

**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, August 21, 2018**  
**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. Public Hearing for consideration of the 2018 Revised Budget**

On motion to enter Public Hearing:

Motion By: \_\_\_\_\_ Second By: \_\_\_\_\_ Discussion? Public? Motion: Passed \_\_\_\_\_ Failed \_\_\_\_\_

**Discussion of the proposed 2018 Revised Budget in Public Hearing. Public Comment?**

On motion to close Public Hearing:

Motion By: \_\_\_\_\_ Second By: \_\_\_\_\_ Discussion? Public? Motion: Passed \_\_\_\_\_ Failed \_\_\_\_\_

**4C. Adoption of the proposed 2018 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 Backwater Flood Protection:

Consider the recommendation by the P.E. to accept the Change Order request from LA Contracting Enterprise.

Motion By: \_\_\_\_\_ Second By: \_\_\_\_\_ Discussion? Public? Motion: Passed \_\_\_\_\_ Failed \_\_\_\_\_

Consider the recommendation by the P.E. to accept the Certificate of Substantial Completion from LA Contracting Enterprise.

Motion By: \_\_\_\_\_ Second By: \_\_\_\_\_ Discussion? Public? Motion: Passed \_\_\_\_\_ Failed \_\_\_\_\_

Consider the recommendation by the P.E. to approve a pay request from LA Contracting Enterprise.

Motion By: \_\_\_\_\_ Second By: \_\_\_\_\_ Discussion? Public? Motion: Passed \_\_\_\_\_ Failed \_\_\_\_\_

Cyprien FDA Channel Improvements:



**C. Lockport - Larose Project Area:**

Lockport – Larose Valentine Return Levee:

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

Motion By: \_\_\_\_\_ Second By: \_\_\_\_\_ Discussion? Public? Motion: Passed \_\_\_\_ Failed \_\_\_\_

Lockport – Larose Valentine Return Structure Project:

Consider the recommendation by the P.E. to accept the Certificate of Substantial Completion from Sealevel Construction, Inc.

Motion By: \_\_\_\_\_ Second By: \_\_\_\_\_ Discussion? Public? Motion: Passed \_\_\_\_ Failed \_\_\_\_

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 accept the Change Order request from Onshore Materials, LLC.

Motion By: \_\_\_\_\_ Second By: \_\_\_\_\_ Discussion? Public? Motion: Passed \_\_\_\_ Failed \_\_\_\_

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 \_\_\_\_

Edna/Barrios Pump Consolidation Project:

Lockport to Larose Levee Project Reach D3 Project:

Lockport – Larose Reaches A2 and Claudet Return Levee Project:

Consider the recommendation by the P.E. to accept the Change Order request from Womack & Sons Construction Group, Inc.

Motion By: \_\_\_\_\_ Second By: \_\_\_\_\_ Discussion? Public? Motion: Passed \_\_\_\_ Failed \_\_\_\_

Consider the recommendation by the P.E. to accept the Certificate of Substantial Completion from Womack & Sons Construction Group, Inc.

Motion By: \_\_\_\_\_ Second By: \_\_\_\_\_ Discussion? Public? Motion: Passed \_\_\_\_ Failed \_\_\_\_

Consider the recommendation by the P.E. to approve a pay request from Womack & Sons Construction Group, Inc.

Motion By: \_\_\_\_\_ Second By: \_\_\_\_\_ Discussion? Public? Motion: Passed \_\_\_\_ Failed \_\_\_\_

Lockport – Larose Reach A1 Levee Project:

Consider the recommendation by the P.E. to approve a pay request from Shavers-Whittle Construction, LLC.

Motion By: \_\_\_\_\_ Second By: \_\_\_\_\_ Discussion? Public? Motion: Passed \_\_\_\_ Failed \_\_\_\_

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:

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

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/Clotilda Levee Upgrades Project:

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

Motion By: \_\_\_\_\_ Second By: \_\_\_\_\_ Discussion? Public? Motion: Passed \_\_\_\_ Failed \_\_\_\_

Des Allemands Bulkhead Project:

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

Motion By: \_\_\_\_\_ Second By: \_\_\_\_\_ Discussion? Public? Motion: Passed \_\_\_\_ Failed \_\_\_\_

Jesse Dufrene FDA Levee Improvements:

Upper Barataria Risk Reduction (UBRRP) Project:

**H. Valentine - East Project Area:**

New Valentine/Ludevine FDA:

**I. Regional/Other Capital Projects:**

Pump Station Study:

**J. Equipment: (general report on all equipment)**

Surplus/Disposal of Miscellaneous Items in storage:

Consider authorizing the Director to evaluate and appropriately surplus, dispose or recycle miscellaneous items in storage based on the usefulness to the District.

Motion By: \_\_\_\_\_ Second By: \_\_\_\_\_ Discussion? Public? Motion: Passed \_\_\_\_ Failed \_\_\_\_

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

Photo Presentation:

HTV's Going Public:

Federal Government "New Start" for Morganza to the Gulf:

Consider a resolution to formally request that the Federal Government participates in funding of construction of MTG.

Motion By: \_\_\_\_\_ Second By: \_\_\_\_\_ Discussion? Public? Motion: Passed \_\_\_\_ Failed \_\_\_\_

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

Monthly Project Update Reports Binder:

Lori LeBlanc, LLC – Education Initiative Presentation:

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, September 18, 2018** 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 NLLD Administrative Asst.**

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.