

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



**NLCLDD Board of Commissioners
Regular Meeting Agenda**

Date: **Tuesday, January 17, 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

4. Approval of Minutes:

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

5. Director's Reports:

A. Thibodaux – West Project Area:

South Thibodaux Drainage Project:

Consider approving the bid schedule and advertisement.

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

B. Thibodaux - Lockport - Bayou Blue Project Area:

Bayou Blue – Hollywood Backwater Flood Protection:

St. Charles By-Pass Backwater Flood Protection:

Cyprien FDA Channel Improvements:

C. Lockport - Larose Project Area:

Lockport – Larose Valentine Return Levee:

Consider approving the bid schedule and advertisement.

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

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

Edna/Barrios Pump Consolidation Project:

Lockport to Larose Levee Project “Reach D2” Project:

On recommendation by the P.E. to approve a pay request from Womack & Sons Construction Group.

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

Lockport – Larose Reaches A1, A2, and Claudet Return Levee Project:

Parr Pump Improvements:

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

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

D. Choupic Project Area:

West Choupic Storm Water Protection Project:

North Thibodaux Drainage Improvements, Phase A:

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:

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 Project:

Des Allemands Bulkhead Project:

Des Allemands Breakwater Project:

Jesse Dufrene FDA Levee Improvements:

H. Valentine - East Project Area:

New Valentine/Ludevine FDA:

I. Regional/Other Capital Projects:

Morganza to the Gulf, Reaches K&L:

J. Equipment:

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

Photo Presentation:

Bond Funding:

Other Meetings this Month:

6. Committee Reports:

Finance & Priority Committee

Kenney Matherne, Chairman

7. Accounts Payable/Office Report:

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, February 21, 2017** 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.