

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



NOTICE OF PUBLIC HEARING / MEETING Via Electronic Means and In Person

The rules and protocol for this meeting will be discussed prior to the start of the public hearing/public meeting - Proclamation No. 117-JBE-2020.

I. A public hearing will be held as follows:

Date: Tuesday, September 22, 2020
Time: 5:30 PM
Place: North Lafourche Levee District Office & via Electronic Means
3862 Highway 1
Raceland, LA 70394

1. A public hearing will be held to consider levying increased millage rates after reassessment and rolling forward millage rates not to exceed the maximum authorized by law.

Public can attend in person or via electronic means. Public wishing to participate in the public hearing **and/or** public meeting via electronic means 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.

Public comments may be made in person, via electronic meeting means, or via email to info@northlafourchelevee.com prior to 5:30 PM on the day of the meeting. Public comments will be read aloud.

Close public hearing: ADJOURN

II. A public meeting will be held as follows:

Date: Tuesday, September 22, 2020
Time: Immediately following the 5:30 PM Public Hearing
Place: North Lafourche Levee District Office & via Electronic Means
3862 Highway 1
Raceland, LA 70394

AGENDA:

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. Millage Rates:

i. Adopt the adjusted millage rate(s).

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

ii. Set forth the adjusted millage rate(s) **and** roll forward to millage rate(s) not exceeding the maximum authorized rate(s).

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 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 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 Change Order request from Byron E. Talbot Contractor, Inc. as recommended by the P.E.

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

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:

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 ___

Lockport – Larose Levee projects – concerns of Mr. Ray Cheramie

Parr/Larose Pump Station 30” Pump Addition and Canal Debris Screen Consolidation

Project: (Edna/Barrios)

Approval of Substantial Completion from Crosby Dredging, LLC as recommended by 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:

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

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

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 Substantial Completion from Sealevel Construction, Inc. as recommended by P.E.

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

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 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:

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:

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:

Colonial Life Insurance:

Allow the District to proceed in the set-up with Colonial Life and Accident Insurance Company to offer employee-paid supplemental insurance products and authorize the Executive Director to sign any/all required documents.

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

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 scheduled for **5:30 PM (or immediately following the 5:15 PM F&P committee meeting) on Tuesday, October 20, 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.