

PRESIDENT:

Cory Kief

NLCLDD Board of Commissioners Regular Meeting Agenda

EXECUTIVE DIRECTOR:

Dwayne Bourgeois

Date: Tuesday, February 21, 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. Bond Funding:

Consideration of Bond Issuance Ratifying Sale Resolution.

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

4c. Notice of Public Meeting to consider a tax issue: Tuesday, April 18, 2017

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:

Cyprien FDA Channel Improvements:

Raceland Prairie 3 of 12 FDA (Bayou Dumar near Hwy 653 Bridge:

Consider recommendation to engage a contractor for the improvements.

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

C. Lockport - Larose Project Area:

Lockport – Larose Valentine Return Levee:

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 change order from Womack & Sons Construction Group.

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

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:

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:

Consider approving the bid advertisement, process, and evaluation.

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 Project:

Des Allemands Bulkhead Project:

Des Allemands Breakwater Project:

Jesse Dufrene FDA Levee Improvements:

Upper Barataria Basin Risk Reduction (UBBRR) 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, Lockport to Larose Alignment:

J. Equipment:

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

Photo Presentation:

State 2017 Coastal Master Plan Draft:

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

Louisiana Board of Ethics Reporting Requirements:

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, March 21, 2017** at the District's office located at 3862 Hwy 1, Raceland, LA 70394.

11. Consider Motion to enter Executive Session:

a) 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 ____

b) Pursuant to LA R.S. 42:17A (1) – discuss the annual evaluation of the Executive Director.

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? Motion: 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.