

**PRESIDENT:**

Cory Kief

**NLCLDD Board of Commissioners  
Regular Meeting Agenda**

**EXECUTIVE DIRECTOR:**

Dwayne Bourgeois

**Date:** Tuesday, May 19, 2015  
**Time:** 5:00 PM  
**Place:** NLLD Office  
 627 Jackson Street, Suite A  
 Thibodaux, LA 70301

**COMMISSIONERS:**

Timothy Allen

Louis Andolsek, Jr.

George W. Broussard, Sr.

J. Daniel Clement

Cory Kief

Kenney Matherne

Rev. Nolan Smith, Sr.

1. **Call to Order / Pledge**
2. **Invocation**
3. **Roll Call:**  
 Timothy Allen \_\_\_ Louis Andolsek \_\_\_ George Broussard \_\_\_ J. Daniel Clement \_\_\_  
 Cory Kief \_\_\_ Kenney Matherne \_\_\_ Rev. Nolan Smith \_\_\_

4. **Approval of Minutes:**

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

5. **Director's Reports:**

**A. Thibodaux – West Project Area:**

St. Louis Canal Improvements:

Acadia Woods Drainage:

**B. Thibodaux - Lockport - Bayou Blue Project Area:**

Bayou Blue – Hollywood Backwater Flood Protection:

St. Charles By-Pass Backwater Flood Protection:

Thibodaux, Audubon Avenue Drainage Improvements:

On recommendation by the Project Engineer to approve payment of invoice from LA Contracting Enterprise, LLC.

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

**C. Lockport - Larose Project Area:**

Lockport – Larose Valentine Area “Reach C” Levee Project:

Lockport to Larose Levee Project “Reach D1” Project:

Edna Barrios Pump Consolidation Project:

Company Canal South Bank, Second Lift & Armoring Project:

Lockport to Larose Levee Project “Reach D2” Project:

Lockport Church Street Ditch Clearing Project:

On recommendation by the Project Engineer to approve payment of 93% of invoice from Beverly Construction Co., LLC.

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



**D. Choupic Project Area:**

West Choupic Storm Water Protection Project:

Bayou Onion Maintenance Dredging Project:

80 Arpent Canal Clearing, Caldwell to Laurel Valley Project:

North Thibodaux Drainage Improvements, Phase A:

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

80 Arpent Canal Clearing, Caldwell to Laurel Valley Project:

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

Bayou Bouef School Forced Drainage Project:

Zeller/Larousse Forced Drainage Area Systems Improvements:

**G. Gheens Project Area:**

Mathews Canal Project:

Little Clotilda Pump & Levee Project:

Des Allemands Bulkhead Project:

Des Allemands Breakwater Project:

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

Rita Pump District:

Lockport to Larose East Levee, Emergency Authorization Project:

**I. Equipment:**

**J. General Items – Items for discussion or information as follows:**

Photo Presentation:

Facility for NLLD:

Sales Tax Proposition in the May 2<sup>nd</sup> Election:

**Notice of Public Meeting** - Tuesday, June 16, 2015 at 5:00 p.m. at the District's Office, 627 Jackson Street, Suite A, Thibodaux, Louisiana.

Motion to approve a resolution regarding the upcoming adoption of the ordinance providing for the levy of the .25% Sales and Use Tax within the District.

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

Motion to approve a resolution authorizing the Executive Director to open new bank accounts as needed to separately manage the Sales and Use Tax funds and sign agreements with LPSB.

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

Vegetation Control:

Other Meetings this Month:

**6. Committee Reports:**

Finance & Priority Committee

Kenney Matherne Chairman

**7. Accounts Payable/Office Report:**

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. Public Comments:**

10. A **Special Board meeting will be held on Wednesday, May 27, 2015** and the **next Regular Board Meeting is scheduled for Tuesday, June 16, 2015**. Both meetings will be at 5:00 PM at the NLLD Office, 627 Jackson Street, Suite A, Thibodaux, LA.

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  
627 Jackson Street, Suite A  
Thibodaux, LA 70301  
(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.