

Minutes of the Regular Monthly Board meeting of the North Lafourche Conservation, Levee & Drainage District, Tuesday, April 18, 2017

A regular monthly meeting of the North Lafourche Conservation, Levee and Drainage District Board of Commissioners was called to order by Mr. Cory Kief, Board President, at 5:15 PM on Tuesday, April 18, 2017. The meeting was held at the District's office at 3862 Highway 1 in Raceland. Commissioner Elmo Pitre led the assembly in the Pledge and Commissioner Joni Tuck offered the Invocation.

Board President Kief called roll. Commissioners present were: Timothy Allen, Louis Andolsek, Rodney Foret, Cory Kief, Darcy Kiffe, Kenney Matherne, Adley Peltier, Elmo Pitre, Robert Pitre, and Joni Tuck. Commissioner Shawn Preston was absent. Others present were NLLD Executive Director Dwayne Bourgeois; NLLD Project/Program Manager Arthur Ostheimer; NLLD Administrative Assistant Madonna Viguerie; NLLD Field Coordinator Glenn Bourgeois; Attorney Pat Amedee; consultants; various engineering professionals; and members of the public.

Motion was made by R. Pitre, seconded by E. Pitre, to approve the minutes as written of the following meetings: March 21, 2017 Finance & Priority Committee, March 21, 2017 Regular Board, and March 21, 2017 Special Board. No discussion or public comment. Motion passed unanimously.

Millage Rates for 2017 Tax Roll: Board President Kief called on Attorney Pat Amedee to read aloud the following resolution for the 2017 Tax Roll Millage Rates. Consider that the following millage(s) are hereby levied on the 2017 tax roll on all property subject to taxation by North Lafourche Conservation, Levee and Drainage District: MILLAGE Ad Valorem-Millage Key 1047082 Type C 5.00 mills, and Construction & Maintenance-Millage Key 1047089 Type V 7.00 mills, Total 12.00 mills. BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Lafourche, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2017, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law. The foregoing resolution was read in full. Motion to adopt the resolution as read aloud by Attorney Pat Amedee was offered by K. Matherne, seconded by E. Pitre. No discussion or public comment. The vote was called on the adoption thereof, and the resolution was adopted by the following votes: YEAS: 10, NAYS: 0, ABSTAINED: 0, ABSENT: 1.

Revenue Options/Millage Renewal – LA R.S. 38:405: Board President Kief reported that the Finance & Priority Committee and Legal/Development Committee met in a Joint Committee meeting on April 12, 2017 to discuss the options for proposing the renewal of the expiring 7 mills voter approved Construction & Maintenance tax which was originally approved by the voters in 1997, and renewed in 2007. Based on the general consensus reached in the joint committee meeting, the commissioners were provided with a written resolution and Mr. Kief asked that Attorney Pat Amedee read aloud the appropriate parts of the resolution: Consider a resolution ordering and calling a special election to be held in North Lafourche Conservation, Levee and Drainage District, to authorize the renewal of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith. Proposition: Shall North Lafourche Conservation, Levee and Drainage District (the "District") be authorized to levy a special tax of six (6) mills on all the

property subject to taxation in said District for a period of thirty (30) years, beginning with the year 2019 and ending with the year 2048 (an estimated \$2,100,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for the purpose of constructing and maintaining necessary levees, levee drainage, flood protection, hurricane flood protection and for all other purposes incidental thereto? The election will be held on Saturday, October 14, 2017 and it will be properly published in the Daily Comet in the form attached hereto as "Exhibit A" and incorporated herein by reference. Mr. Amedee suggested that the remaining parts of the resolution be copied and entered into the minutes. Motion to adopt the full resolution as written was offered by R. Pitre, seconded by J. Tuck. No discussion or public comment. The vote was called on the adoption thereof, and the resolution was adopted by the following votes: YEAS: 10, NAYS: 0, ABSTAINED: 0, ABSENT: 1.

The floor was then turned over to the Director to address regular session items.

The Director explained that each commissioner has been provided with a binder of the current Capital Project Reports.

