

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



**NLCLDD Board of Commissioners
Regular Meeting Agenda**

Date: **Tuesday, June 20, 2017**
Time: **5:15 PM (or immediately following 4:00 PM Finance & Priority meeting)**
Place: **NL LD 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 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 Boueuf Watershed Project Area:

Lake Boueuf Watershed Backwater Flood Protection Project:

Bayou Boueuf 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. Gassiot, 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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(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.