



# TERREBONNE LEVEE & CONSERVATION DISTRICT



## Regular Meeting Minutes March 18, 2020

Vice President Leward Henry called to order the Regular Meeting of the Terrebonne Levee and Conservation District at the TLCDD office located at 220 Clendenning Road, Houma, Louisiana, at NOON on March 18, 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: Butler, Chauvin, Henry, Moore, and Walker. Commissioners Daisy and Cenac are recorded as attending the meeting via teleconference calling. Commissioner Alford is recorded as absent. Also attending the meeting via teleconferencing was Stevie Smith, Daniel Dearmond, Chris Jeanice, and Joe Chauvin.

*Under approval of minutes:* Motion: Butler, Second: Chauvin, to approve the Regular Minutes dated March 4, 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 approve the Financial Report FME 29 February 2020, as presented in the packet. Motion: Walker, Second: Butler. The motion passed.

Chairman Moore asked the board to approve APTIM Invoice No. 483173 in the amount of \$579,944.66 for work on the HNC Lock Complex Project. Motion: Daisy, Second: Walker. 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 asked the board to pass a motion regarding the path forward for the construction management of the HNC Lock Complex Project. There was a motion by Commissioner Moore, with a second by Commissioner Chauvin, as follows: "to direct the Program Manager and TLCDD Administration to advertise and solicit Requests of Statements of Interests and Qualifications (RSIQ) for firms to conduct construction management, resident project representation and/or bidding for the HNC Lock Complex, and to further authorize the Executive Director to appoint a review team of no less than five (5) members and award a contract for such

## **Regular Meeting Minutes**

**March 18, 2020**

**Page Two**

services, subject to legal review, based upon the recommendation of the members of the review team". The motion passed.

Mr. Dupre asked the board to pass Resolution No. 20-003 awarding Substantial Completion to Sealevel Construction for work on the HNC Pile Load Test Project. Motion: Chauvin, Second: Butler. The resolution passed.

Mr. Dupre asked the board to approve Change Order No. 7 for Low Land Construction for the Annual Levee Maintenance and Rehabilitation Indefinite Embankment Supply and Delivery Project for the southern section of Reach K in the amount of \$370,000.00. Motion: Chauvin, Second: Moore. The motion passed.

Mr. Dupre asked the board to approve Change Order No. 2 for Low Land Construction for the MTG Risk Reduction Project southern section of Reach K (Reach J-2 Rehabilitation Contract) in the amount of \$70,750.00. Motion: Chauvin, Second: Walker. The motion passed.

Mr. Dupre asked the board to approve Final Balancing Change Order No. 8 for Onshore Materials, LLC for the Lower Dularge East Levee Enlargement in the amount of (\$1,167,099.69). There was a motion by Commissioner Daisy (via conference call), with a unanimous second. The motion passed.

Mr. Dupre asked the board to approve Change Order No. 3 for M&M Pipeline Services for the Bayou Black Reach 1 Levee Extension Project in the amount of \$387,500.00. Motion: Chauvin, Second: Butler. The motion passed.

Mr. Dupre asked the board to pass Resolution No. 20-004 supporting a sub-zone site within Foreign Trade Zone 279 for Deepwater Riser Services, LLC. Motion: Chauvin, Second: Butler. The resolution passed.

Board Attorney Jacob Dagate presented to the board Resolution No. 20-005 declaring board action due to extreme public emergency during the COVID-19 outbreak. The resolution works in conjunction with Proclamation No. 30 issued by Governor John Bel Edwards on March 17, 2020. Motion: Walker, Second: Moore. The resolution passed.

Under Planning & Projects Committee Matters, Commissioner Henry chaired the meeting for Chairman Daisy.

Philip Chauvin with T. Baker Smith, LLC provided updates on the TLCD General Services Agreement, and the Marmande Canal Structure Project.

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

**Regular Meeting Minutes**

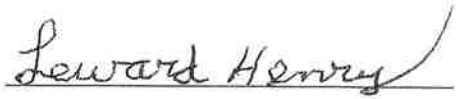
**March 18, 2020**

**Page Three**

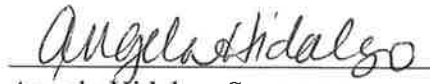
Under Other Engineering Reports, there was nothing to report.

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

There being no further business to come before the board, it was moved by Commissioner Chauvin, with a second by Commissioner Moore, to adjourn the March 18, 2020 Regular Meeting of the Terrebonne Levee and Conservation District at 12:35 p.m. The motion passed.



Leward Henry, Vice President



Angela Hidalgo, Secretary