

**NLCLDD Board of Commissioners
Regular Meeting Agenda**

PRESIDENT:

Cory Kief

Date: Tuesday, August 20, 2019
Time: 5:30 PM (or immediately following 5:15 PM Finance & Priority meeting)
Place: NLLD Office
 3862 Highway 1, Raceland, LA 70394

EXECUTIVE DIRECTOR:

Dwayne Bourgeois

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 __

COMMISSIONERS:

Timothy Allen

Louis Andolsek, Jr.

Rodney Foret

Cory Kief

Darcy Kiffe

Kenney Matherne

Adley Peltier

Elmo Jay Pitre

Robert Bob Pitre

4A. Approval of Minutes:

Motion By: _____ Second By: _____ Discussion? Public Comment? Motion: Passed ___ Failed ___

4B. Audit Report for December 31, 2018.

4C. Public Hearing for consideration of the 2019 Revised Budget

On motion to enter Public Hearing:

Motion By: _____ Second By: _____ Discussion? Public? Motion: Passed ___ Failed ___

Discussion of proposed 2019 Revised Budget. Public Comment?

On motion to close Public Hearing:

Motion By: _____ Second By: _____ Discussion? Public? Motion: Passed ___ Failed ___

4D. Adoption of the proposed 2019 Revised Budget

Motion By: _____ Second By: _____ Discussion? Public? Motion: Passed ___ Failed ___

4E. Appointment of NLLD Finance & Priority committee Member

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:

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 ___



Crest Pump Stabilization:

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 ___

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 ___

Parr Larose Pump Consolidation Project: (Edna/Barrios)

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 ___

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:

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 Co. Inc. as recommended by P.E.

Motion By: _____ Second By: _____ Discussion? Public? Motion: Passed ___ Failed ___

Approval of the balancing Change Order request from Low Land Construction Co. Inc. as recommended by P.E.

Motion By: _____ Second By: _____ Discussion? Public? Motion: Passed ___ Failed ___

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 ___

Accept the Certificate of Substantial Completion 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:

Jesse Dufrene FDA Levee Improvements:

Natural Gas FDA Levee Improvements:

Upper Barataria Risk Reduction (UBRRP) Project:

H. Valentine - East Project Area:

New Valentine/Ludevine FDA:

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 ___

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)

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

Photo Presentation:

HTV 10:

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 **5:30 PM (or immediately following the 5:15 PM F&P committee meeting) on Tuesday, September 17, 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
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.