

NLCLDD Board of Commissioners Regular Meeting Agenda

PRESIDENT:

Cory Kief

Date: **Tuesday, February 19, 2019**
Time: **5:15 PM (or immediately following 4:30 PM Finance & Priority meeting)**
Place: **NLLD Office**
3862 Highway 1, Raceland, LA 70394

EXECUTIVE DIRECTOR:

Dwayne Bourgeois

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 Joni Tuck

4A. Approval of Minutes:

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

4B. Public Hearing for consideration of the 2019 Revised Budget

On motion to enter Public Hearing:

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

Discussion of proposed 2019 Revised Budget. Public Comment?

On motion to close Public Hearing:

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

4C. Adoption of the proposed 2019 Revised Budget

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

5. Director's Reports:

A. Thibodaux – West Project Area:

B. Thibodaux - Lockport - Bayou Blue Project Area:

Bayou Blue – Hollywood Backwater Flood Protection:

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

St. Charles By-Pass Pump Station Installation:

Cyprien FDA Channel Improvements:

C. Lockport - Larose Project Area:

Lockport – Larose Valentine Return Levee:

Consider the recommendation by the P.E. to accept the Change Order request from Low Land Construction Company, Inc.

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

Consider the recommendation by the P.E. to approve a pay request from Low Land Construction Co., Inc.

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



Lockport – Larose Valentine Return Structure Project:

Consider the recommendation by the P.E. to approve a pay request from Sealevel Construction, Inc.

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

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

Consider the recommendation by the P.E. to approve a pay request from Onshore Materials, LLC.

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

LPG Parr Larose Pump Consolidation Project: (Edna/Barrios)

Lockport – Larose Reaches A2 and Claudet Return Levee Project:

Lockport – Larose Reach B Levee Project:

Comeaux Drive Drainage Study:

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:

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:

Jesse Dufrene FDA Levee Improvements:

Upper Barataria Risk Reduction (UBRRP) Project:

Consider approving that NLLD enter into a CEA with Lafourche Basin Levee District for the advancement of project design and authorization for the NLLD Board President to sign all related documents.

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

H. Valentine - East Project Area:

New Valentine/Ludevine FDA:

I. Regional/Other Capital Projects:

Pump Station Study:

Morganza to the Gulf:

J. Equipment: (general report on all equipment)

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

Photo Presentation:

Louisiana Board of Ethics Reporting Requirements:

Prevention of Sexual Harassment:

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 _____

Louisiana Flood Risk Coalition (LFRC):

Consider issuing another payment of \$5,000.00 to ALBL in support of LFRC.

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

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 **5:15 PM (or immediately following the 5:00 PM F&P committee meeting) on Tuesday, March 19, 2019** 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. 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? Motion: 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
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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.