

**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
- Joni Tuck

**Date:** Tuesday, March 19, 2019  
**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 \_\_ 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:**  
Drainage Study Presentation:  
Waverly No. 2 Channel:
  - 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 Pump Station Installation:  
Cyprien FDA Channel Improvements:  
US90 at Bayou Folsie:
  - 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., 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 approve a pay request from Onshore Materials, LLC.  
 Motion By: \_\_\_\_\_ Second By: \_\_\_\_\_ Discussion? Public? Motion: Passed \_\_\_ Failed \_\_\_  
LPG Parr Larose Pump Consolidation Project: (Edna/Barrios)  
Lockport – Larose Reaches A2 and Claudet Return Levee Project:  
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:

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 \_\_\_

**G. Gheens Project Area:**

Mathews Canal/Clotilda Levee Upgrades Project:

Consider the recommendation by the P.E. to approve the Change Order request from Low Land Construction Company, 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 Co., Inc.

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

Des Allemands Bulkhead Project:

Des Allemands FDA Pump Improvement 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:

Heavy Duty ¾ Ton Truck:

Consider awarding the contract to the lowest responsible bidder and authorize the Executive Director to sign all documents.

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

Louisiana Board of Ethics Reporting Requirements:

ALBL Annual Workshop:

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, April 16, 2019** 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.