



TERREBONNE LEVEE CONSERVATION DISTRICT



Regular Meeting Minutes March 3, 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 March 3, 2021. The meeting was available via Zoom.

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

Upon roll call by Mrs. Hidalgo, Commissioners recorded as present: Alford, Cenac, Davis, Henry, Moore, Walker, and Williams. Commissioner Carl Chauvin phoned in via Zoom. Daniel Dearmond with CPRA also attended via Zoom.

Under approval of minutes, there was a motion by Commissioner Henry, seconded by Commissioner Cenac, to approve the Regular Minutes dated February 17, 2021. The motion passed.

Under Public, Roger Dehart addressed the board.

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

Under Finance Committee Matters, Chairman Jack Moore asked Dan Toepfer with Bourgeois Bennett, LLC to present TLCD's Audit Report FYE 30 June 2020. There was a motion by Commissioner Walker, seconded by Commissioner Williams, to accept the Audit Report FYE 30 June 2020, as presented. The motion passed.

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

Under Executive Director's Report, Mr. Dupre asked the board to allow Item 8(d) to be addressed by Mart Black with TPCG concerning TLCD's participation jointly with TPCG in the North American Wetlands Conservation Project in Dularge West of the Lower Reach B Levee, in the amount of \$50,000.00. There was a motion by Commissioner Henry, seconded by Commissioner Davis, to approve as presented.

There was a motion by Commissioner Henry, with a second by Commissioner Davis, to enter in Executive Session pursuant to La. R.S. 42:17(10) and La. R.S. 42:17(2) to discuss matters privileged under La. C.E. Art. 506 and/or to conduct strategy sessions in connection with the following pending or potential litigation: Kathleen Powell, et al, vs. State of Louisiana, et al, No. 129068, 32nd JDC, Terrebonne Parish, Louisiana; and to address Formal Written Demand received from Pontchartrain Partners, LLC concerning the contract for the MTG Hurricane Protection Interim Food Risk Reduction Project Falgout Canal South Levee tie-in and borrow/storage area. A roll call vote was called for on the motion. The vote thereon was as follows: Yeas: Alford, Cenac, Davis, Henry, Moore, Walker, and Williams. Nays: None. Absent and or not voting: Chauvin. The motion passed.

Motion: Henry, Second: Moore, to return to Regular Session. The motion passed.

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There was a motion by Commissioner Moore, seconded by Commissioner Henry, to authorize TLCD's board attorney to continue negotiations with the contractor pursuant to legal counsel's recommendations. The motion passed.

Mr. Dupre asked the board to approve the 2021 Contract Rate Schedule for Delta Coast Consultants, as presented. Motion: Williams, Second: Moore. The motion passed.

Item 8(c) was deferred until the next regularly scheduled board meeting.

Mr. Dupre asked the board to authorize a partial substantial completion for Sealevel Construction for work on the Bayou Lacache Refurbish Pump Station and Replace Weir Project. Motion: Henry, Second: Davis. The motion passed.

Under Engineering Reports, Nicole Cutforth with APTIM provided an update on the HNC Lock Complex Project. Kevin DeZarn with APTIM provided updates on the Falgout Canal South Levee Tie-In, Falgout Canal North Levee Tie-in, Reach B Levee Alignment, and Bayou Lacache Projects.

Laura Barnes with GIS Engineering provided updates on the Reach A Levee Alignment, Minor's Canal Floodgate, the Reach B Levee Lift, and the Grand Bayou Flood Control Structure Projects.

Ms. Barnes asked the board to approve Change Order No. 10 for Onshore Materials, LLC in the amount of \$68,630.00, for work on the Reach A Levee Alignment Project. Motion: Henry, Second: Cenac. The motion passed.

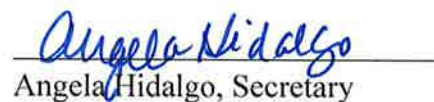
Under Program Manager's Report, Mitch Marmande discussed the Grand Bayou Flood Control Project.

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, with a second by Commissioner Moore, to adjourn the March 3, 2021 Regular Meeting of the Terrebonne Levee and Conservation District at 7:35 P.M. The motion passed.


Anthony Alford, President


Angela Hidalgo, Secretary