

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 19, 2018
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:

B. Thibodaux - Lockport - Bayou Blue Project Area:

Bayou Blue – Hollywood Backwater Flood Protection:

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

St. Charles By-Pass Backwater Flood Protection:

Cyprien FDA Channel Improvements:

C. Lockport - Larose Project Area:

Lockport – Larose Valentine Return Levee:

Consider the recommendation by the P.E. to approve a pay request from Low Land Construction Co.

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

Lockport – Larose Valentine Return Structure Project:

Consider the recommendation by the P.E. to approve a pay request from Sealevel Construction, Inc.

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

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

Consider the recommendation by the P.E. to approve a pay request from Onshore Materials, LLC.

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



Edna/Barrios Pump Consolidation Project:

Lockport to Larose Levee Project Reach D3 Project:

Consider the recommendation by the P.E. to approve the retainage pay request from Volute, Inc.

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

Lockport – Larose Reaches A2 and Claudet Return Levee Project:

Consider the recommendation by the P.E. to approve a pay request from Womack & Sons Construction Group, Inc.

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

Lockport – Larose Reach A1 Levee Project:

Consider the recommendation by the P.E. to approve a pay request from Shavers-Whittle Construction, LLC.

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

Lockport – Larose Reach B Levee Project:

Comeaux Drive Drainage Study:

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:

Consider the recommendation by the P.E. to accept the Change Order request from Sealevel Construction Inc.

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

Consider the recommendation by the P.E. to accept the Certificate of Substantial Completion from Sealevel Construction Inc.

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

Consider the recommendation by the P.E. to approve a pay request from Sealevel Construction, Inc.

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

40 & 80 Arpent and Halpin Canal, Maintenance Dredging Project:

East Theriot Canal, Maintenance Dredging Project:

Sam Foret and adjacent Canals, Maintenance Dredging Project:

Consider the previous three projects listed for approval of bid advertisement, process, and evaluation for recommendation.

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

Martinez/Rond Pom Pon Levee (Interim) Project:

G. Gheens Project Area:

Mathews Canal/Clotilda Levee Upgrades Project:

Consider the recommendation by the P.E. to accept the Change Order request from Low Land Construction Company, Inc.

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

Mathews Canal/Clotilda Levee Upgrades Project – Concerns of Mr. Phillip Gouaux:

Des Allemands Bulkhead Project:

Jesse Dufrene 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:

J. Equipment: (general report on all equipment)

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

Photo Presentation:

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 **5:15 PM (or immediately following the 5:00 PM F&P committee meeting) on Tuesday, July 17, 2018** 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
North Lafourche Conservation,
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.