A. Thibodaux – West Project Area:

South Thibodaux Drainage Project: The Director stated that the intent of this project is to improve drainage in the City with another larger outfall channel. NLLD Project Manager Arthur Ostheimer reported that the construction contracts had been executed and a preconstruction meeting was held at Leonard Chauvin's office on April 20, 2017. Currently the contractor is ordering materials with notice to proceed for construction as April 24, 2017. The Director added that he has a copy of the CEA to send to the City of Thibodaux.

B. Thibodaux - Lockport - Bayou Blue Project Area:

Bayou Blue – Hollywood Backwater Flood Protection Project: The Director stated that this large project is one Element of the TLBB Project. Independently, it will prevent high storm water elevations in the Hollywood Canal from backing into the subdivisions and surrounding areas. The project did not make it on an agenda of the State Bond Commission in 2016, so it was re-submitted through the Capital Outlay system for consideration in the 2017 legislative session and work will be needed to get the legislative delegates to get it moved from P2 to P1.

St. Charles By-Pass Backwater Flood Protection: The Director stated that the District is working with Duplantis Design Group on a project to prevent repeated backwater flooding into this community. Project Manager Ostheimer reported that DDG had reached an agreement to the mitigation requirements for this project and it is less than the initial requirement. Currently there is only one option in this area for mitigation credits but the price is very high. Another bank should be available in the next 30 days at a price that could save the District \$38K. The District is finalizing the engineering contract with DDG while DDG is preparing the bid package.

Cyprien FDA Channel Improvements: The Director stated that the Cyprien FDA has been having worsening issues in getting storm runoff to the pump station. He added that the project is on hold awaiting information from LPG concerning their plans to refurbish that pump station. Project Manager Ostheimer reported that T. Baker Smith was contracted by LPG to design the pump station. TBS is in the early stages of the design and they forwarded information to Leonard Chauvin P.E. Inc. for review. The Director added that this project is being slated for the new CAT/MBI buggy to go towards.

Raceland Prairie 3 of 12 FDA (Bayou Dumar near Hwy 653 Bridge): The Director stated that this is a repair of the eroded embankment and installation of rip-rap along a 300' section of the levee east of Hwy 653 along Bayou Dumar. Project Manager Ostheimer reported that Low Land

Construction completed the repairs last week. Leonard Chauvin Inc. monitored the work and LCI will review cross sections to verify the repairs were per design.

C. Lockport - Larose Project Area

Lockport – Larose Valentine Return Levee Project: The Director stated that Angelette-Picciola advertised the invitation to contractors for the levee portion of this project and they are working to finalize the design of the drainage structure. Project Manager Ostheimer reported that the advertisement for bids began running on March 27, 2017 with the bid opening scheduled for May 3, 2017. A pre-bid meeting was held April 13, 2017 at the NLLD office. Based on questions from the meeting, Angelette-Picciola issued an addendum. The drainage structure is currently in the final design and is expected to be completed in the next couple of weeks.

Lockport – Larose Levee Project, Reaches C4, C5, and D1: The Director stated that much progress continues in the efforts to proceed with improvements for these parts of the hurricane protection levee. Project Manager Ostheimer reported that ROWs have been executed on approximately 23 Tracts. To date most landowners have committed to sell the ROW to the District. The District has received commitments for over 100 tracts of the 109 needed. Currently the unencumbered ROWs are being executed first, while work is being done to receive subordinations/releases for ROWs with encumbrances from mortgages or liens/judgements. Commissioner Kiffe questioned the exact location of the executed ROWs as related to the permitted areas up to the Claude Defilice property and the need to have all of the ROWs secured before advertising for bid. Mr. Ostheimer explained that the ROWs are being executed based on when the reply commitment was received by the District from the landowner as that is the order the title opinions were requested from the attorney. The Director stated that the title work is a timely task and everyday it is being attended to. He addressed the permit question by explaining throughout all of the reaches (C4, C5, and D1), the District might first repair the weakened areas and then go back and do the whole area together. This first work could be done without the furtherance of a permit because the work would be done from the dry side. He added there might possibly be two different construction contracts that cover the entirety of it and that would give flexibility to have different kinds of contractors doing certain tasks of the project. Mr. Ostheimer reiterated that a lot is happening simultaneously and all options are being pursued before resorting to expropriation, although some will result in expropriation due to various reasons: judgements unable to clear, successions. Commissioner Kiffe asked for an approximate time of when the project might be ready for bid advertisement. Mr. Ostheimer replied by the beginning of next year. Board President Kief suggested that if the expropriation process takes 90 days, that process needs to begin in September. Kief stressed his position on this, and Commissioner Andolsek stated that the notification and appraisal take the longest in the expropriation process and the District needs to avoid getting backed into a corner with this. Attorney Pat Amedee stated that a draft petition is ready to go with quick take authority, and he quickly ran through the steps again. The Director added that the title work is a timely task and everyday this is being attended to.

