

**NLCLDD Board of Commissioners
Regular Meeting Agenda**

PRESIDENT:

Cory Kief

EXECUTIVE DIRECTOR:

Dwayne Bourgeois

COMMISSIONERS:

Timothy Allen

Louis Andolsek, Jr.

Rodney Foret

Percy Gasery, Jr.

Cory Kief

Darcy Kiffe

Kenney Matherne

Adley Peltier

Elmo Jay Pitre

Robert Bob Pitre



Date: **Tuesday, September 17, 2019**

Time: **5:30 PM (or immediately following 5:15 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 __ Percy Gasery__ Cory Kief __ Darcy Kiffe __Kenney Matherne__ Adley Peltier__ Elmo Jay Pitre__ Robert Bob Pitre__
4. **Approval of Minutes:**
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):
 - Phase I:
 - Approval of a pay request from Sealevel Construction, Inc. as recommended by the P.E.
 - Motion By: _____ Second By: _____ Discussion? Public? Motion: Passed ____ Failed ____
 - Phase II:
 - Award the construction contract as recommended by the P.E. and authorize the NLLD President to sign all related documents.
 - Motion By: _____ Second By: _____ Discussion? Public? Motion: Passed ____ Failed ____
 - St. Charles By-Pass Pump Station Installation:
 - Cyprien FDA Channel Improvements:
 - US90 at Bayou Fols:
 - Crest Pump Stabilization:
 - 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”:
 - Parr/ Larose Pump Station 30" Pump Addition and Canal Debris Screen Consolidation Project: (Edna/Barrios)
 - Rescind the authority given by the previously adopted motion allowing the NLLD Board President to sign all contract documents, and by way of substitution in the same motion, authorize the NLLD Executive Director to sign all contract documents.
 - 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:

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:

Approval of a pay request from Sealevel Construction, Inc. as recommended by P.E.

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

G. Gheens Project Area:

Mathews Canal/Clotilda Levee Upgrades Project:

Des Allemands Bulkhead Project:

Des Allemands FDA Pump Improvement Project:

Jesse Dufrene FDA Levee Improvements:

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

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

Natural Gas FDA Levee Improvements:

Upper Barataria Risk Reduction (UBRRP) Project:

H. Valentine - East Project Area:

New Valentine/Ludevine FDA: Presentation by landowner, Mr. Lonny Babin

I. Regional/Other Capital Projects:

Pump Station Study:

Morganza to the Gulf:

Morganza to the Gulf, Larose to Lockport Feasibility Report:

J. Equipment: (general report on all equipment)

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

Photo Presentation:

State Mandated Ethics Training and Sexual Harassment Prevention Training:

Association of Levee Boards of Louisiana (ALBL) Annual Meeting:

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 **5:30 PM (or immediately following the 5:15 PM F&P committee meeting) on Tuesday, October 15, 2019** at the District's office located at 3862 Hwy 1, Raceland, LA 70394.

11. Consider Motions 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.