

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, March 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 __

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

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

Consider authorizing the NLLD President to sign a CEA with the City of Thibodaux.

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:

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

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 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:

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:

Consider approving the bid advertisement, process, and evaluation for recommendation.

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

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:

Federal Regulatory Reform:

Consider participating with regional levee districts on federal regulatory reform, and allow the Board President to sign all documents for a one time commitment not to exceed \$31,200.00.

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

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

Louisiana Board of Ethics Reporting Requirements:

Surface Leases:

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, April 18, 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. 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.