

**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



## NOTICE OF PUBLIC HEARING / MEETING

*The rules and protocol for this meeting will be discussed prior to the start of the public hearing/public meeting – latest Proclamation No. 174-JBE-2020.*

### I. A public hearing will be held as follows:

**Date:** Tuesday, December 15, 2020

**Time:** 5:30 PM

**Place:** North Lafourche Levee District Office  
3862 Highway 1  
Raceland, LA 70394

1. A public hearing will be held to consider the 2020 Revised Budget and the 2021 Proposed Budget.

Close public hearing: ADJOURN

### II. A public meeting will be held as follows:

**Date:** Tuesday, December 15, 2020

**Time:** 5:35 PM or Immediately following the 5:30 PM Public Hearing

**Place:** North Lafourche Levee District Office  
3862 Highway 1  
Raceland, LA 70394

#### 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

#### 4A. Memoriam of Mr. Bob Folsom:

A Resolution commemorating the life of Mr. Bob Folsom and his service to the NLLD.

Resolved By:  Second By:  Discussion? Public? Resolution: Passed  Failed

#### 4B. Approval of Minutes:

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

#### 4C. Adoption of the 2020 Revised Budget

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

#### 4D. Adoption of the 2021 Proposed Budget

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

**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)

Approval of a change order request from Crosby Dredging, LLC as recommended by the P.E.

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

Approval of a final pay request from Crosby Dredging, LLC as recommended by the P.E.

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:

**G. Gheens Project Area:**

Des Allemands Bulkhead Project:

Des Allemands FDA Pump Improvement Project:

Approval of a retainage pay request from Sealevel Construction, Inc. as recommended by the P.E.

Jesse Dufrene FDA Levee Improvements:

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

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

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

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:

Authorize project advancement through the bid advertisement process and evaluation by P.E. for recommendation for award, and authority for the Executive Director to execute documents.

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

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

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

**I. Maintenance and other Regional Projects:**

Morganza to the Gulf, Larose to Lockport Feasibility Report:

Maintenance Projects:

Morganza to the Gulf:

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

A Resolution of Concurrence between the NLLD, the SLLD and the TLCD on a request of the CPRA regarding funding for the Temporary Grand Bayou Structure 2020:

Resolved By: \_\_\_\_\_ Second By: \_\_\_\_\_ Discussion? Public? Resolution: Passed \_\_\_\_\_ Failed \_\_\_\_\_

**J. Equipment:**

General report on all equipment:

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

Photo Presentation:

NLLD Insurance Renewal:

Approval of insurance renewal and authority for the Executive Director to execute documents and to pay invoices as presented for payment.

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 5:30 PM (or immediately following the 5:15 PM F&P committee meeting) on Tuesday, January 19, 2021** 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. Gassiot, 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 \_\_\_\_\_

**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.