



TERREBONNE LEVEE CONSERVATION DISTRICT



Regular Meeting Minutes November 18, 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 5:33 P.M. on November 18, 2020.

Diana Marcel led the opening prayer, and Commissioner Henry led the Pledge of Allegiance to the American Flag.

Upon roll call by Ms. Marcel, Commissioners recorded as present are Alford, Chauvin, Davis, Daisy, Henry, Moore, and Walker. Commissioners Cenac and Williams are recorded as absent.

Under approval of minutes: Motion: Henry, Second: Daisy, to approve the Regular Minutes dated November 4, 2020. The motion passed.

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

Under Management's Report, Greg Gautreaux provided a report on in-house projects.

Under Finance Committee Matters, Chairman Moore asked the board to approve the HNC Lock Complex invoice #508274 (HNC 065) from APTIM in the amount of \$214,082.00. Motion: Chauvin, Second: Walker. The motion passed.

Reggie Dupre presented the Financial Report FME 31 October 2020. There was a motion by Commissioner Daisy, with a second by Commissioner Henry, to accept the report as presented. The motion passed.

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

Mr. Dupre asked the board to approve Substantial Completion for Onshore Materials, LLC for work on the Lower Dularge West Levee Improvements Phase 2 Project. Motion: Daisy, Second: Davis. The motion passed.

Mr. Dupre asked the board for a motion to approve the adjustment of December board meetings as follows: December 2, 2020 at 6:00; and Thursday, December 17, 2020 at 5:30, to be held at the TPCG Council Meeting Room. Motion: Daisy, Second: Henry. The motion passed.

Under Planning & Projects, on behalf of T. Baker Smith, David Boudreaux with Delta Coast Consultants provided updates on the TLCD General Services Agreement and the Marmande Canal Water Control Structure.

Under Program Manager's Report, David Boudreaux provided an update on the HNC Lock Complex. He also reported on ongoing Mitigation and Maintenance/Rehabilitation Projects. Mr. Boudreaux asked the board to approve Amendment No. 9 for APTIM Engineering for the HNC Lock Complex Project in the amount of \$2,381,724.40. Motion: Henry, Second: Chauvin. The motion passed.

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Under Other Engineering Reports, Kevin DeZarn with APTIM, asked the board to approve Change Order No. 4 for Sealevel Construction for work on the Bayou Lacache Refurbish Pump Station in the amount of \$17,568.00 and three (3) additional contract days. Motion: Moore, Second: Walker. The motion passed.

Joe Chauvin with GIS Engineering asked the board to approve Change Order No. 6 (Hurricane Delta Emergency Efforts) for Onshore Materials, LLC for work on the Reach A Emergency Levee Alignment (Marmande Ridge to Minors Canal) in the amount of \$46,265.00. Motion: Chauvin, Second: Henry. The motion passed.

Mr. Chauvin asked the board to approve Change Order No. 7 for Onshore Materials, LLC for work on the Reach A Emergency Levee Alignment in the amount of \$708,700.00. Motion: Henry, Second: Davis. The motion passed.

Mr. Chauvin asked the board to approve Change Order No. 8 (Hurricane Laura Efforts) for Onshore Materials, LLC for work on the Reach A Emergency Levee Alignment in the amount of \$17,442.00. Motion: Chauvin, Second: Walker. The motion passed

Mr. Chauvin asked the board to approve Amendment No. 4 to GIS' Contract for Professional Engineering Services in the amount of \$80,040.00. Motion: Henry, Second: Davis. The motion passed.

Mr. Chauvin asked the board to approve the Public Work Contract with Norris & Boudreaux Contractors, LLC for work associated with the Marmande Canal Plug Re-Installation for Hurricane Delta. Motion: Henry, Second: Davis. The motion passed.

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 Moore, to adjourn the November 18, 2020 Regular Meeting of the Terrebonne Levee and Conservation District at 5:58 p.m. The motion passed.



Anthony Alford, President



Angela Hidalgo, Secretary