



# TERREBONNE LEVEE CONSERVATION DISTRICT



## Regular Meeting Minutes May 19, 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 May 19, 2021.

Victoria Rouse led the opening prayer, and Commissioner Henry led the Pledge of Allegiance to the American Flag.

Upon roll call by Ms. Rouse, Commissioners recorded as present are Alford, Chauvin, Davis, Henry, Walker, and Williams. Commissioners Cenac and Moore are recorded as absent. Executive Director Reggie Dupre, and Daniel Dearmond with CPRA attended the meeting via Zoom.

Under approval of minutes: Motion: Henry, Second: Davis, to approve the Regular Minutes dated May 5, 2021. The motion passed.

President Alford recognized Neil Angelette as present in the meeting.

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

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

Under Finance Committee Matters, Co-Chairman Chauvin asked that Item 7A be deferred until next meeting.

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

Under Executive Director's Report, Board Attorney Jacob Dagate called for Executive Session for the purpose of discussing pending or potential litigation. There was a motion by Commissioner Henry, seconded by Commissioner Walker, to enter into Executive Session. A roll call vote was taken on the motion. Yeas: Alford, Chauvin, David, Henry, Walker, and Williams. Nays: None. Absent and/or not voting: Cenac, Moore. The motion passed.

There was a motion by Commissioner Henry, seconded by Commissioner Davis, to return to regular session. The motion passed.

Mr. Dagate asked the board to pass Resolution No. 21-008 expropriating the necessary land rights for the HNC Lock Complex and associated mitigation. Motion: Walker, Second: Chauvin. The resolution passed.

Mr. Dagate asked the board to approve the Cooperative Endeavor Agreement with TPCG for funding of the construction of the Lower Bayou Dularge Levee and armoring of Reach G-1. Motion: Williams, Second: Davis. The motion passed.

**Regular Meeting Minutes**

**May 19, 2021**

**Page Two**

Greg Gautreaux asked the board to enter into an agreement with Acadian Total Security for three (3) security cameras for the Bush Canal Floodgate in the amount of \$23,880.00. Motion: Chauvin, Second: Henry. The motion passed.

Program Manager Mitch Marmande asked the board to approve the recommendation of award to the Merlin Group LTD in the amount of \$43,050.00 to transport stockpiled embankment from the TLCD property on Aragon Road to Point Farm (Humble Canal) Road. Motion: Walker, Second: Davis. The motion passed.

Mr. Marmande asked the board for authorization to award the bid (Base Bid + Additive Alternate No. 1) from Onshore Materials in the amount of \$984,767.50 for the Reach G-1 Rehabilitation Project. Motion: Henry, Second: Chauvin. The motion passed.

Mr. Marmande asked the board for authorization to advertise for bids for Phase 1 of the HNC Lock Complex Project. Motion: Henry, with a unanimous second, to pass the motion.

Mr. Marmande asked the board to pass Resolution No. 21-009 declaring a state of emergency due to a levee slide on a section of Lower Reach B Levee. Motion: Williams, Second: Davis. The motion passed.

Under Planning & Projects Committee Matters, Stevie Smith provided updates on the Reach K & L Project, Lower Dularge Levee East Rehab, and the Lower Dularge Levee West Projects.

Mr. Smith asked the board to approve Change Order No. 6 for Low Land for work on the LDL East Indefinite Embankment Supply Project in the amount of \$1,057,500.00. Motion: Chauvin, Second: Henry. The motion passed.

Mr. Smith asked the board to approve Change Order No. 9 for Low Land for work on the LDL East Rehabilitation Project in the amount of \$261,000.00. Motion: Henry, Second: Williams. The motion passed.

Neil Angelette with Angelette-Picciola Engineering provided an update on the Reach L West Project.

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

Mr. Chauvin asked the board to approve Change Order No. 1 for Dupre Brothers Construction in the amount of \$20,650.00 and seven (7) calendar days for work on the Marmande Canal Water Control Structure Project. Motion: Chauvin, Second: Walker. The motion passed.

Under Program Manager's Report, Mitch Marmande provided an update on the HNC Lock Complex. He also reported on ongoing Mitigation and Maintenance/Rehabilitation Projects.

Under Other Engineering Reports, there was nothing to report.

**Regular Meeting Minutes**

**May 19, 2021**

**Page Three**

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 Walker, to adjourn the May 19, 2021 Regular Meeting of the Terrebonne Levee and Conservation District at 6:56 p.m. The motion passed.

  
\_\_\_\_\_  
Anthony Alford, President

  
\_\_\_\_\_  
Angela Hidalgo, Secretary