Edna Barrios Pump Consolidation Project: The Director stated that the completion of this pump station is vital to the NLLD as it will allow the removal of the antiquated Barrios Pump Station which interferes with the levee alignment in the area. He added that the pump station is under construction with an estimated completion in September / October.

Lockport to Larose Levee Project “Reach D2” Project: The Director stated that Womack & Sons Construction Group is the contractor for this section of the levee between the Private Arceneaux Pump Station east to Larose Pump Station at GIWW. This interim (Phase A) plan for this Reach is to resection the levee to 7.5’. Jack Plaisance, from Picciola & Associates, reported that the contractor reached substantial completion in the last month. They are working on the punch list items. The contractor finished right on time and within the contract period. No work was produced in March to generate a pay request, and the contract balance is around \$80K to \$85K. Mr. Plaisance presented the recommended Certificate of Substantial Completion for consideration by the board. Motion was made by E. Pitre, seconded by R. Foret, to accept the Certificate of Substantial Completion from Womack & Sons Construction Group as recommended by the project engineer. No discussion or public comment. Motion passed unanimously.

The Director reported that he had spoken with CPRA concerning the District’s ability to use the un-used funds from CPRA to continue this project into reach D3 as previously reported. That request was approved by CPRA and the amendment to the Intergovernmental Agreement on this project is going through the signature process and he asked that the board consider authorizing him as the signer. Motion was made by R. Pitre, seconded by L. Andolsek, authorizing the Executive Director to sign the Amendment to the Intergovernmental Agreement between the NLCLDD and the CPRA and any and all related documents to allow Picciola and Associates to proceed with final design, bid preparation and advertising, bid evaluation and recommendation for award. No discussion or public comment. Motion passed unanimously.

Lockport to Larose Reaches A1, A2, and Claudet Return Levee Project: The Director stated that Leonard Chauvin P.E., Inc. is working to finalize bid documents and necessary ROWs for Reach A2 and the Claudet Return Levee Improvements, while obtaining the information necessary to update the cost estimate for Reach A1. Project Manager Ostheimer reminded the board that the area in which to improve Reach A1 is very narrow, necessitating the use of sheet piles. This has increased the estimated cost of this portion of the project. Geotech analysis has been performed and is being processed to better define the sheet pile requirements so the engineer can update the cost estimate. LCI is finalizing bidding documents and necessary ROWs for the areas of A2 and Claudet Return Levees with the intent to begin advertising in the near future.

Parr Pump Improvements: The Director stated that Sealevel had encountered a delay in the installation of the new 48” pump at this station. Project Manager Ostheimer explained that in the process of installing the new pump there was not adequate clearance for the pump as ordered due to variations from the original design of the station. Leonard Chauvin P.E., Inc. has been working with Sea Level for pricing to repair damages to the concrete slab under water. LCI is finalizing the pricing and it is expected to be \$18 - \$20K with an additional \$5K or so for the pump alterations. The Director added that the actual change order will be considered next month, but at these amounts it will still be under budget.

