, with a special thanks to Representative Tanner Magee.

Kevan Kaiser with T. Baker Smith, LLC provided updates on the TLCD General Services Agreement and the Marmande Canal Water Control Structure.

Under Program Manager's Report, Mitch Marmande asked the board to approve Amendment No. 8 to the agreement for professional engineering services for GIS Engineering in the amount of \$86,280.00. Motion: Chauvin, Second: Henry. The motion passed.

Mr. Marmande provided an update on the HNC Lock Complex. He also reported on ongoing Mitigation and Maintenance/Rehabilitation Projects.

Mr. Marmande commended Greg Gautreaux on his handling of the floodgate closures.

Greg Gautreaux said that all work done is a team effort, and the success is due to their combined efforts.

Under Other Engineering Reports, there was nothing to report.

Under President's Report, Mr. Alford reiterated the overall success of the TLCD employees for work during Tropical Storm Cristobal.

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 June 17, 2020 Regular Meeting of the Terrebonne Levee and Conservation District at 6:55 p.m. The motion passed.



Anthony Alford, President



Angela Hidalgo, Secretary