

**NLCLDD Board of Commissioners
Regular Meeting Agenda**

PRESIDENT:

Cory Kief

Date: Tuesday, July 19, 2016
Time: 5:15 PM (or immediately following 4:30 PM Finance & Priority meeting)
Place: NLLD Office
 3862 Highway 1
 Raceland, LA 70394

EXECUTIVE DIRECTOR:

Dwayne Bourgeois

COMMISSIONERS:

Timothy Allen
 Louis Andolsek, Jr.
 Rodney Foret
 Cory Kief
 Darcy Kiffe
 Kenney Matherne
 Adley Peltier
 Elmo Jay Pitre
 Robert Bob Pitre
 Shawn Preston
 Joni Tuck

1. Call to Order / Pledge
2. Invocation
- 3a. Roll Call:
 Timothy Allen __ Louis Andolsek __ Rodney Foret __ Cory Kief __ Darcy Kiffe __
 Kenney Matherne __ Adley Peltier __ Elmo Jay Pitre __ Robert Bob Pitre __
 Shawn Preston __ Joni Tuck __
- 3b. Presentation to former Commissioners Joseph Daniel Clement and Reverend Nolan Smith, Sr
4. Approval of Minutes:
 Motion By: _____ Second By: _____ Discussion? Public? Motion: Passed ___ Failed ___
5. Director's Reports:
 - A. Thibodaux – West Project Area:
South Thibodaux Drainage Project:
 - B. Thibodaux - Lockport - Bayou Blue Project Area:
US90 at Bayou Folse and Dumar:
Bayou Blue – Hollywood Backwater Flood Protection:
St. Charles By-Pass Backwater Flood Protection:
Cyprien FDA Channel Improvements:
 - C. Lockport - Larose Project Area:
Lockport – Larose Valentine Area “Reach C” Levee Project:
Lockport – Larose Valentine Return Levee:
Lockport to Larose Levee Project “Reaches C4, C5, & D1” Projects:
Edna/Barrios Pump Consolidation Project:
Lockport to Larose Levee Project “Reach D2” Project:
Lockport – Larose Reaches A1, A2, and Claudet Return Levee Project:
Parr Pump Improvements:
 - D. Choupic Project Area:
West Choupic Storm Water Protection 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:
Boudreaux Ditch:

F. Lake Bouef Watershed Project Area:

Lake Bouef Watershed Backwater Flood Protection Project:
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:

G. Gheens Project Area:

Mathews Canal Project:
Des Allemands Bulkhead Project:
Des Allemands Breakwater Project:
Jesse Dufrene FDA Levee Improvements:

H. Valentine - East Project Area:

New Valentine/Ludevine FDA:

I. Equipment:

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

Photo Presentation:
Upcoming Seminar by the Lafourche Parish District Attorney's Office:
Discussion on Ad Valorem and Sales Tax Revenue:
Other Meetings this Month:

6. Committee Reports:

Finance & Priority Committee Kenney Matherne, Chairman
Lockport to Larose/Valentine E/Gheens Committee Louis Andolsek, 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. The next Regular Board Meeting is scheduled to take place at this office at 3862 Highway 1 in Raceland, on Tuesday, August 16, 2016, immediately following the 5:15 PM Public Hearing for consideration of adopting the adjusted millage rates after reassessment and rolling forward to millage rates not to exceed the prior year's maximum.

11. Consider Motion to enter Executive Session:

a) 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 ____

b) Pursuant to LA R.S. 42:17A (2) – Discuss possible litigation (NLCLDD Vs. LPG).

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.