On call for additional board discussion of the Lockport to Larose Project Area, a brief discussion ensued regarding the clearing of clogged drainage ditches. The Director explained that it is generally a Parish and landowner responsibility, adding if it contributes to a bigger drainage canal then the landowner can request that from the Parish. He stated that any consideration by the District of a drainage project would go through the NOPET ranking system. Board President Kief stated that the District has a drainage charge, but there are several different entities with the same obligation in this district. The drainage charge for the District is not defined, but the

Parish typically and historically has handled drainage ditches. He suggested that the landowner contact his Parish council member.

On call for additional Public Comment of the Lockport to Larose Project Area, Mr. Ray Cheramie was offered an opportunity to speak. Mr. Cheramie asked why it's taking so long to get the ROWs (for Reaches C4, C5, and D1). He stated that some landowners haven't been contacted and they are waiting to sign off on the ROWs. Project Manager Ostheimer explained that because the District is purchasing the ROWs there are extra things that have to be done. He added that he has spoken with many landowners, but he does not call them until he is in receipt of the title opinion and the documents are ready for execution. Mr. Cheramie expressed his opinion that it is taking long and suggested that Angelette-Picciola should have started the title work as soon as the committee had them come up with a proposal that the board voted on. He added that people are getting mixed information on the expected start date for construction. The Director stated that the District is moving in a legal and defensible manner.

D. Choupic Project Area:

West Choupic Storm Water Protection Project: The Director reported that Leonard Chauvin P.E. Inc. will work to refine the project design in order to conduct public workshops in the project area, and based upon a meeting with the Corps, the alignment will need to be generally in front of the existing tree line. Commissioner Peltier asked if the project on the south side could affect the Corps working with the District. The Director replied that he didn't think so and explained that is a Parish project.

E. St. James Project Area:

The Director reported that things are being developed in this project area, but he had nothing to report at this time.

F. Lake Bouef Watershed Project Area:

Lake Bouef Watershed, Backwater Flood Protection Project: The Director stated that Leonard Chauvin, P.E. Inc. will provide an update on the development of the first alignment from Theriot Canal to Oak Grove Plantation. Mr. Chauvin reported that they have done some routes based on contour maps and they will be meeting with the District to go over the map. Mr. Chauvin added that they will have to meet with some of the bigger landowners.

Bayou Bouef School Forced Drainage Project: (NLLD 6600.63Z) The Director stated that this project was resubmitted for Capital Outlay funding consideration in the 2017 legislative session.

Zeller/Larousse Forced Drainage Area Systems Improvement: The Director reminded the Board that the District has a \$1M pledge from CPRA to work on Phase 1A of this project (Clearing encroachments and dredging reservoir) and the details are being worked out with CPRA. This project was resubmitted as a funding request for the balance of this project through Capital Outlay for consideration in the 2017 legislative session. He added that Leonard Chauvin reported that the Corps has agreed to evaluate for wetland impacts one year after construction and receipt of the permit is eminent. Project Manager Ostheimer reported that along with Leonard Chauvin, P.E., Inc., he has been working on getting this permit issued as soon as possible by the USACE. As of last Thursday, the analyst was still finalizing the permit review and he was told that the issuance of this permit is on the analyst's "hot list", half completed three times.

Board President Kief initiated a discussion regarding permit applications. He commended the Project Manager on the new project status reports, but he would like a report that includes the number of permits applied for, along with the application dates, and the current status. Mr. Kief added that as president for ALBL, this data is needed to take the Corps and point out the

problems to them. He concluded that a schedule needs to be developed to meet with the Corps on a regular basis and keep records of all communications.

40 and 80 Arpent and Halpins Canal Maintenance Dredging Project, East Theriot Canal Maintenance Dredging Project, and Sam Foret and adjacent Canals Maintenance Dredging: The Director stated that the District continues to work on the permitting for bank clearing and maintenance dredging in these areas where parts of these canals have no adjacent high banks on which to place material. After finding the Corps receptive to alternatives, a dredge demonstration was observed. Leonard Chauvin, from Leonard Chauvin P.E. Inc., reported that his office has prepared the permit drawing and they are ready to put the application together. Because of the amount of dredging, half of the material will be placed along the canal banks and the remainder will be pumped into the marsh to nourish the adjacent land. Mr. Chauvin added that this design is modeled after a project on the Northshore.

