

**NLCLDD Board of Commissioners
Regular Meeting Agenda**

PRESIDENT:

Cory Kief

EXECUTIVE DIRECTOR:

Dwayne Bourgeois

COMMISSIONERS:

- Timothy Allen
- Louis Andolsek, Jr.
- Rodney Foret
- Percy Gasery, Jr.
- Cory Kief
- Darcy Kiffe
- Kenney Matherne
- Adley Peltier
- Elmo Jay Pitre
- Robert Bob Pitre
- Susan Testroet-Bergeron

Date: Tuesday, February 18, 2020
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__
 Susan Testroet-Bergeron__
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:
 - NSU Drainage Study:
 - B. **Thibodaux - Lockport - Bayou Blue Project Area:**
 - Bayou Blue – Hollywood Backwater Flood Protection:
 - TLBB Element 2, (Lockport to Mathews Levee Improvement Project):
 - Phase I:
 Approval of a pay request from Sealevel Construction, Inc. as recommended by the P.E.
 Motion By: _____ Second By: _____ Discussion? Public? Motion: Passed ___ Failed ___
 - Phase 2:
 Approval of a Change Order request from The Lemoine Company, LLC as recommended by the P.E.
 Motion By: _____ Second By: _____ Discussion? Public? Motion: Passed ___ Failed ___
 - Approval of pay request from The Lemoine Company, LLC as recommended by the P.E.
 Motion By: _____ Second By: _____ Discussion? Public? Motion: Passed ___ Failed ___
 - Cyprien FDA Channel Improvements:
 - US90 at Bayou False:
 Award the construction contract as recommended by the P.E. and authorize the NLLD Board President to sign all related documents.
 Motion By: _____ Second By: _____ Discussion? Public? Motion: Passed ___ Failed ___
 - C. **Lockport - Larose Project Area:**
 - Lockport – Larose Valentine Return Levee:
 Approval of pay request from Low Land Construction Co., Inc. as recommended by the P.E.
 Motion By: _____ Second By: _____ Discussion? Public? Motion: Passed ___ Failed ___



Accept the Certificate of Substantial Completion from Low Land Construction, Inc. as recommended by the P.E.

Motion By: _____ Second By: _____ Discussion? Public? Motion: Passed ___ Failed ___
Lockport to Larose Levee Project "Reaches C4, C5, & D1":

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

Motion By: _____ Second By: _____ Discussion? Public? Motion: Passed ___ Failed ___
Parr/Larose Pump Station 30" Pump Addition and Canal Debris Screen Consolidation Project: (Edna/Barrios)

Lockport – Larose Reach B Levee Project:
Comeaux Drive Drainage Study:

D. Choupic Project Area:

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:

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:
Morgana to the Gulf Eastern Tie-in, Reach 2 Interim Improvements:

I. Regional/Other Capital Projects:

Pump Station Study:
Morganza to the Gulf, Larose to Lockport Feasibility Report:
Morganza to the Gulf:
Morganza to the Gulf, Reaches K&L and Structures:

J. Equipment:

General report on all equipment:

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

Photo Presentation:
Louisiana Board of Ethics Reporting Requirements:
Open Meetings Seminar:
Association of Levee Boards of Louisiana:
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, March 17, 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.