

**NCLDD 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

Shawn Preston

Joni Tuck

Date: **Tuesday, December 19, 2017**
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

4a. Approval of Minutes:

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

4b. Public Hearing for consideration of the proposed 2017 Revised Budget

On motion to enter Public Hearing:

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

Discussion of proposed 2017 Revised Budget. Public Comment?

On motion to close Public Hearing:

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

4c. Adoption of the proposed 2017 Revised Budget

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

5. Director's Reports:

A. Thibodaux – West Project Area:

South Thibodaux Drainage Project:

B. Thibodaux - Lockport - Bayou Blue Project Area:

Bayou Blue – Hollywood Backwater Flood Protection:

St. Charles By-Pass Backwater Flood Protection:

On recommendation by the P.E. to accept the Change Order request from LA Contracting Enterprise.

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

On recommendation by the P.E. to approve a pay request from LA Contracting Enterprise.

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

Cyprien FDA Channel Improvements:



C. Lockport - Larose Project Area:

Lockport – Larose Valentine Return Levee:

On recommendation by the P.E. to accept the Change Order request from Low Land Construction Co.

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

On 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:

On 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 awarding the construction contract and authorizing the NLLD President to sign all documents.

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

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

Edna/Barrios Pump Consolidation Project:

Lockport to Larose Levee Project Reach D3 Project:

On recommendation by the P.E. to approve a pay request from Volute, Inc.

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

Lockport – Larose Reaches A2 and Claudet Return Levee Project:

On 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 approving the bid advertisement, process, and evaluation for recommendation.

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:

On 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:

G. Gheens Project Area:

Mathews Canal/Clotilda Levee Upgrades Project:

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

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

Des Allemands Bulkhead Project:

Des Allemands Breakwater 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:

Morganza to the Gulf, Reaches K&L:

Morganza to the Gulf, Larose to Lockport Alignment:

Pump Station Study:

J. Equipment:

Consider re-advertisement for Surplus Sale of the NLLD Volvo/Weco and authorization of signature on documents.

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

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

Photo Presentation:

NLLD Insurance Renewal:

Consider renewing the insurance with enhanced coverage from the expiring coverage, authorize the Director to sign documents and authorize paying the invoices as presented for payment.

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

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, January 16, 2018** 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, 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 _____

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.