

**NLCLDD Board of Commissioners
Regular Meeting Agenda**

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



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, 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
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.