

**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 - Laroche Project Area:**

Lockport – Laroche Valentine Return Levee:

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

Edna/Barrios Pump Consolidation Project:

Lockport to Laroche Levee Project “Reach D2” Project:

Lockport – Laroche 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. Gassiot, LLC Vs. NLCLDD, 17<sup>th</sup> 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.