

**PRESIDENT:**

Cory Kief

## NLCLDD Board of Commissioners Regular Meeting Agenda

**EXECUTIVE DIRECTOR:**

Dwayne Bourgeois

**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

**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 \_\_

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. Gassiott, 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.