NOTICE POSTED: November 16, 2026 at 3:30 P.M.

North Lafourche Levee District

Protecting People, Property & Our Way of Life

PRESIDENT:
Cory Kief

EXECUTIVE DIRECTOR:
Dwayne Bourgeois

COMMISSIONERS:
Timothy Allen
Louis Andolsek, Jr.
Perry Falcon
Rodney Foret
Alfred Carter
Tory Hebert
Cory Kief
Darcy Kiffe
Adley Peltier
Elmo Jay Pitre
Robert Bob Pitre

NLCLDD Board of Commissioners
Regular Meeting Agenda

Date: Tuesday, November 17, 2026
Time: 5:20 PM (or immediately following 4:30 PM Finance & Priority Meeting)
Time of Agenda Posting: Monday, November 16, 2026 at 3:30 pm
Place: NLLD Office, 3862 Highway 1, Raceland, LA 70394

AGENDA:

1. **Call to Order / Invocation (May be omitted if already conducted in previous meeting.)**

2. **Pledge (May be omitted if already conducted in previous meeting.)**

3. **Roll Call:**
   Timothy Allen __ Louis Andolsek __ Rodney Foret __ Perry Falcon__ Tory Hebert__ Cory Kief __ Darcy Kiffe __ Adley Peltier__ Elmo "Jay" Pitre__ Robert "Bob" Pitre__ Al Carter__

4. **Approval of Minutes:**
   Motion By: _____ Second By: _____ Discussion? Public Comment? Motion: Passed ___ Failed ___

5. **Director's Report:**
   - **A. Thibodaux – West Project Area:**
     - Leighton Pump Improvements:
   - **B. Thibodaux - Lockport - Bayou Blue Project Area:**
     - Drainage District 12 Raceland Prairie Levee Improvements:
     - COT-Peltier Park Drainage Improvements:
     - Upper Bayou Folse Watershed Backwater Flood Protection:
   - **C. Lockport - Larose Project Area:**
     - Lockport to Larose Reach B:
     - Lockport to Larose Reach D5 Levee Improvements:
   - **D. Choupic Project Area:**
     - West Choupic & St. James Project Area Backwater Flood Protection:
     - Coulon Canal Clearing:
   - **E. St. James Project Area:**
     - Rienzi Outfall Improvements:
     - Woodland Heights Levee:
   - **F. Lake Bouef Watershed Project Area:**
     - Nothing to report on in this project area at this time
   - **G. Gheens Project Area:**
     - Upper Barataria Risk Reduction (UBRRP) Project:
     - Upper Barataria Risk Reduction (UBRR) Haul Road:
     - UBRRS Reach G/H Access Road:
     - UBRR to MtoG Connector:
     - Jesse Dufrene / Homeplace FDA Phase II Levee Improvements:

H. Valentine - East Project Area:

Old/New Valentine Pump Consolidation:

Industrial Park Road-North American Shipyard to Bayou Lafourche:

Approval of a pay request by Otwell Services, LLC as recommended by the project engineer.

Motion By: _____ Second By: _____ Discussion? Public Comment? Motion: Passed ___ Failed ___

Morganza to the Gulf Eastern Tie-in, Reach 1 near Eunice Allemand:

Morganza to the Gulf Eastern Tie-in, Reach 2 Interim Improvements:

Approval of the Certificate of Substantial Completion from Sealevel Construction, Inc. as recommended by the project engineer.

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

Approval of a pay request by Sealevel Construction, Inc. as recommended by the project engineer.

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

Morganza to the Gulf Eastern Tie-in, Reach 3A Interim Improvements:

Morganza to the Gulf Eastern Tie-in, Reach 3B Interim Improvements:

Approval of a pay request by Onshore Materials, LLC as recommended by the project engineer.

Motion By: _____ Second By: _____ Discussion? Public Comment? Motion: Passed ___ Failed ___

I. Maintenance and other Regional Projects:

Maintenance Projects:

Morganza to the Gulf:

UBRRS:

Approval authorizing the President to sign the Non-Federal Sponsor's Self Certification of Financial Capability for Agreements relating to the Project Partnership Agreement between the Department of the Army, State of Louisiana, North Lafourche Conservation, Levee and Drainage District and the Lafourche Basin Conservation Levee and Drainage District for the Upper Barataria Basin Project.

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

J. Equipment:

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

Additional Photos (Presentation):

NLLD Joined Lawsuit against FEMA on RR 2.0/COLAB Insurance Coalition:

Approval to provide a donation in the amount of $5,000 to COLAB in support of their economic development, infrastructure and flood insurance coalition advocacy which is aligned with the mission of the NLCLDD.

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

Other meetings this month:

6. Committee Reports:

A) Finance & Priority Committee Louis Andolsek, Chair

A motion to accept the resolution (as written) authorizing the application to the Louisiana Department of Environmental Quality by North Lafourche Conservation, Levee and Drainage District for funding through the Clean Water State Revolving Fund loan program and authorizing the Executive Director and/ or President to sign any and all related documents.

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

A motion to accept the resolution (as written) giving preliminary approval to the issuance of not to exceed Ten Million Dollars ($10,000,000) of Taxable Limited Tax Bonds (DEQ) of North Lafourche Conservation, Levee and Drainage District, and providing for other matters in connection therewith and authorizing the Executive Director and/ or President to sign any and all related documents

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

A motion to accept the resolution (as written) authorizing the North Lafourche Conservation, Levee and Drainage District to enter into an "Account Application & Agreement Form" for the purposes of establishing one or more accounts for investment purposes in the Louisiana Asset Management Pool, Inc. and authorizing the Executive Director and/ or President to sign any and all related documents.

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

B) <u>Legal and Development Committee</u> <u>Darcy Kiffe</u>, Chair

7. Office Report/Accounts Payable:

Motion to Accept the Payables Report as given. (or modified _____)

Motion By: _____ Second By _____ Discussion? Public? Motion: Passed ___Failed ___

8. Other Engineering Reports:

9. Additional Public Comments:

10. Our next Regular Monthly Board Meeting will be on Tuesday, December 15, 2026 at 5:20 PM (or immediately following the Finance and Priority Committee meeting that same day) at this office located at 3862 Highway 1 in Raceland.

11. Consider motion to enter Executive Session, pursuant to LA R.S. 42:17A (1).

To discuss the annual evaluations and salary reviews for 2027 of all NLLD employees: Dwayne Bourgeois, Executive Director; Travis Colombel, Field Coordinator; Katie Charpentier, Executive Assistant; Arthur Ostheimer, Project/Program Manager; Brandy Theriot, Project/Accounting Assistant; and Kayla Pierce, Accounting Specialist.

Motion to enter Exec Session.

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

Motion to return to Regular Session.

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

Motion to take any action authorized by the Board in Executive Session.

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

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

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.