

PRESIDENT:

Cory Kief

EXECUTIVE DIRECTOR:

Dwayne Bourgeois

COMMISSIONERS:

Timothy Allen

Louis Andolsek, Jr.

Rodney Foret

Cory Kief

Darcy Kiffe

Kenney Matherne

Adley Peltier

Elmo Jay Pitre

Robert Bob Pitre

Shawn Preston

Joni Tuck



NOTICE OF PUBLIC HEARING / MEETING

I. A public hearing will be held as follows:

Date: Tuesday, August 16, 2016
Time: 5:15 PM
Place: North Lafourche Levee District Office
3862 Highway 1
Raceland, LA 70394

1. A public hearing will be held to consider levying increased millage rates after reassessment and rolling forward millage rates not to exceed the maximum authorized by law.

Close public hearing: ADJOURN

II. A public meeting will be held as follows:

Date: Tuesday, August 16, 2016
Time: Immediately following the 5:15 PM Public Hearing
Place: North Lafourche Levee District Office
3862 Highway 1
Raceland, LA 70394

AGENDA:

1. Call to Order

2. Pledge / Invocation

3A. Roll Call:

Timothy Allen __ Louis Andolsek __ Rodney Foret __ Cory Kief __ Darcy Kiffe __
Kenney Matherne __ Adley Peltier __ Elmo Jay Pitre __ Robert Bob Pitre __
Shawn Preston __ Joni Tuck __

3B. Presentation to former Commissioners Joseph Daniel Clement and Reverend Nolan Smith, Sr

4A. Approval of Minutes:

Motion By: ____ Second By: ____ Discussion? Public Comment? Motion: Passed ____ Failed ____

4B. Millage Rates:

i. Adopt the adjusted millage rate(s).

Motion By: ____ Second By: ____ Discussion? Public Comment? Motion: Passed ____ Failed ____

ii. Set forth the adjusted millage rate(s) **and** roll forward to millage rate(s) not exceeding the maximum authorized rate(s).

Motion By: ____ Second By: ____ Discussion? Public Comment? Motion: Passed ____ Failed ____

5. Director's Reports:

A. Thibodaux – West Project Area:

South Thibodaux Drainage Project:

B. Thibodaux - Lockport - Bayou Blue Project Area:

US90 at Bayou Folse and Dumar:

Bayou Blue – Hollywood Backwater Flood Protection:

St. Charles By-Pass Backwater Flood Protection:

Cyprien FDA Channel Improvements:

C. Lockport - Larose Project Area:

Lockport – Larose Valentine Return Levee:

Lockport to Larose Levee Project “Reaches C4, C5, & D1” Projects and Interim Repairs:

Edna/Barrios Pump Consolidation Project:

Lockport to Larose Levee Project “Reach D2” Project:

Lockport – Larose Reaches A1, A2, and Claudet Return Levee Project:

Parr Pump Improvements:

D. Choupic Project Area:

West Choupic Storm Water Protection Project:

80 Arpent Canal Clearing, Caldwell to Laurel Valley Project:

North Thibodaux Drainage Improvements, Phase A:

E. St. James Project Area:

80 Arpent Canal Clearing, Caldwell to Laurel Valley Project:

Boudreaux Ditch:

F. Lake Bouef Watershed Project Area:

Lake Bouef Watershed Backwater Flood Protection Project:

Zeller/Larousse Forced Drainage Area Systems Improvements:

40 & 80 Arpent and Halpin Canal, Maintenance Dredging Project:

East Theriot Canal, Maintenance Dredging Project:

Sam Foret and adjacent Canals, Maintenance Dredging Project:

G. Gheens Project Area:

Mathews Canal Project:

Des Allemands Bulkhead Project:

Des Allemands Breakwater Project:

Jesse Dufrene FDA Levee Improvements:

H. Valentine - East Project Area:

New Valentine/Ludevine FDA:

I. Equipment:

J. General Items – Items for discussion or information as follows:

Photo Presentation:

Association of Levee Boards of Louisiana (ALBL) Annual Meeting:

Other Meetings this Month:

6. Committee Reports:

A) Finance & Priority Committee

Kenney Matherne, Chairman

Consider a resolution regarding the Liebherr HS885 Dragline.

Motion By: _____ Second By _____ Discussion? Public? Motion: Passed ____ Failed ____

Consider a resolution regarding the CAT/Wilco Deepwater Amphibious Excavator.

Motion By: _____ Second By _____ Discussion? Public? Motion: Passed ____ Failed ____

Consider a resolution regarding the Volvo/WECO Amphibious Hydraulic Excavator .

Motion By: _____ Second By _____ Discussion? Public? Motion: Passed ____ Failed ____

Consider a resolution regarding the acquisition of a new Amphibious Excavator to replace the Volvo/WECO.

Motion By: _____ Second By _____ Discussion? Public? Motion: Passed ____ Failed ____

Consider a resolution regarding the Linkbelt Excavator Upper Unit.

Motion By: _____ Second By _____ Discussion? Public? Motion: Passed ____ Failed ____

Consider a resolution regarding the research of options for a potential new special purpose amphibious hydraulic excavator.

Motion By: _____ Second By _____ Discussion? Public? Motion: Passed ____ Failed ____

B) Lockport to Larose/Valentine E/Gheens Committee

Louis Andolsek, Chairman

Consider a resolution to withdraw the previously approved alignment and substitute with “Option 1” as presented by the project engineer for the Lockport to Larose Levee Project, Reaches C4, C5, and D1.

Motion By: _____ Second By _____ Discussion? Public? Motion: Passed ____ Failed ____

7. Accounts Payable/Office Report:

On motion to Accept the Payables Report as given. (or modified _____)

Motion By: _____ Second By _____ Discussion? Public? Motion: Passed ____ Failed ____

8. Other Engineering Reports:

9. Public Comments:

- 10.** The next Regular Board Meeting is scheduled for **5:15 PM (or immediately following the 5:00 PM F&P committee meeting) on Tuesday, September 20, 2016** at the District’s office located at 3862 Hwy 1, Raceland, LA 70394.

11. Consider Motion to enter Executive Session:

A) Pursuant to LA R.S. 42:17A (2) – Discuss pending litigation (Cecil D. Gassiott, LLC Vs. NLCLDD, 17th JDC, No. 125,968).

Motion to enter into Exec Session by _____, second by _____ Discuss? Public? Passed _____ Failed _____

Motion to return to Regular Session by _____, second by _____ Discuss? Public? Passed _____ Failed _____

A motion to take any action authorized by the Board in Executive Session.

Motion By: _____ Second By: _____ Discussion? Public? Passed ____ Failed ____

B) Pursuant to LA R.S. 42:17A (1) – discuss the annual evaluation of the Administrative Assistant.

Motion to enter into Exec Session by _____, second by _____ Discuss? Public? Passed ____ Failed _____

Motion to return to Regular Session by _____, second by _____ Discuss? Public? Passed ____ Failed _____

A motion to take any action authorized by the Board in Executive Session.

Motion By: _____ Second By: _____ Discussion? Public? Motion: Passed ____ Failed ____

12. Adjournment Time: _____

Motion By: _____ Second By: _____

Dwayne Bourgeois, Executive Director
North Lafourche Conservation,
Levee and Drainage District
3862 Highway 1
Raceland, LA 70394
(985) 537-2244

In accordance with the American with Disabilities Act, if you need special assistance, please contact Dwayne Bourgeois at (985) 537-2244, describing the assistance that is necessary.