

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: Thursday, September 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. Audit Report for December 31, 2016

4C. Public Hearing for consideration of the Proposed 2018 Budget

On motion to enter Public Hearing:

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

Discussion of Proposed 2018 Budget. Public Comment?

On motion to close Public Hearing:

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

4D. Adoption of the Proposed 2018 Budget

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

5. Director's Reports:

A. Thibodaux – West Project Area:

South Thibodaux Drainage Project:

On recommendation by the P.E. to approve a pay request from Byron E. Talbot Contractor Inc.

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

On recommendation by the P.E. to accept the Certificate of Substantial Completion request from Byron E. Talbot Contractor, Inc.

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:

Lockport – Larose Valentine Return Structure Project:

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

Consider expropriation action within Reaches C4, C5, and D1.

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

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

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

Lockport to Larose Levee Project “Reaches C5, & D1” Emergency Work:

Edna/Barrios Pump Consolidation Project:

Lockport to Larose Levee Project Reach D3 Project:

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

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

Lockport – Larose Reaches A2 and Claudet Return Levee Project:

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

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

Lockport – Larose Reach A1 Levee Project:

D. Choupic Project Area:

West Choupic Storm Water Protection Project:

Existing Choupic Levee Status:

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/Clotilda Levee Upgrades 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, Larose to Lockport Alignment:

J. Equipment:

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

Photo Presentation:

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

Morganza Action Coalition (MAC):

Consider authorizing continued financial support in the interest of NLLD for a period of one year.

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

Other Meetings this Month:

6. Committee Reports:

A) Finance & Priority Committee

Kenney Matherne, Chair

B) Legal/Development Committee:

Joni Tuck, Chair

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, October 17, 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 _____

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.