

**NLCLDD Board of Commissioners  
Regular Meeting Agenda**

**PRESIDENT:**

Cory Kief

**EXECUTIVE DIRECTOR:**

Dwayne Bourgeois

**COMMISSIONERS:**

Timothy Allen

Louis Andolsek, Jr.

Cory Kief

Kenney Matherne

Adley Peltier

Rev. Nolan Smith, Sr.

**Date:** Tuesday, April 12, 2016  
**Time:** 5:15 PM (or immediately following 5:00 PM Finance & Priority meeting)  
**Place:** NLLD Office  
3862 Highway 1  
Raceland, LA 70394

1. Call to Order / Pledge

2. Invocation

3a. Oath of Office Affirmation: Commissioner Adley Peltier

3b. Roll Call:

Timothy Allen \_\_\_\_ Louis Andolsek \_\_\_\_ Cory Kief \_\_\_\_  
Kenney Matherne \_\_\_\_ Adley Peltier \_\_\_\_ Rev. Nolan Smith \_\_\_\_

4a. Approval of Minutes:

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

4b. Public Hearing for consideration of the 2016 Revised Budget

On motion to enter Public Hearing:

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

**Discussion of proposed 2016 Revised Budget. Public Comment?**

On motion to close Public Hearing:

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

4c. Adoption of the proposed 2016 Revised Budget.

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:

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 – Larose Valentine Return Levee:

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 – Larose Reaches A1, A2, and Claudet Return Levee Project:

Parr Pump Improvements:

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 pay 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:

Boudreaux Ditch:

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

Bayou Bouef School Forced Drainage Project:

Zeller/Larousse Forced Drainage Area Systems Improvements:

Banan's Camp FDA:

**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:

Retirement Plan Advisors/Security Benefit:

Approval of resolution and authorization of signature on 457 Plan Restatement Documents.

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

Formation of a Tri-Levee District Coalition:

Other Meetings this Month:

**6. Committee Reports:**

Finance & Priority Committee

Kenney Matherne, Chairman

Consider approving the completed Louisiana Attestation Questionnaire.

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

**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, May 17, 2016 at the District's office located at 3862 Hwy 1, Raceland, LA 70394.**

**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, 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 \_\_\_\_

**b) Pursuant to LA R.S. 42:17A (1) – discuss the annual evaluation of the Executive Director.**

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  
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.