

NLCLDD Board of Commissioners Regular Meeting Agenda

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, March 16, 2021
Time: 5:30 PM (or immediately following 5:15 PM Finance & Priority meeting)
Place: NLLD 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. Approval of Minutes:

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

4B. Formation and Appointments to NLLD Standing and Project Committees:

Legal and Development Committee:

Project Committee:

Approval of the NLLD Board President to create and appoint membership to a TRADS Committee.

Motion By: _____ Second By: _____ Discussion? Public? Motion: Passed ___ Failed ___
TRADS Project Committee:

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:

B. Thibodaux - Lockport - Bayou Blue Project Area:

NSU Drainage Study:

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 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, Inc. as recommended by the P.E.

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

Approval of pay request from Byron E. Talbot as recommended by the P.E.

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

Approval of a final pay request for retainage from Byron E. Talbot as recommended by the P.E.

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

Butch Hill and Twin Oaks Pump Station and FDA Improvements:

Raceland Prairie District 2 of 12 Seepage Repairs:

C. Lockport - Larose Project Area:

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

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 ___

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:

Jesse Dufrene FDA Levee Improvements:

Approval to accept Certificate of Substantial Completion 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.

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 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.

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

T-Bois Levee FDA:

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:

J. Equipment:

General report on all equipment:

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

Photo Presentation:

Louisiana Board of Ethics Reporting Requirements:

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, April 20, 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.