



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes June 3, 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 3, 2020. The meeting was held via teleconference call.

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, Chauvin, Moore, and Walker were in attendance. Reggie Dupre, Greg Gautreaux, Angela Hidalgo, and Mitch Marmande were also present. Commissioners attending via teleconference were Cenac, Daisy, Henry, and Butler.

Those also attending via teleconference: Mike D'Angelo, Nicole Cutforth, Joe Chauvin, Diana Marcel, and Vicki Rouse.

Under approval of minutes: Motion: Chauvin, Second: Walker, to approve the Regular Minutes dated May 20, 2020. The motion passed.

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

Under Management's Report, Greg Gautreaux had nothing to report on field activity. He deferred to the Executive Director for discussion of the approaching storm.

Under Finance Committee Matters, Chairman Jack Moore asked the board to approve the HNC Lock Complex Invoice for APTIM HNC-060 Invoice #490562 in the amount of \$587,729.22. Motion: Walker, Second: Butler. The motion passed.

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

Under Executive Director's Report, Mr. Dupre asked the board to deviate from the regular order of the agenda for the purpose of declaring an emergency due to the imminent threat of flooding due to TS Cristobal.

There was a motion by Commissioner Henry, seconded by Commissioner Butler, to deviate from the regular order of the agenda. There was a call for Public on the motion. There was no one wishing to address the motion. A roll call vote was taken on the motion.

Yeas: Alford, Butler, Cenac, Chauvin, Daisy, Henry, Moore, and Walker.

Nays: None.

Absent: None.

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There was a motion by Commissioner Walker, seconded by Commissioner Henry, to have Resolution No. 20-009 read into the official record. Mrs. Hidalgo read the resolution into the minutes. The resolution follows:

RESOLUTION NO. 20-009

DECLARATION OF A STATE OF EMERGENCY – IMMINENT THREAT OF FLOODING DUE TO TROPICAL STORM CRISTOBAL

WHEREAS, the National Hurricane Center has identified Tropical Storm Cristobal as a tropical weather event expected to produce heavy rainfall, wind impacts, and storm surge across the U.S. Gulf Coast; and,

WHEREAS, the current forecast of the National Hurricane Center projects a landfall of Tropical Storm Cristobal on or near the Louisiana Gulf Coast occurring between June 7, 2020 and June 8, 2020; and,

WHEREAS, the Terrebonne Levee & Conservation District acknowledges Tropical Storm Cristobal's projected landfall on or near the Louisiana coast presents an imminent and severe threat of flooding; and,

WHEREAS, the anticipated flooding from this tropical weather event will create conditions which place lives and property in the Parish of Terrebonne in jeopardy; and,

WHEREAS, the ability of the Terrebonne Levee & Conservation District to act in an expeditious and efficient manner is necessary for the protection of the people and property of Terrebonne Parish from this flood threat; and,

NOW THEREFORE BE IT RESOLVED, that the Terrebonne Levee and Conservation District Board of Commissioners hereby declares a state of emergency due to the imminent flood threat associated with Tropical Storm Cristobal; and

BE IT FURTHER RESOLVED that the Terrebonne Levee and Conservation District Executive Director and administration are hereby authorized to expend funds from the Emergency Disaster and Contingency Account and to undertake any activity authorized by law which the Executive Director deems appropriate in response to this declaration, including but not limited to responding to this threat, implementing necessary flood protection measures, preparing for additional flooding, and any remediation measures necessary for the protection of the lives and property of the citizens of Terrebonne Parish.

There was a motion by Commissioner Chauvin, with Dr. Butler calling for a unanimous second, to adopt the resolution as presented. A roll call vote was taken on the motion. The vote thereon was as follows:

Yeas: Alford, Butler, Cenac, Chauvin, Daisy, Henry, Moore, and Walker.

Nays: None.

Absent: None.

Mr. Dupre gave a tentative schedule for closure of the floodgates during the tropical storm event. He also discussed the work happening on Reach K in preparation of the storm, including the placement of Hesco baskets.

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There was a motion by Commissioner Chauvin, seconded by Commissioner Walker, to return to the regular order of the agenda. The motion passed.

Mr. Dupre asked the board to authorize the execution of an agreement with LDWL&F in which TLCD will provide materials for the PAC-Point Farm Moist Soil Units project, in lieu of the final obligation amount of \$35,262.25 owed to LDWLF on the Reach J-2 Right of Way. There was a motion by Commissioner Moore, seconded by Commissioner Henry, to authorize the execution of the agreement as presented. The motion passed.

Under Engineering Reports, Mike D'Angelo with APTIM provided updates 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 Bayou Black Levee Alignment, Reach A Levee Alignment, Minor's Canal Floodgate, and the Grand Bayou Flood Control Structure Projects.

Stevie Smith with All South Consultants provided the board with updates on Reach K & L (South Lafourche Levee District Project), the Lower Dularge Levee East, and Lower Dularge Levee Rehab, and Lower Dularge Levee West Projects.

Under Program Manager's Report, Mitch Marmande had nothing to report.


Under Other Engineering Reports, there was nothing to report.

Under President's Report, Mr. Alford had nothing to report.

There being no further business to come before the board, it was moved by Commissioner Chauvin, with a second by Commissioner Henry, to adjourn the June 3, 2020 Regular Meeting of the Terrebonne Levee and Conservation District at 6:40 p.m. The motion passed.



Anthony Alford, President



Angela Hidalgo, Secretary