

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

The rules and protocol for this meeting will be discussed prior to the start of the public hearing/public meeting – latest Proclamation No. 174-JBE-2020.

I. A public hearing will be held as follows:

Date: Tuesday, December 15, 2020
Time: 5:30 PM
Place: North Lafourche Levee District Office
3862 Highway 1
Raceland, LA 70394

1. A public hearing will be held to consider the 2020 Revised Budget and the 2021 Proposed Budget.

Close public hearing: ADJOURN

II. A public meeting will be held as follows:

Date: Tuesday, December 15, 2020
Time: 5:35 PM or Immediately following the 5:30 PM Public Hearing
Place: North Lafourche Levee District Office
3862 Highway 1
Raceland, LA 70394

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. **Memoriam of Mr. Bob Folsie:**

A Resolution commemorating the life of Mr. Bob Folsie and his service to the NLLD.
Resolved By: ___ Second By: ___ Discussion? Public? Resolution: Passed ___ Failed___

4B. **Approval of Minutes:**

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

4C. **Adoption of the 2020 Revised Budget**

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

4D. **Adoption of the 2021 Proposed Budget**

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

5. **Director's Reports:**

COVID-19 State of Emergency:

General Discussion on actions taken and District's plans for continued operation.

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 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 ___

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 ___

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

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:

G. Gheens Project Area:

Des Allemands Bulkhead Project:

Des Allemands FDA Pump Improvement Project:

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

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 the P.E.

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 ___

T-Bois Levee FDA:

Authorize project advancement through the bid advertisement process and evaluation by P.E. for recommendation for award, and authority for the Executive Director to execute documents.

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. Maintenance and other Regional Projects:

Morganza to the Gulf, Larose to Lockport Feasibility Report:

Maintenance Projects:

Morganza to the Gulf:

Morganza to the Gulf, Reaches K&L and Structures:

A Resolution of Concurrence between the NLLD, the SLLD and the TLCD on a request of the CPRA regarding funding for the Temporary Grand Bayou Structure 2020:

Resolved By: ____ Second By: ____ Discussion? Public? Resolution: Passed ____ Failed ____

J. Equipment:

General report on all equipment:

K. General Items – Items for discussion or information as follows:

Photo Presentation:

NLLD Insurance Renewal:

Approval of insurance renewal and authority for the Executive Director to execute documents and to pay invoices as presented for payment.

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, January 19, 2021** 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.