

**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, December 17, 2019**

**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 \_\_\_

**4A. Approval of Minutes:**

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

**4B. Susan Testroet-Bergeron: The Administering of Oath of Office**

**4C. Public Hearing for consideration of the 2019 Revised Budget and the 2020 Proposed Budget**

On motion to enter Public Hearing:

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

**Discussion of the 2019 Revised Budget. Public Comment?**

**Discussion of the 2020 Proposed Budget. Public Comment?**

On motion to close Public Hearing:

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

**4D. Adoption of the 2019 Revised Budget**

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

**4E. Adoption of the 2020 Proposed Budget**

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

**5. Director's Reports:**

**A. Thibodaux – West Project Area:**

Drainage Study:

Waverly No. 2 Channel:

NSU Drainage Study:

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

Bayou Blue – Hollywood Backwater Flood Protection:



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

Phase I:

Approval of a pay request from Sealevel Construction, Inc. as recommended by the P.E.

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

Phase II:

Cyprien FDA Channel Improvements:

US90 at Bayou Folse:

Crest Pump Stabilization:

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

Lockport – Larose Valentine Return Levee:

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

Parr/Larose Pump Station 30” Pump Addition and Canal Debris Screen Consolidation

Project: (Edna/Barrios)

Approval of a pay request from Crosby Dredging, 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:**

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

Drainage Study:

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

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:

Approval of a pay request from Sealevel Construction, Inc. as recommended by P.E.

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

**G. Gheens Project Area:**

Mathews Canal/Clotilda Levee Upgrades Project:

Approval of the retainage pay request from Low Land Construction Co., Inc. as recommended by P.E.

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

Des Allemands Bulkhead Project:

Des Allemands FDA Pump Improvement Project:

Jesse Dufrene FDA Levee Improvements:

Approval of a pay request from Onshore Materials, LLC as recommended by 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:

**I. Regional/Other Capital Projects:**

Pump Station Study:

Morganza to the Gulf:

Morganza to the Gulf, Larose to Lockport Feasibility Report:

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

**J. Equipment:**

General report on all equipment:

Approval to Surplus CAT Upper Unit removed from Wilco Marsh Buggy:

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

Approval of Notice of Award for the purchase of a new Marsh Buggy Excavator:

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

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

Photo Presentation:

NLLD Insurance Renewal:

Approve the renewal of the insurance with the same coverage as the expiring coverage plus Cyber & Privacy Liability Coverage, authorizing the Director to sign documents and authorize paying the invoices as presented for payment.

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

NFIP Reform & Reauthorization Effort:

Morganza Action Coalition (MAC):

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 **tentatively** scheduled for **5:30 PM (or immediately following the 5:15 PM F&P committee meeting) on Tuesday, January 28, 2020** 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.