



TERREBONNE LEVEE CONSERVATION DISTRICT



Regular Meeting Minutes April 21, 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 April 21, 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 Walker. Commissioner Williams is recorded as absent. Daniel Dearmond with CPRA and Scott Saporito with A. J. Gallagher Risk Management attended the meeting via Zoom.

Under approval of minutes: Motion: Henry, Second: Davis, to approve the Regular Minutes dated April 7, 2021. The motion passed.

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

Under Management's Report, there was nothing to report.

Under Finance Committee Matters, Chairman Moore asked Mrs. Hidalgo to present the Budget Amendment No. 1 FYE 2021. Motion: Walker, Second: Chauvin. The motion passed.

There was some discussion held regarding the possible purchase or construction of a larger building for TLCD offices and equipment. TLCD staff was instructed to explore different options and report back to the board.

Mrs. Hidalgo presented the Financial Report FME 31 March 2021. Motion: Chauvin, Second: Cenac. The motion passed.

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

Scott Saporito with A.J. Gallagher Risk Management presented 2021 Renewal of Hull/P&I/Pollution insurance policy proposals in the amount of \$229,656.00 which is an 8.95% premium increase. Motion: Henry, Second: Cenac, to accept the proposals. The motion passed.

Under Executive Director's Report, Mr. Dupre asked the board to approve the SLECA estimate of \$11,048.50 to re-install the electrical line at the end of Foh's Canal Road for the D-19 Pump Station. Motion: Walker, Second: Henry. The motion passed.

Under Planning & Projects Committee Matters, Stevie Smith provided updates on the Reach K Rehabilitation, Lower Dularge Levee Rehab – Phase 2, and the Lower Dularge Levee West Projects.

Amber Plessala with ~~20 Baker Smith~~ provided updates on the TLCD General Services Agreement current projects, and the Marmande Canal Water Control Structure Project.

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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.

Mr. Marmande asked the board to approve Amendment No. 5 to All South Consultants, LLC Engineering Contract for Lower Dularge East Rehabilitation Project in the amount of \$60,000.00. Motion: Chauvin, Second: Henry. The motion passed.

Mr. Marmande asked the board to approve Change Order No. 11 for Onshore Materials, LLC for work on the Reach A Emergency Levee Alignment Project in the amount of \$270,000.00. Motion: Moore, Second: Henry. The motion passed.

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 April 21, 2021 Regular Meeting of the Terrebonne Levee and Conservation District at 7:00 p.m. The motion passed.



Anthony Alford, President



Angela Hidalgo, Secretary