

**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, October 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

3A. 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 \_\_

3B. Election of Officers: Term November 1, 2018 – October 31, 2019

4A. Approval of Minutes:

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

4B. Public Hearing for consideration of the Proposed 2019 Budget

On motion to enter Public Hearing:

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

**Discussion of Proposed 2019 Budget. Public Comment?**

On motion to close Public Hearing:

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

4C. Adoption of the Proposed 2019 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):

Consider the process for acquiring Rights of Ways and authorization to execute the documents.

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

Consider the Act of Sale purchase price to use for acquiring the Rights of Ways.

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

St. Charles By-Pass Backwater Flood Protection:

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:

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

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 – Larose Reaches A2 and Claudet Return Levee Project:

Lockport – Larose Reach A1 Levee Project:

Consider the recommendation by the P.E. to accept the Certificate of Substantial Completion from Shavers-Whittle Construction, LLC.

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

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:

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:

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:

Morganza to the Gulf:

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

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

Photo Presentation:

Capital Outlay Request:

State Mandated Ethics Training and Sexual Harassment Prevention Training:

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

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, November 13, 2018 (second Tuesday because of Thanksgiving in the third week)** 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, 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.