NLCLDD Board of Commissioners
Regular Meeting Agenda

Date: Tuesday, August 15, 2017
Time: 5:15 PM (or immediately following 5:00 PM Finance & Priority meeting)
Place: NLLD Office
3862 Highway 1, Raceland, LA 70394

1. Call to Order / Pledge

2. Invocation

3. 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 __

4. Approval of Minutes:
   Motion By: _____ Second By: _____ Discussion? Public Comment? Motion: Passed ___ Failed ___

5. Director’s Reports:
   A. Thibodaux – West Project Area:
      South Thibodaux Drainage Project:
      On recommendation by the P.E. to approve a pay request from Byron E. Talbot Contractor Inc.
      Motion By: ______ Second By: ______ Discussion? Public? Motion: Passed ___ Failed ___
      Morvant Levee – Channel Improvements:
   B. Thibodaux - Lockport - Bayou Blue Project Area:
      Bayou Blue – Hollywood Backwater Flood Protection:
      St. Charles By-Pass Backwater Flood Protection:
      Consider awarding the construction contract and authorizing the NLLD President to sign all
documents.
      Motion By: _____ Second By: _____ Discussion? Public? Motion: Passed ___ Failed ___
      Cyprien FDA Channel Improvements:
   C. Lockport - Larose Project Area:
      Lockport – Larose Valentine Return Levee:
      On recommendation by the P.E. to approve a pay request from Low Land Construction.
      Motion By: _____ Second By: _____ Discussion? Public? Motion: Passed ___ Failed ___
      Lockport to Larose Levee Project “Reaches C4, C5, & D1”:
      Lockport to Larose Levee Project “Reaches C5, & D1” Emergency Work:
      Edna/Barrios Pump Consolidation Project:
      Lockport to Larose Levee Project “Reach D2 & D3” Project:
      Lockport – Larose Reaches A1, A2, and Claudet Return Levee Project:
      Parr Pump Improvements:
      On recommendation by the P.E. to approve the retainage pay request from Sealevel
      Construction, Inc.
      Motion By: _____ Second By: _____ Discussion? Public? Motion: Passed ___ Failed ___
D. Choupic Project Area:
   - West Choupic Storm Water Protection Project:
   - Existing Choupic Levee Status:

E. St. James Project Area:

F. Lake Bouef Watershed Project Area:
   - Lake Bouef Watershed Backwater Flood Protection Project:
   - Bayou Bouef School Forced Drainage 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/Clotilda Levee Upgrades Project:
   - Des Allemands Bulkhead Project:
   - Des Allemands Breakwater Project:
   - Jesse Dufrene FDA Levee Improvements:
   - Upper Barataria Basin Risk Reduction (UBBRR) Project:

H. Valentine - East Project Area:
   - New Valentine/Ludevine FDA:

I. Regional/Other Capital Projects:
   - Morganza to the Gulf, Reaches K&L:
   - Morganza to the Gulf, Larose to Lockport Alignment:

J. Equipment:

K. General Items – Items for discussion or information as follows:
   - Photo Presentation:
   - Association of Levee Boards of Louisiana (ALBL) Annual Meeting:
   - Morganza Action Coalition (MAC):

   Consider authorizing continued financial support in the interest of NLLD for a period of one year.

Motion By: ______ Second By: ______ Discussion? Public? Motion: Passed ___ Failed ___

Ad Valorem Tax Renewal on October 14, 2017:
Other Meetings this Month:

6. Committee Reports:

   a) Finance & Priority Committee
      Kenney Matherne, Chair

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. Additional 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 19, 2017 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 NLLD Administrative Asst.

   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  
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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.