

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

**NLCLDD Board of Commissioners
Regular Meeting Agenda**

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 Folse:

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. 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 ____

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.