

PRESIDENT:

Cory Kief

**NLCLDD Board of Commissioners
Regular Meeting Agenda**

EXECUTIVE DIRECTOR:

Dwayne Bourgeois

Date: Tuesday, June 20, 2017
Time: 5:15 PM (or immediately following 4:00 PM Finance & Priority meeting)
Place: NLLD Office
3862 Highway 1
Raceland, LA 70394

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

- 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 approving the bid advertisement, process, and evaluation for recommendation.
 Motion By: ____ Second By: ____ Discussion? Public? Motion: Passed __ Failed __
Cyprien FDA Channel Improvements:
 - C. Lockport - Larose Project Area:**
Lockport – Larose Valentine Return Levee:
Lockport to Larose Levee Project “Reaches C4, C5, & D1” and Prior Repairs:
 Consider the appropriate method of servitude and ROW acquisitions on property within the Lockport to Larose Hurricane Protection project area, which are subject to an existing mortgage.
 Motion By: ____ Second By: ____ Discussion? Public? Motion: Passed __ Failed __
Edna/Barrios Pump Consolidation Project:



Lockport to Larose Levee Project “Reach D2 & D3” Project:

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

Consider approving the bid advertisement, process, and evaluation for recommendation for A2 and Claudet.

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

Parr Pump Improvements:

On recommendation by the P.E. to approve a 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 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:

Old Valentine FDA:

New Valentine/Ludevine FDA:

Drainage Issue on Emile Drive:

I. Regional/Other Capital Projects:

Morganza to the Gulf, Reaches K&L:

Morganza to the Gulf, Lockport to Larose Alignment:

J. Equipment:

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

Photo Presentation:

Bank Accounts for the Sales Tax Bonds, Series 2017:

Consider authorizing the Director to establish two new bank accounts with JP Morgan Chase Bank, N.A. for the Reserve Fund and the Debt Service.

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

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, July 18, 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 Field Coordinator.

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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Levee and Drainage District
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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.