



TERREBONNE LEVEE CONSERVATION DISTRICT



Regular Meeting Minutes June 16, 2021

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 16, 2021.

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

Upon roll call by Mrs. Hidalgo, Commissioners recorded as present are Alford, Cenac, Chauvin, Davis, Henry, Moore, and Williams. Commissioner Walker is recorded as absent.

President Alford recognized Councilman Dirk Guidry as present in the meeting.

Under approval of minutes: Motion: Henry, Second: Chauvin, to approve the Regular Minutes dated June 2, 2021. The motion passed without objection.

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

Under Management's Report, Greg Gautreaux provided an update on inhouse projects.

There was a motion by Commissioner Moore, seconded by Commissioner Chauvin, to deviate from the regular order of the agenda for the purpose of declaring an emergency due to approaching tropical storm. A roll call vote was taken and the vote thereon was as follows: Yeas: Alford, Cenac, Chauvin, Davis, Henry, Moore, and Williams. Nays: None. Absent and/or not voting: Walker. There was a call for public on the motion. The motion passed without objection.

There was a motion by Commissioner Henry, with a second by Commissioner Chauvin, to declare an emergency by the passing of **Resolution No. 21-010**. The motion passed without objection.

Under Finance Committee Matters, Chairman Moore asked Tommy Landry with A.J. Gallagher to present insurance proposals for year 2021-2022. Mr. Landry mentioned the need for a TLCD signature on the uninsured motorist form due to a difference in coverages between the \$1M liability and \$500,000.00 uninsured motorist coverages. Motion: Chauvin, Second: Henry, to approve the renewals as presented, and authorize the board president to sign any necessary documents on behalf of the District. The motion passed without objection.

Mrs. Hidalgo reviewed the **Amended Budget** FYE 30 June 2021. Motion: Davis, Second: Henry, to accept the amended budget, as presented. The motion passed without objection.

Mrs. Hidalgo presented the **Proposed Operating Budget** FYE June 2022. Executive Director discussed the **Proposed MTG Budget** (anticipated funding) FYE June 2022. Motion: Henry, Second: Davis, to accept the proposed budgets, as presented, with the inclusion of the actual flow-through revenues from the State as well as the expenses associated with the HNC Lock Complex Phase 1. The motion passed without objection.

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Chairman Moore expressed thanks to the State and Local Delegation for outstanding work on their behalf, and acknowledge their efforts for the District.

Mrs. Hidalgo presented the Financial Report FME 31 May 2021. Motion: Chauvin, Second: Davis, to accept the Financial Report, as presented. The motion passed without objection.

Chairman Moore asked the board to approve the operating and engineering invoices as presented. Motion: Chauvin, Second: Davis. The motion passed without objection.

Under Executive Director's Report, there was nothing to report.

Under Planning & Projects, Stevie Smith with All South Consultants, LLC provided updates on the Reach K & L Project, Lower Dularge Levee East Rehab, and the Lower Dularge Levee West Projects.

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

Under Program Manager's Report, David Boudreaux with Delta Coast Consultants, LLC provided an update on the HNC Lock Complex. He also reported on ongoing Mitigation and Maintenance/Rehabilitation Projects.

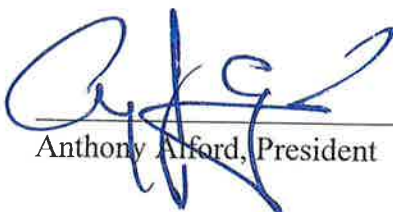
Mr. Boudreaux asked the board to approve Amendment No. 6 to GIS' Professional Engineering Services Contract for the Reach A Emergency (Marmande Ridge) Levee Alignment Project in the amount of \$70,830.00. Motion: Chauvin, Second: Henry. The motion passed without objection.

Mr. Boudreaux asked the board to approve Change Order No. 12 for Onshore Materials, LLC for the Reach A Emergency Levee Alignment Marmande Ridge to Minors Canal in the amount of \$252,100.00. Motion: Moore, Second: Henry. The motion passed without objection.

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 Moore, to adjourn the June 16, 2021 Regular Meeting of the Terrebonne Levee and Conservation District at 7:10 p.m. The motion passed without objection.


Anthony Alford, President


Angela Hidalgo, Secretary