

PRESIDENT:

Cory Kief

EXECUTIVE DIRECTOR:

Dwayne Bourgeois

COMMISSIONERS:

Timothy Allen

Louis Andolsek, Jr.

J. Daniel Clement

Cory Kief

Kenney Matherne

Rev. Nolan Smith, Sr.

**NLCLDD Board of Commissioners
Regular Meeting Agenda**

Date: Tuesday, August 18, 2015
Time: 6:15 PM (or immediately following 6:00 PM Finance & Priority meeting)
Place: NLLD Office
 627 Jackson Street, Suite A
 Thibodaux, LA 70301

1. Call to Order / Pledge

2. Invocation

3. Roll Call:

Timothy Allen ____ Louis Andolsek ____ 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:

Consider recommendation to approve payment of the final 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 “Reaches C4, C5, & 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:

D. Choupic Project Area:

West Choupic Storm Water Protection Project:

Bayou Onion Maintenance Dredging Project:

80 Arpent Canal Clearing, Caldwell to Laurel Valley Project:

Consider recommendation from project engineer to award contract for construction.

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

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:

Des Allemands Bulkhead Project:

Des Allemands Breakwater Project:

Jesse Dufrene FDA Levee Improvements:

H. Valentine - East Project Area:

Lockport to Larose East Levee:

I. Equipment:

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

Photo Presentation:

Facility for NLLD:

Vegetation Control:

Demonstration on Millage Rates

Upper Barataria Basin Risk Reduction:

Association of Levee Boards of Louisiana (ALBL) Annual Meeting:

MVFCA Washington D.C. Trip, September 28-30, 2015:

Flood Insurance Reform Coalition (FIRC):

Consideration of NLLD issuing another single payment of \$5,000.00 to ALBL in support of FIRC.

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

BP Settlement:

Per Diem for Levee Boards:

NLLD Capital Project Process:

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.** The next Regular Board Meeting is scheduled for **5:15 PM (or immediately following the 5:00 PM F&P committee meeting) on Tuesday, September 15, 2015** at the NLLD Office, 627 Jackson Street, Suite A, Thibodaux.

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 (1) – discuss the Annual Evaluation of Madonna Viguerie, NLLD Administrative Assistant.

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? Motion: Passed ____ Failed ____

12. Adjournment Time: ____ **Motion By:** ____ **Second By:** ____

Dwayne Bourgeois, Executive Director
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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.