**NLCLDD Board of Commissioners**  
**Regular Meeting Agenda**

**Date:** Tuesday, July 21, 2015  
**Time:** 5:15 PM (or immediately following 5:00 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, Jr.  
   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:  
   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:  
      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, Emergency Authorization Project:
I. Equipment:
J. General Items – Items for discussion or information as follows:
   Photo Presentation:
   Facility for NLD:
   Vegetation Control:
   CPRA Master Plan Framework Development Team:
   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, August 18, 2015 at the NLD 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 Glenn Bourgeois, NLLD Field Coordinator.

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
North Lafourche Conservation,
Levee and Drainage District
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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.