NLCLDD Board of Commissioners
Regular Meeting Agenda

Date: Tuesday, January 16, 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  __

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 the retainage pay 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:
      On 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:
      On 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:
      On 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”: 
Edna/Barrios Pump Consolidation Project:

Lockport to Larose Levee Project Reach D3 Project:
On recommendation by the P.E. to accept the Change Order request from Volute, Inc.
Motion By: ______ Second By: ______ Discussion? Public? Motion: Passed ___ Failed ___

On recommendation by the P.E. to approve a pay request from Volute, Inc.
Motion By: ______ Second By: ______ Discussion? Public? Motion: Passed ___ Failed ___

Lockport – Larose Reaches A2 and Claudet Return Levee Project:
On 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:

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:

On recommendation by the P.E. to approve a 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:

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

Des Allemands Bulkhead Project:
Des Allemands Breakwater Project:
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:
Morganza to the Gulf, Reaches K&L:
Morganza to the Gulf, Larose to Lockport Alignment:
Pump Station Study:

J. Equipment:

K. General Items – Items for discussion or information as follows:
Photo Presentation:
NLLD Insurance:
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, February 20, 2018 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. 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.