



Moved by Commissioner Chris Domangue, seconded by Commissioner Dale Dennis to authorize Mr. Malbrough to approve a quote for tree removal, not to exceed \$10,000.00. Motion carried unanimously.

Mr. Malbrough introduced Cliff Palmer, again.

Mr. Palmer read Resolution No. 2020-1, in full, to adopt the Terrebonne Parish adjusted millage rate of 2.08 for the tax year 2020. Mr. Palmer asked for any public comments on Resolution No.2020-1 and there were none. Moved by Commissioner Barry Soudelier, seconded by Commissioner Jake Giardina to adopt Resolution No. 2020-1. The roll was called and the votes were as follows: Yeas 8; Nays 0; Abstained 0; Absent 4. Resolution No. 2020-1 was passed unanimously.

Mr. Palmer read Resolution No. 2020-2, in full, to set forth the Terrebonne Parish adjusted millage rate and roll forward to millage rate not exceeding the maximum authorized rate of 2.11 for the tax year 2020. Mr. Palmer asked for any public comments on Resolution No. 2020-2 and there were none. Moved by Commissioner Chris Domangue, seconded by Vice-Chairman Gene Harrell to adopt Resolution No. 2020-2. The roll was called and the votes were as follows: Yeas 8; Nays 0; Abstained 0; Absent 4. Resolution No. 2020-2 was passed by a required two-thirds vote of the Board.

Mr. Malbrough reported the updates to the Pump Capacity Improvements Project (PCIP). We have been working through the architectural and archeological nuances of the pump station. We submitted our report and received some comments back. We responded to those comments and revised the report. We are hopeful that we will have the final report to USACE by the end of the month.

Mr. Malbrough reported the progress on the North Water Control Structure Project. The modifications to the structure are going as planned. The scheduled completion date is now targeted for the end of July.

Mr. Malbrough discussed the progress on the Weir Removal Project. The project is still in a waiting period. Once we receive the substantial completion on the North Water Control Structure, it can go out for bid.

Mr. Malbrough stated that a permit application was submitted by Mr. Donald Rouse to construct a floating dock on Bayou Lafourche in Thibodaux, and he recommended approval of the permit.

Moved by Commissioner Jake Giardina, seconded by Commissioner Chris Domangue to approve the permit application for Mr. Donald Rouse to construct a floating dock on Bayou Lafourche in Thibodaux. Motion carried unanimously.

Mr. Malbrough stated that a permit application was submitted by Entergy to directional bore electrical conduit beneath Bayou Lafourche in Lockport, and he recommended approval of the permit.

Moved by Commissioner Barry Soudelier, seconded by Commissioner Dale Dennis to approve the permit application for Entergy to directional bore electrical conduit beneath Bayou Lafourche in Lockport. Motion carried unanimously.

Mr. Malbrough stated that a permit application was submitted (after- the- fact) by Mr. John Gravois for a dock along Bayou Lafourche in Thibodaux, and he recommended approval of the permit.

Moved by Secretary/Treasurer Greg Nolan, seconded by Commissioner Ray Mayet to approve the permit application for Mr. John Gravois' dock along Bayou Lafourche in Thibodaux. Motion carried unanimously.

Mr. Malbrough stated that a permit application was submitted by Mr. Kurt Dempster to construct a bulkhead along Bayou Lafourche in Thibodaux, and he recommended approval of the permit.

Moved by Commissioner Chris Domangue, seconded by Commissioner Barry Soudelier to approve the permit application for Mr. Kurt Dempster to construct a bulkhead along Bayou Lafourche in Thibodaux. Motion carried unanimously.

Chairman Hugh Caffery asked Mr. Barry Marionneaux to investigate the legality of when a permit is received by our office and is in compliance with ordinance No. 5, does the Board need to approve them.

Mr. Ryan Perque gave an update on the Friends of Bayou Lafourche as follows:

- Nicholls bayou side project moving along
- Raceland Visitors Center Trailhead funding received
- Napoleonville Project moving along
- Downtown Thibodaux Trailhead
- Leeville public launch brochure passed out to businesses
- Floating Dock prototypes being constructed

Mr. Malbrough reported on the bids received for the Sediment Trap Maintenance Dredging Project. The low bid for the contract was from Magnolia Dredge and Dock, LLC for \$248,999.30. The engineer for the project, Delta Coast Consultants, has reviewed the bid documents and recommends that we award the contract for the Sediment Trap Maintenance Dredging Project to Magnolia Dredge and Dock, LLC for \$248,999.30.

Mr. Malbrough asked the Board to authorize Attorney Barry Marionneaux and himself, to execute any and all documents relative to awarding the construction contract for the Sediment Trap Maintenance Dredging Project to Magnolia Dredge and Dock, LLC for \$248,999.30.

Moved by Secretary/Treasurer Greg Nolan, seconded by Vice-Chairman Gene Harrell to authorize Attorney Barry Marionneaux and Mr. Ben Malbrough, to execute any and all documents relative to awarding the construction contract for the Sediment Trap Maintenance Dredging Project to Magnolia Dredge and Dock, LLC for \$248,999.30. Motion carried unanimously.

Mr. Malbrough stated in his Executive Director's report that we have transferred \$14,050,943.83 to our Investment Potfolio.

Chairman Hugh Caffery asked for any public comments. There were none.

Moved by Commissioner Jake Giardina, seconded by Vice-Chairman Gene Harrell to adjourn the meeting at 6:20 p.m. Motion carried unanimously.

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Hugh Caffery, Chairman

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Greg Nolan, Secretary/Treasurer