

**NLCLDD Board of Commissioners
Regular Meeting Agenda**

Date: Tuesday, November 21, 2023
Time: 5:20 PM (or immediately following 4:45 PM Legal & Development meeting)
Place: NLLD Office, 3862 Highway 1, Raceland, LA 70394

PRESIDENT:

Cory Kief

EXECUTIVE DIRECTOR:

Dwayne Bourgeois

COMMISSIONERS:

- Timothy Allen
- Louis Andolsek, Jr.
- Monique Crochet
- Rodney Foret
- Percy Gasery, Jr.
- Tory Hebert
- Cory Kief
- Darcy Kiffe
- Adley Peltier
- Elmo Jay Pitre
- Robert Bob Pitre

- 1. Call to Order / Invocation**
- 2. Pledge**
- 3. Roll Call:**
 Timothy Allen __ Louis Andolsek __ Monique Crochet__ Rodney Foret __ Percy Gasery__
 Tory Hebert__ Cory Kief __ Darcy Kiffe __ Adley Peltier__ Elmo Jay Pitre__ Robert Bob
 Pitre__
- 4. Approval of Minutes:**
 Motion By: _____ Second By: _____ Discussion? Public Comment? Motion: Passed ___ Failed ___
- 5. Director’s Report:**
 - A. Thibodaux – West Project Area:**
no report
 - B. Thibodaux - Lockport - Bayou Blue Project Area:**
NSU Drainage Study:
Bayou Blue – Hollywood Backwater Flood Protection:
 Approval of a change order from Sealevel Construction Co., as recommended by the P.E.
 Motion By: _____ Second By: _____ Discussion? Public? Motion: Passed ___ Failed ___
 Approval of a pay request from Sealevel Construction, LLC as recommended by the P.E.
 Motion By: _____ Second By: _____ Discussion? Public? Motion: Passed ___ Failed ___
 Approval of a pay request from Sealevel Construction, LLC as recommended by the P.E.
 Motion By: _____ Second By: _____ Discussion? Public? Motion: Passed ___ Failed ___
Raceland Prairie District 1 of 12 and 2 of 12 Seepage Repairs:
Upper Bayou Folsom Watershed Backwater Flood Protection:
 - C. Lockport - Larose Project Area:**
Lockport – Larose Reach B Levee Project:
 Approval of a pay request from Low Land Construction Company, Inc. as recommended by
 the P.E.
 Motion By: _____ Second By: _____ Discussion? Public? Motion: Passed ___ Failed ___
Lockport to Larose Reach D2 & D3 Levee Improvements:
 Approval of a pay request from Sealevel Construction, LLC. as recommended by the P.E.
 Motion By: _____ Second By: _____ Discussion? Public? Motion: Passed ___ Failed ___
Lockport to Larose Reach D5 Levee Improvements:
 - D. Choupic Project Area:**
West Choupic & St. James Project Area Backwater Flood Protection:
Bowie Forced Drainage System Levee Improvements:
 - E. St. James Project Area:**
Woodland Heights Levee:



F. Lake Bouef Watershed Project Area:

Zeller/Larousse Forced Drainage Area Systems Improvements:

LBW Backwater Protection Project:

G. Gheens Project Area:

Upper Barataria Risk Reduction (UBRRP) Project:

H. Valentine - East Project Area:

Industrial Ave Floodwall-North American Shipyard to Bayou Lafourche:

Morganza to the Gulf Eastern Tie-in, Reach 1 Eunice Allemand:

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

Approval of a change order from Dynamic Group, LLC, as recommended by the P.E.

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

Approval of a pay request from Dynamic Group, LLC as recommended by the P.E.

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

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

Ludevine Pump Station Replacement:

T-Bois Ludevine Levee Tie In:

I. Maintenance and other Regional Projects:

Maintenance Projects:

Morganza to the Gulf:

J. Equipment:

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

Photo Presentation:

NLLD Joined Lawsuit against FEMA on RR2.0:

Other meetings this month:

6. Committee Reports:

A) Finance & Priority Committee

Louis Andolsek, Chair

B) Legal & Development Committee

Percy Gasery, Chair

Motion to accept the recommendation of the Legal and Development Committee.

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

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 **5:20 PM (or immediately following the F&P committee meeting at 5:15 pm) on Tuesday, December 19, 2023, which is subject to change due to Thanksgiving holiday**, 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 the following items:

- a) to discuss the annual evaluations and salary reviews for 2024 of all NLLD employees: Dwayne Bourgeois, Executive Director; Travis Colombel, Field Coordinator; Katie DeRoche, Executive Assistant; Arthur Ostheimer, Project/Program Manager; Brandy Theriot, Project/Accounting Assistant; and Madonna Viguerie, Administrative Assistant.

Motion to enter 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? Motion: Passed ____ Failed ____

12. Adjournment: Motion By: _____ Second By: _____ Time: _____

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.