



# TERREBONNE LEVEE & CONSERVATION DISTRICT



## Regular Meeting Minutes March 20, 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 6:00 P.M. on March 20, 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 were: Alford, Butler, Cenac, Chauvin, Daisy, Henry, Moore, and Shaffer. Commissioner Walker is recorded as absent.

*Under approval of minutes:* Motion: Daisy, Second: Henry, to approve the Regular Minutes dated March 11, 2019. The motion passed.

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

Under Management's Report, Angela Hidalgo asked the board to adopt the Procurement and Retention Policies, subject to review by administration and legal. Motion: Moore, Second: Chauvin. The motion passed.

Under Executive Director's Report, Mr. Dupre deferred to Program Manager Mitch Marmande for review of the 2019 High River Event. Mr. Marmande discussed the meeting he had with Williams Pipeline regarding the levee around the Williams' facility. Mr. Marmande asked the board to authorize Executive Director Reggie Dupre to execute an agreement with Angelette Pizziola for the purpose of proceeding forward with the work needed for the high river event, and to then receive quotes for the work. Motion: Henry, Second: Daisy. The motion passed.

Dustin Malbrough with GIS provided information on the meeting with Trans Canada Group for work on the 2019 High River Event. Mr. Malbrough mentioned that quotes were taken for work on the Bayou Black Levee and came in at approximately \$2M.

Matt Ruckert with TEDA discussed the TEDA/TEDFO'S ½ Marathon Levee Run scheduled for April 7, 2019 in Montegut, LA.

Board attorney Jacob Dagate asked the board to consider a waiver of conflict of interest from the board since he represents both sides of the parties involved. Motion: Shaffer, Second: Cenac, to allow TLCD's board attorney to assist in the issue. The motion passed.

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There was a motion by Commissioner Chauvin, with a second by Commissioner Butler, to authorize an IGA or CEA with those parties involved in the Levee Run and execute any documents that administration deems necessary or in the best interest of TLCD. The motion passed.

Mr. Dupre asked the board to consider authorizing the installation of shore power by SLECA to the Falgout Canal Floodgate, in the amount of \$197,831.75. Motion: Henry, Second: Daisy. The motion passed.

Item 7(d) was deferred until the next board meeting.

Under Finance Committee Matters, Angela Hidalgo provided the Financial Report FME 28 February 2019. Motion: Henry, Second: Shaffer. The motion passed.

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

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


Mitch Marmande with Delta Coast Consultants, LLC provided updates on the HNC Lock Complex, the Indefinite Embankment Supply & Delivery Project, and other maintenance projects currently underway.

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 Henry, with a second by Commissioner Daisy, to adjourn the March 20, 2019 Regular Meeting of the Terrebonne Levee and Conservation District at 6:55 P.M. The motion passed.

  
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Anthony Alford, President

  
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Angela Hidalgo, Secretary