NLCLDD Board of Commissioners
Regular Meeting Agenda
Date: Tuesday, December 17, 2019
Time: 5:30 PM (or immediately following 5:15 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 __ Percy Gasery __ 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. Susan Testroet-Bergeron: The Administering of Oath of Office

4C. Public Hearing for consideration of the 2019 Revised Budget and the 2020 Proposed Budget
   On motion to enter Public Hearing:
   Motion By: ______ Second By: ______ Discussion? Public? Motion: Passed ___ Failed ___
   Discussion of the 2019 Revised Budget. Public Comment?
   Discussion of the 2020 Proposed Budget. Public Comment?
   On motion to close Public Hearing:
   Motion By: ______ Second By: ______ Discussion? Public? Motion: Passed ___ Failed ___

4D. Adoption of the 2019 Revised Budget
   Motion By: _____ Second By: _____ Discussion? Public? Motion: Passed ___ Failed ___

4E. Adoption of the 2020 Proposed Budget
   Motion By: _____ Second By: _____ Discussion? Public? Motion: Passed ___ Failed ___

5. Director’s Reports:
   A. Thibodaux – West Project Area:
      Drainage Study:
      Waverly No. 2 Channel:
      NSU Drainage Study:
   B. Thibodaux - Lockport - Bayou Blue Project Area:
      Bayou Blue – Hollywood Backwater Flood Protection:
Approval of a pay request from Sealevel Construction, Inc. as recommended by the P.E.

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

C. Lockport - Larose Project Area:
Lockport – Larose Valentine Return Levee:
Lockport to Larose Levee Project “Reaches C4, C5, & D1”:
Parr/Larose Pump Station 30” Pump Addition and Canal Debris Screen Consolidation Project: (Edna/Barrios)

Approval of a pay request from Crosby Dredging, LLC. as recommended by the P.E.

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

D. Choupic Project Area:

E. St. James Project Area:

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 the retainage 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:
Jesse Dufrene FDA Levee Improvements:

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

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

Natural Gas 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:
Morganza to the Gulf, Reaches K&L and Structures:

J. Equipment:
General report on all equipment:
Approval to Surplus CAT Upper Unit removed from Wilco Marsh Buggy:

Motion By: ______ Second By: ______ Discussion? Public? Motion: Passed ___ Failed ___
Approval of Notice of Award for the purchase of a new Marsh Buggy Excavator:

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

K. General Items – Items for discussion or information as follows:
   Photo Presentation:
   NLLD Insurance Renewal:
   Approve the renewal of the insurance with the same coverage as the expiring coverage plus Cyber & Privacy Liability Coverage, authorizing the Director to sign documents and authorize paying the invoices as presented for payment.

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

NFIP Reform & Reauthorization Effort:
   Morganza Action Coalition (MAC):
   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 tentatively scheduled for 5:30 PM (or immediately following the 5:15 PM F&P committee meeting) on Tuesday, January 28, 2020 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, 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.