

## **NLCLDD Board of Commissioners Regular Meeting Agenda**

**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

Joni Tuck



**Date:** **Tuesday, April 16, 2019**  
**Time:** **5:15 PM (or immediately following 5:00 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        Joni Tuck       

**4A. Approval of Minutes:**

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

**4B. Adoption of millage rates for the 2019 Tax Roll:**

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

**5. Director's Reports:**

**A. Thibodaux – West Project Area:**

Drainage Study:

Waverly No. 2 Channel:

**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 Pump Station Installation:

Cyprien FDA Channel Improvements:

US90 at Bayou Folse:

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

Lockport – Larose Valentine Return Levee:

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

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

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

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

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

LPG Parr Larose Pump Consolidation Project: (Edna/Barrios)

Lockport – Larose Reaches A2 and Claudet Return Levee Project:

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:**

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:

**G. Gheens Project Area:**

Mathews Canal/Clotilda Levee Upgrades Project:

Approval of a Change Order request from Low Land Construction Company, 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:

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:

**J. Equipment: (general report on all equipment)**

Surplus/Disposal of Gator:

Approval of the recommendation to surplus the Gator.

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

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

Photo Presentation:

Louisiana Board of Ethics Reporting Requirements:

ALBL Annual Workshop:

Other Meetings this Month:

**6. Committee Reports:**

**A) Finance & Priority Committee**

Kenney Matherne, Chair

Approval to authorize the Board President and Secretary/Treasurer to sign the required Louisiana Compliance Questionnaire.

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

**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, May 21, 2019** 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. Gassiot, 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.