

**PRESIDENT:**

Cory Kief

**EXECUTIVE DIRECTOR:**

Dwayne Bourgeois

**COMMISSIONERS:**

Timothy Allen

Louis Andolsek, Jr.

Rodney Foret

Percy Gasery, Jr.

Cory Kief

Darcy Kiffe

Kenney Matherne

Adley Peltier

Elmo Jay Pitre

Robert Bob Pitre

Susan Testroet-Bergeron



**NLCLDD Board of Commissioners  
Regular Meeting Agenda**

**Date:** **Tuesday, March 16, 2021**  
**Time:** **5:30 PM (or immediately following 5:15 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    Percy Gasery    Cory Kief     
Darcy Kiffe    Kenney Matherne    Adley Peltier    Elmo Jay Pitre    Robert Bob Pitre     
Susan Testroet-Bergeron   

**4A. Approval of Minutes:**

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

**4B. Formation and Appointments to NLLD Standing and Project Committees:**

Legal and Development Committee:

Project Committee:

Approval of the NLLD Board President to create and appoint membership to a TRADS Committee.

Motion By:    Second By:    Discussion? Public? Motion: Passed    Failed     
TRADS Project Committee:

**5. Director's Reports:**

**COVID-19 State of Emergency:**

General Discussion on actions taken and District's plans for continued operation.

**A. Thibodaux – West Project Area:**

Drainage Study:

Waverly No. 2 Channel:

**B. Thibodaux - Lockport - Bayou Blue Project Area:**

NSU Drainage Study:

Bayou Blue – Hollywood Backwater Flood Protection:

TLBB Element 2, (Lockport to Mathews Levee Improvement Project):

Phase 2:

Approval of a change order request from The Lemoine Company, LLC as recommended by the P.E.

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

Approval of pay request from The Lemoine Company, LLC as recommended by the P.E.

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

Cyprien FDA Channel Improvements:

US90 at Bayou Folse:

Approval of a change order request from Byron E. Talbot, Inc. as recommended by the P.E.

Motion By: \_\_\_\_\_ Second By: \_\_\_\_\_ Discussion? Public? Motion: Passed \_\_\_\_\_ Failed \_\_\_\_\_

Approval of pay request from Byron E. Talbot as recommended by the P.E.

Motion By: \_\_\_\_\_ Second By: \_\_\_\_\_ Discussion? Public? Motion: Passed \_\_\_\_\_ Failed \_\_\_\_\_

Approval of a final pay request for retainage from Byron E. Talbot as recommended by the P.E.

Motion By: \_\_\_\_\_ Second By: \_\_\_\_\_ Discussion? Public? Motion: Passed \_\_\_\_\_ Failed \_\_\_\_\_

Butch Hill and Twin Oaks Pump Station and FDA Improvements:

Raceland Prairie District 2 of 12 Seepage Repairs:

**C. Lockport - Larose Project Area:**

Lockport to Larose Levee Project "Reaches C4, C5, & D1":

Approval of a change order request from Onshore Materials, LLC as recommended by the P.E.

Motion By: \_\_\_\_\_ Second By: \_\_\_\_\_ Discussion? Public? Motion: Passed \_\_\_\_\_ Failed \_\_\_\_\_

Lockport – Larose Reach B Levee Project:

Comeaux Drive Drainage Study:

**D. Choupic Project Area:**

East 80 Arpent (Dixie Canal):

**E. St. James Project Area:**

Drainage Study:

**F. Lake Bouef Watershed Project Area:**

Zeller/Larousse Forced Drainage Area Systems Improvements:

**G. Gheens Project Area:**

Des Allemands Bulkhead Project:

Jesse Dufrene FDA Levee Improvements:

Approval to accept Certificate of Substantial Completion from Onshore Materials, LLC as recommended by the P.E.

Motion By: \_\_\_\_\_ Second By: \_\_\_\_\_ Discussion? Public? Motion: Passed \_\_\_\_\_ Failed \_\_\_\_\_

Approval of a pay request from Onshore Materials, LLC as recommended by the P.E.

Motion By: \_\_\_\_\_ Second By: \_\_\_\_\_ Discussion? Public? Motion: Passed \_\_\_\_\_ Failed \_\_\_\_\_

Natural Gas FDA Levee Improvements:

Upper Barataria Risk Reduction (UBRRP) Project:

**H. Valentine - East Project Area:**

New Valentine/Ludevine FDA:

Approval of a change order request from Onshore Materials, LLC as recommended by the P.E.

Motion By: \_\_\_\_\_ Second By: \_\_\_\_\_ Discussion? Public? Motion: Passed \_\_\_\_\_ Failed \_\_\_\_\_

Approval of a pay request from Onshore Materials, LLC as recommended by the P.E.

Motion By: \_\_\_\_\_ Second By: \_\_\_\_\_ Discussion? Public? Motion: Passed \_\_\_\_\_ Failed \_\_\_\_\_

T-Bois Levee FDA:

Morganza to the Gulf Eastern Tie-in, Reach 2 Interim Improvements:

Morganza to the Gulf Eastern Tie-in, Reach 3 Interim Improvements:

**I. Maintenance and other Regional Projects:**

Morganza to the Gulf, Larose to Lockport Feasibility Report:

Maintenance Projects:

Morganza to the Gulf:

Morganza to the Gulf, Reaches K&L and Structures:

**J. Equipment:**

General report on all equipment:

**K. General Items – Items for discussion or information as follows:**

Photo Presentation:

Louisiana Board of Ethics Reporting Requirements:

Other Meetings this Month:

6. **Committee Reports:**  
**A) Finance & Priority Committee** Kenney Matherne, Chair

7. **Office Report/Accounts Payable:**  
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 **5:30 PM (or immediately following the 5:15 PM F&P committee meeting) on Tuesday, April 20, 2021** at the District's office located at 3862 Hwy 1, Raceland, LA 70394.

11. **Consider Motion to enter Executive Session:**  
**Pursuant to LA R.S. 42:17A (2) – Discuss pending litigation (Cecil D. Gassiott, 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 \_\_\_\_\_

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.