NLCLDD Board of Commissioners
Regular Meeting Agenda

Date:      Tuesday, July 16, 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)
      Lockport – Larose Reaches A2 and Claudet Return Levee Project:
      Approval to release the contract retainage to Womack and Sons Construction Group, Inc.
      upon confirmation by NLCLDD legal.
      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:
   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:
   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:
   Morganza to the Gulf, Larose to Lockport Feasibility Report:
   Authorize the NLCLDD President to sign the IGA and related documents with TLCDD and SLLD for pre-construction obligations and 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:
   Hurricane Barry:
   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, August 20, 2019 at the District’s office located at 3862 Hwy 1, Raceland, LA 70394.

11. Consider Motions to enter Executive Session:
    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 ___

12. Adjournment Time: ______

Motion By: ______ Second By: ______

Dwayne Bourgeois, Executive Director
North Lafourche Conservation,
Levee and Drainage District
3862 Highway 1
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(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.