

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

NLLD Board of Commissioners Regular Meeting Agenda

Date: Tuesday, August 15, 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 __

4. Approval of Minutes:

Motion By: ____ Second By: ____ Discussion? Public Comment? 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 ____

Morvant Levee – Channel Improvements:

B. Thibodaux - Lockport - Bayou Blue Project Area:

Bayou Blue – Hollywood Backwater Flood Protection:

St. Charles By-Pass Backwater Flood Protection:

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

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

Cyprien FDA Channel Improvements:

C. Lockport - Larose Project Area:

Lockport – Larose Valentine Return Levee:

On recommendation by the P.E. to approve a pay request from Low Land Construction.
 Motion By: ____ Second By: ____ Discussion? Public? Motion: Passed ____ Failed ____

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

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

Edna/Barrios Pump Consolidation Project:

Lockport to Larose Levee Project "Reach D2 & D3" Project:

Lockport – Larose Reaches A1, A2, and Claudet Return Levee Project:

Parr Pump Improvements:

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

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



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 ____

Ad Valorem Tax Renewal on October 14, 2017:

Other Meetings this Month:

6. Committee Reports:

a) Finance & Priority Committee

Kenney Matherne, 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, September 19, 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 ____

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
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Levee and Drainage District
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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.