

**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, 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**

**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 Boueuf Watershed Project Area:**

Lake Boueuf Watershed Backwater Flood Protection Project:

Bayou Boueuf 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, 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 \_\_\_

**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.