

NLCLDD Board of Commissioners Regular Meeting Agenda

PRESIDENT:

Cory Kief

Date: Tuesday, March 26, 2020

Time: 5:30 PM (or immediately following 5:15 PM Finance & Priority meeting)

EXECUTIVE DIRECTOR:

Dwayne Bourgeois

Public wishing to attend the meeting may join the meeting by going to <https://join.freeconferencecall.com/dwayneb> and following the instructions given. Or, you can join the meeting by dialing (712) 770-4035 and entering the access code 499499# when prompted. In either case, please mute your phone until an opportunity to speak is announced and do not turn on the camera on your device or computer.

Executive Director will discuss the rules and protocol for this virtual meeting prior to the start of the meeting

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

1. Call to order

2. 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 __

3. Approval of Minutes:

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

COVID-19 State of Emergency: General Discussion on actions taken and District's plans for continued operation.

4. Director's Reports:

A. Thibodaux - Lockport - Bayou Blue Project Area:

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 pay request from The Lemoine Company, LLC as recommended by the P.E.

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

B. Lake Bouef Watershed Project Area:

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 __



C. Valentine - East Project Area:

New Valentine/Ludevine FDA:

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 ___

5. Office Report/Accounts Payable:

On motion to Accept the Payables Report as given. (or modified _____)

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

6. Additional Public Comments:

7. 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, April 21, 2020** at the District's office located at 3862 Hwy 1, Raceland, LA 70394.

8. 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.

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