

**NLCLDD Board of Commissioners**

**Public Hearing / Regular Meeting Agenda (Virtual & in Office)**

**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, August 18, 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. Proclamation No. 102-JBE-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 \_\_

**4A. Approval of Minutes:**

Motion By: \_\_\_\_\_ Second By: \_\_\_\_\_ Discussion? Public Comment? Motion: Passed \_\_\_ Failed \_\_\_

**4B. Audit Report for YE December 31, 2019 – Presentation by Lenora Krielow, CPA**

**4C. Public Hearing for consideration of the 2020 Revised Budget**

On motion to enter Public Hearing:

Motion By: \_\_\_\_\_ Second By: \_\_\_\_\_ Discussion? Public? Motion: Passed \_\_\_ Failed \_\_\_

**Discussion of proposed 2020 Revised Budget. Public Comment?**

On motion to close Public Hearing:

Motion By: \_\_\_\_\_ Second By: \_\_\_\_\_ Discussion? Public? Motion: Passed \_\_\_ Failed \_\_\_

**4D. Adoption of the proposed 2020 Revised Budget**

Motion By: \_\_\_\_\_ Second By: \_\_\_\_\_ Discussion? Public? Motion: Passed \_\_\_ Failed \_\_\_

**4E. 2020 Tax Millage Rates – Instruct the Executive Director to advertise for Public Hearing to consider Rolling Forward**

Motion By: \_\_\_\_\_ Second By: \_\_\_\_\_ Discussion? Public? 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 2:

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

Motion By: \_\_\_\_\_ Second By: \_\_\_\_\_ Discussion? Public? Motion: Passed \_\_\_ Failed \_\_\_

Thibodaux Middle School Drainage Improvements:

**C. 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 Consolidation

Project: (Edna/Barrios)

Approval of a Change Order 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:**

East 80 Arpent (Dixie Canal):

**E. St. James Project Area:**

Drainage Study:

**F. Lake Bouef Watershed Project Area:**

Zeller/Larousse Forced Drainage Area Systems Improvements:

Authorize the Executive Director to sign the IGA and related documents with CPRA, thus advancing this project through the final design and bid process.

Motion By: \_\_\_\_\_ Second By: \_\_\_\_\_ Discussion? Public Comment? Motion: Passed \_\_\_ Failed \_\_\_

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:

Approval of a pay request from Sealevel Construction, Inc. as recommended by P.E.

Motion By: \_\_\_\_\_ Second By: \_\_\_\_\_ Discussion? Public? Motion: Passed \_\_\_ Failed \_\_\_

Jesse Dufrene FDA Levee Improvements:

Approval of a Change Order request from Onshore Materials, LLC as recommended by the P.E.

Motion By: \_\_\_\_\_ Second By: \_\_\_\_\_ Discussion? Public? Motion: Passed \_\_\_ Failed \_\_\_

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:

Authorize the Executive Director to sign the IGA and related documents with CPRA, thus advancing this project through the final design and bid process.

Motion By: \_\_\_\_\_ Second By: \_\_\_\_\_ Discussion? Public Comment? Motion: Passed \_\_\_ Failed \_\_\_

Upper Barataria Risk Reduction (UBRRP) Project:

**H. Valentine - East Project Area:**

New Valentine/Ludevine FDA:

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

Motion By: \_\_\_\_\_ Second By: \_\_\_\_\_ Discussion? Public? Motion: Passed \_\_\_ Failed \_\_\_

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

Authorize the Executive Director to sign the IGA and related documents with CPRA or DOA Facility Planning and Control, thus advancing this project through the final design and bid process.

Motion By: \_\_\_\_\_ Second By: \_\_\_\_\_ Discussion? Public Comment? Motion: Passed \_\_\_ Failed \_\_\_

Morganza to the Gulf Eastern Tie-in, Reach 3 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:

HTV Going Public:

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, September 22, 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, 17<sup>th</sup> 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.