

NLCLDD Board of Commissioners
Regular Meeting Agenda

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

Susan Testroet-Bergeron



Date: **Tuesday, November 17, 2020**
Time: **5:30 PM (or immediately following 4:30 PM Finance & Priority meeting)**
Place: **NLLD Office, 3862 Highway 1, Raceland, LA 70394**

The rules and protocol for this meeting will be discussed prior to the start of the public hearing/public meeting – latest Proclamation No. 159-JBE-2020.

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 __
 Susan Testroet-Bergeron __

4. Approval of Minutes:

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

5. Director's Reports:

COVID-19 State of Emergency: General Discussion on actions taken and District's plans for continued operation.

A. Thibodaux – West Project Area:

Drainage Study:

Waverly No. 2 Channel:

NSU Drainage Study:

B. Thibodaux - Lockport - Bayou Blue Project Area:

Bayou Blue – Hollywood Backwater Flood Protection:

TLBB Element 2, (Lockport to Mathews Levee Improvement Project):

Phase 2:

Approval of pay request from The Lemoine Company, LLC as recommended by the P.E.

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

Cyprien FDA Channel Improvements:

US90 at Bayou Fols:

Approval of a pay request from Byron E. Talbot Contractor, Inc. as recommended by the P.E.

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

Thibodaux Middle School Drainage Improvements:

C. Lockport - Larose Project Area:

Lockport to Larose Levee Project "Reaches C4, C5, & D1":

Approval of a pay request from Onshore Materials, LLC as recommended by the P.E.

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

Parr/Larose Pump Station 30" Pump Addition and Canal Debris Screen Consolidation

Project: (Edna/Barrios)

Lockport – Larose Reach B Levee Project:

Comeaux Drive Drainage Study:

D. Choupic Project Area:

East 80 Arpent (Dixie Canal):

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:

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:

Approval of a pay request from Onshore Materials, LLC as recommended by P.E.

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

T-Bois Levee FDA:

Morganza to the Gulf Eastern Tie-in, Reach 2 Interim Improvements:

Morganza to the Gulf Eastern Tie-in, Reach 3 Interim Improvements:

I. Regional/Other Capital Projects:

Morganza to the Gulf, Larose to Lockport Feasibility Report:

Morganza to the Gulf:

Morganza to the Gulf, Reaches K&L and Structures:

J. Equipment:

General report on all equipment:

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

Photo Presentation:

HTV Going Public:

ALBL and MVFCA Annual Meetings:

Potential Land Acquisition:

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, December 15, 2020** at the District's office located at 3862 Hwy 1, Raceland, LA 70394.

11A. 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

11B. Consider Motion to enter Executive Session:

pursuant to LA R.S. 42:17A (1) - Discuss the annual evaluations and salary reviews for 2020 of all NLLD employees

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.