

## 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

**Date:** Tuesday, June 18, 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 \_\_

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:

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

St. Charles By-Pass Pump Station Installation:

Cyprien FDA Channel Improvements:

US90 at Bayou Folse:

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)

Authorize project advancement through the bid advertisement process and evaluation by P.E. for recommendation for award, and authority for the Executive Director to execute documents.

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

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 Presentation:

**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 pay request from Low Land Construction Co., 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 project advancement through the bid advertisement process and evaluation by P.E. for recommendation for award, and authority for the Executive Director to execute documents.

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

Jesse Dufrene FDA Levee Improvements:

Award the construction contract 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 \_\_\_

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:

Authorize the Executive Director to sign the IGA and related documents with TLCD and SLLD for maintenance funding of the Grand Bayou Flood gate and other maintenance of the MtoG system.

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

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

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

Photo 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, July 16, 2019** at the District's office located at 3862 Hwy 1, Raceland, LA 70394.

**11. Consider Motions to enter Executive Session:**

**A) 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 \_\_\_\_

**B) Pursuant to LA R.S. 42:17A (1) – discuss the annual evaluation of the NLLD Field Coordinator.**

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.