NLCLDD Board of Commissioners
Regular Meeting Agenda

Date: Thursday, January 30, 2014
Time: 5:00 PM
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 ___ Lonny Babin ___
   George Broussard ____ J. Daniel Clement ____ Cory Kief ___
   Kenney Matherne___ Rev. Nolan Smith___

4A. Notice: This meeting is being video recorded for internet live streaming.

4B. Approval of Minutes:
   Motion By: ______ Second By: ______ Discussion? Motion: Passed ___ Failed ___

4C. Public Hearing for consideration of revised 2014 Budget
   On motion to enter Public Hearing:
   Motion By: ______ Second By: ______ Discussion? Motion: Passed ___ Failed ___
   On motion to accept the Revised 2014 NLLD Budget
   Motion By: ______ Second By: ______ Discussion? Motion: Passed ___ Failed ___
   On motion to close Public Hearing:
   Motion By: ______ Second By: ______ Discussion? 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:
      Thibodaux – Lockport – Bayou Blue Storm Water Flood Protection Project:
      Consideration of surface lease.
      Motion By: ______ Second By: ______ Discussion? Motion: Passed ___ Failed ___
      St. Charles By-Pass Backwater Flood Protection:
      Thibodaux, Culvert Extensions West of Bayou Lane;
      Thibodaux, Culvert Installations along Bayou Lane;
      Thibodaux, Culvert Installation within Peltier Park;
      Thibodaux, East 7th Street Drainage Study:
C. Lockport - Larose Project Area:

Lockport – Larose Valentine Area “Reach C” Levee Project:
Continuity of Levee at Allied Shipyard:
Weak / Low Levee Sections Valentine to Larose:

On recommendation to accept the Certificate of Substantial Completion from Apek Construction LLC.
Motion By: ______ Second By: ______ Discussion? Motion: Passed ___ Failed ___

On recommendation to approve an invoice from Apek Construction LLC.
Motion By: ______ Second By: ______ Discussion? Motion: Passed ___ Failed ___

Lockport to Larose Levee Project “Reach D” Project:

D. Choupic Project Area:

Bayou Onion Maintenance Dredging Project:
80 Arpent Canal Clearing, Caldwell to Laurel Valley Project:
North Thibodaux Drainage Improvements, Phase A:
Abby Lakes Subdivision, recurring Drainage Issues:

E. St. James Project Area:

80 Arpent Canal Clearing, Caldwell to Laurel Valley Project:
Thibodaux, Rienzi Canal Maintenance Dredging Project:
Thibodaux, Rosedown Canal Maintenance Dredging 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 and Company Canal Projects:
Des Allemands Bulkhead Project:
Des Allemands Breakwater Project:

H. Valentine - East Project Area:

Lockport to Larose, East Side Levee Improvement Project:
Rita Pump District:
Company Canal Pump Station:

I. Equipment:

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

Photo Presentation:
Future Property and Facility for NLLD:
Other Meetings this Month:

6. Committee Reports:

a) Executive Committee Cory Kief Chairman
b) Finance & Priority Committee Kenney Matherne Chairman
c) Legal / Development Committee Louis Andolsek Chairman
d) Fed Hurricane Protection Levee Committee Timothy Allen Chairman
e) Thibodaux–Lockport–Bayou Blue/Thibodaux West PA’s Kenney Matherne Chairman
f) Lockport to Larose/Valentine East/Gheens PA’s Committee George Broussard Chairman
g) Revenue / Audit Committee J. Daniel Clement Chairman
h) Choupic/St.James/Lake Bouef WS PA’s Committee J. Daniel Clement Chairman

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7. **Accounts Payable/Office Report:**
   On motion to Accept the Payables Report as given. (or modified ____________________)
   Motion By: ______ Second By ______ Discussion? Motion: Passed ___ Failed ___

8. **Other Engineering Reports:**

9. **Public Comments:** Call for any Public Comments.

10. **Next Regular Board Meeting:** 5:00 PM on Wednesday, February 26, 2014 at the NLLD Office, 627 Jackson Street, Suite A, Thibodaux, LA.

11. **Consider Motion to enter Executive Session Pursuant to LA R.S. 42:17(2) – Discuss pending Litigation (NLCLDD Vs. Del-Mar Farms, Inc. 17th JDC, No. 90,453)**
    Motion to enter into Exec Session by ____, second by ____ Motion ____ Passed _____ Failed
    Motion to return to Regular Session by ____, second by ____ Motion ____ 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
    627 Jackson Street, Suite A
    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.