

**NLCLDD Board of Commissioners
Regular Meeting Agenda (Virtual)**

PRESIDENT:

Cory Kief

Date: Tuesday, April 21, 2020
Time: 5:30 PM (or immediately following 5:15 PM Finance & Priority meeting)

EXECUTIVE DIRECTOR:

Dwayne Bourgeois

Public wishing to attend the video virtual meeting may join by going to <https://join.freeconferencecall.com/dwayneb> and following the instructions given. Or, you can join virtually via phone by dialing (339) 207-7469. 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.

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

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

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 1:

Approval of a Change Order request from Sealevel Construction, Inc. as recommended by the P.E.

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

Approval of 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 __

Crest Pump Stabilization:

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

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



B. Lockport - Larose Project Area:

Lockport to Larose Levee Project "Reaches C4, C5, & D1":

Approval of a 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:

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

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

C. 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 ___

D. Gheens Project Area:

Des Allemands FDA Pump Improvement Project:

Approval of a Change Order request from Sealevel Construction, Inc. as recommended by the P.E.

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

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 ___

E. General Items:

Morganza Action Coalition (MAC), continued funding:

Approval of payments to the Morganza Action Coalition in the interest of NLLD for the efforts during 2020.

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

Louisiana Board of Ethics Reporting Requirements:

A reminder to the commissioners that May 15 is currently the due date for complete a Tier 2.1 Personal Financial Disclosure Statement (Form 417).

5. Committee Reports:

A) Finance & Priority Committee

Kenney Matherne, Chair

Approval to authorize the Board President and Secretary/Treasurer to sign the required Louisiana Compliance Questionnaire.

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

6. Office Report/Accounts Payable:

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

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

7. Additional Public Comments:

8. 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, May 19, 2020** at the District's office located at 3862 Hwy 1, Raceland, LA 70394.

9. 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