

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

**NLCLDD Board of Commissioners
Regular Meeting Agenda (Virtual & in Office)**

Date: Tuesday, May 19, 2020
Time: 5:30 PM (or immediately following 5:15 PM Finance & Priority meeting)
Place: NLLD Office
 3862 Highway 1, Raceland, LA 70394

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.

Executive Director will discuss the rules and protocol for this virtual meeting prior to the start of the meeting. Proclamations JBE- 58-2020 and JBE-59-2020

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 ___

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

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:
 - 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 ___



Cyprien FDA Channel Improvements:

US90 at Bayou Folse:

Approval of a pay request from Byron E. Talbot Contractor, Inc. as recommended by the P.E.

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

Crest Pump Stabilization:

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

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

Accept Certificate of Substantial Completion from Crosby Dredging, LLC as recommended by P.E.

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

C. Lockport - Larose Project Area:

Lockport – Larose Valentine Return Levee:

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

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

Approval of a pay request from Lowland Construction Company, Inc. as recommended by the P.E.

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

Approval of the final pay request from Lowland Construction Company, 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)

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

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

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:

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, June 16, 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.