



TERREBONNE LEVEE & CONSERVATION DISTRICT



Regular Meeting Minutes May 7, 2018

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, 12:00 P.M. on May 7, 2018.

Angela Rains led the opening prayer, and Commissioner Henry led the Pledge of Allegiance to the American Flag.

Upon roll call by Ms. Rains, Commissioners recorded as present were: Alford, Chauvin, Daisy, Henry, Moore, and Walker. Commissioners Shaffer and Cenac are recorded as absent.

Under approval of minutes: Motion: Henry, seconded by Daisy, to accept and ratify the minutes of the Regular Meeting dated April 18, 2018. Motion passed.

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

Under Management's Report, Greg Gautreaux provided an update on current in-house projects.

Under Executive Director's Report, Joe Chauvin with GIS Engineering, provided an update and slide presentation of work on the Bayou Black Emergency Reach 2.

Mr. Dupre asked the board to approve Change Order No. 1 for Norris & Boudreaux Contractors, LLC for the culvert installation on the Bayou Black Emergency Reach 2, in the amount of \$45,000.00. Motion: Chauvin, Second: Walker. The motion passed.

Mr. Dupre asked the board to approve Amendment No. 1 to GIS' General Services Contract for construction management for the work associated with the Bayou Black Reach 2 Levee Alignment. Motion: Daisy, Second: Chauvin. Additionally, Commissioner Chauvin ask that motion include GIS Engineering be pre-positioned under this General Services Contract to provide services for any declared emergencies. The motion passed.

Mr. Dupre asked the board to award the quote of the stockpile of materials on Aragon Road to The Merlin Group for \$1.91/cy, for an amount not to exceed \$154,450.00. Motion: Henry, Second: Daisy. The motion passed.

Under Finance Committee matters, Chairman Moore asked the board to approve the warrants for payment, as presented. Motion: Chauvin, Second: Henry. The motion passed.

Ms. Rains provided an update on the refinancing of the ¼% tax revenue bonds.

Under Planning & Project Committee Matters, Jeff Pena with APTIM provided a slide presentation and update on the HNC Lock Complex Project. 60% design has been submitted on this project.

Regular Committee Meeting

May 7, 2018

Page Two

Laura Barnes with APTIM presented updates on the following projects: HNC Winch Upgrades, Reach B Levee Alignment, Falgout Canal North and South Levee Tie-ins, and Bayou Lacache Pump Station Projects.

Dustin Malbrough with GIS Engineering provided updates on the Falgout Canal Floodgate Structure, and the Bayou Black 2016 Emergency Rehabilitation ATF Permit.

Stevie Smith with All South Consultants provided the board with updates on the Reach K & L, Lower Bayou Dularge Levee East, and Grand Bayou Interim Structure Projects.

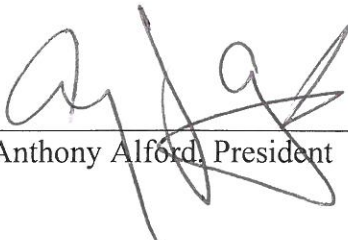
Under Program Manager's Report, Mitch Marmande asked the board to approve the contract proposal for professional services from GIS Engineering, LLC for the MTG Reach A Levee Alignment, in the amount of \$248,035.00. Motion: Henry, Second: Moore. The motion passed.

Mr. Marmande asked the board to authorize him to move forward in acquiring the rights of way of the Estate of Amoron Blackman, and Kerr-McGee Oil & Gas Onshore, for the TPCG Hanson Canal Pump Station project. Motion: Walker, Second: Henry. The motion passed.

Under Other Engineering matters, 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, seconded by Commissioner Moore, motion carried, to adjourn the May 7, 2018 Regular Meeting of the Terrebonne Levee and Conservation District at 1:05 o'clock P.M.



Anthony Alford, President



Angela Rains, Secretary