

## 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, May 21, 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:

Waverly No. 2 Channel:

**B. Thibodaux - Lockport - Bayou Blue Project Area:**

Bayou Blue – Hollywood Backwater Flood Protection:

Authorize the Executive Director to sign the IGA and related documents with CPRA, thus advancing this project through the final design and bid process.

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

TLBB Element 2, (Lockport to Mathews Levee Improvement Project):

Authorize the Executive Director to sign the IGA and related documents with CPRA, thus advancing this project through the final design and bid process.

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

Award the construction contract for Phase 1 as recommended by the P.E. and authorize the NLLD President to sign all related documents.

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

Authorize expropriation action within the Lockport to Mathews Hurricane Protection Levee Project.

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

Authorize Phase 2 advancement through the bid advertisement process and evaluation by P.E. for recommendation.

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

St. Charles By-Pass Pump Station Installation:

Cyprien FDA Channel Improvements:

US90 at Bayou Folse:

Authorize the Executive Director to sign the IGA and related documents with CPRA, thus advancing this project through the final design and bid process.

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

Crest Pump Stabilization:

**C. Lockport - Larose Project Area:**

Lockport – Larose Valentine Return Levee:

Approval of a pay request from Low Land Construction Co., Inc. as recommended by P.E.

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

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

Approval of a pay request from Onshore Materials, LLC as recommended by P.E.

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:**

Drainage Study:

**F. Lake Bouef Watershed Project Area:**

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:

Approval of a pay request from Sealevel Construction, Inc. as recommended by P.E.

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

**G. Gheens Project Area:**

Mathews Canal/Clotilda Levee Upgrades Project:

Approval of a Change Order request from Low Land Construction Company, Inc. as recommended by P.E.

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

Des Allemands Bulkhead Project:

Des Allemands FDA Pump Improvement Project:

Authorize the Executive Director to sign the IGA and related documents with CPRA, thus advancing this project through the final design and bid process.

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

Jesse Dufrene FDA Levee Improvements:

Authorize the Executive Director to sign the IGA and related documents with CPRA, thus advancing this project through the final design and bid process.

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

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:

Morganza to the Gulf, Larose to Lockport Feasibility Report:

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

New Multi-Use Buggy:

Authorize the advertisement of the invitation to bidders for the purchase of a new multi-use buggy.

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

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

Photo Presentation:

HTV10 Going Public:

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, June 18, 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  
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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.