North Lafourche Levee District

Protecting People, Property & Our Way of Life

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, November 17, 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 ___ 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:
   - **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 to Larose Prior Repaired Sections NLLD & CPRA in Reach D1:
   - **D. Choupic Project Area:**
     - West Choupic Storm Water Protection Project:
     - Bayou Onion Maintenance Dredging Project:
     - 80 Arpent Canal Clearing, Caldwell to Laurel Valley Project:

On recommendation by the Project Engineer to approve a payment request from Sealevel Construction Inc.

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:

USACE MVN LRAM:

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, December 15, 2015** at the District's new 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 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 ___

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

Dwayne Bourgeois, Executive Director
North Lafourche Conservation,
Levee and Drainage District
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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.