G. Gheens Project Area:

Mathews Canal Project: The Director stated that a resolution was approved a few months ago authorizing the purchase of credits from the State ILF as offsetting mitigation to secure the permits for the project and payment in the amount of \$34,884.00 was remitted to DNR/Office of Coastal Management on April 6, 2017. Project Manager Ostheimer reported that the bidding documents have been completed by the J. Wayne Plaisance, Inc. and advertisement started on April 13, 2017 with the bid date set for May 10, 2017. It is expected that a recommendation for award from the engineer be presented at next month's board meeting.

Des Allemands Bulkhead Project: The Director stated that there are two elements of this project and he had met with Stevie Smith from ASCE to advance both of them considering they are included in the Bond Sale funding plan. An engineering contract was executed with ASCE for Element 1, which includes the levee and channel improvements, to complete the final design, probable estimate of cost, and prepare the bid documents. Element 2 is for pump improvements and a letter agreement was executed with ASCE.

Des Allemands Breakwater Project: The Director stated that this project is not currently in a funding plan, and since it seems that US Hwy 90 will be the primary benefactor of this project, ASCE has approached LA DOTD to consider assisting with the funding of this project. ASCE met with LA DOTD to begin the process of trying to gauge their interest and ability to provide funding, and they are still awaiting a response.

Jesse Dufrene FDA Levee Improvements: The Director reminded the board of that the District had met with a landowner to possibility donate land as a dirt pit, but due to Corps regulations and the probable mitigation costs for that land, the district could not move forward with the deal. ASCE was directed to seek out a borrow area with a more reasonable cost. Project Manager Ostheimer reported that ASCE submitted existing elevations to establish a quantity and determine the necessary acreage for borrow to seek out and find a suitable borrow site from a willing owner. He added that the Director met with Raceland Raw Sugars and there may be some available land that could be used to borrow material. ASCE will meet with them.

Upper Barataria Basin Risk Reduction (UBBRR) Project: The Director reported that this project has made it onto the State's Draft Master Plan for 2017 and it will be on future agendas of the district for updates as appropriate.

H. Valentine - East Project Area:

Valentine FDA Channel Improvement: The Director reported that the new CAT/MBI buggy is working in the Company Canal pump reservoir performing maintenance dredging. An operator is being contracted through Sealevel for that work.

New Valentine/Ludevine Forced Drainage Area: The Director stated that this is the levee running from Hamilton Street in Larose about 5,500 feet towards the Ludevine Pump Station along the Blackwater Canal. He reminded the board of the new permit issue presented to the District by the Corps and that he is trying to get the District relieved of this requirement on this permit. Jack Plaisance, from Picciola & Associates, reported that the critical path is to secure a permit. Inquiries are being made to consultants on pricing for the cultural resource survey, and it has been found that other applicants have had the same request.

Commissioner E. Pitre stated that he has been asked about the water level in the area around Hamilton Street. He explained that some property that is normally dry has been wet for the last couple of months. The Director explained that the Parish handles the pumping, but they are trying to get proposals to standardize all of the gauges possibly with remote gauging. He added that if you over pump for too long a period, it will cause the land to sink.

I. Regional/Other Capital Projects:

Morganza to the Gulf: The Director reported that the District is working in cooperation with SLLD, using the CAT buggy to build retainage dikes as part of the mitigation work for Reaches K&L of the Morganza to the Gulf Project. NLLD is being reimbursed for the operation cost on this effort and things are going according to plans.

Morganza to the Gulf, Lockport to Larose Alignment: The Director reported that Delta Coast Consultants has been engaged to advance this project and they are making good progress.

J. Equipment: The NLLD Field Coordinator reported that the new CAT/MBI buggy is working between Valentine and Lockport. There was a minor turntable bolt issue, and MBI handled it promptly. He reported that on the CAT/Wilco buggy, Quest came out and put the stick back on and put the drive motors and fuel tank back in place. They did it all in one day with two mechanics. The operator is back on it; however, while the machine was positioned on an angle for the current work, the track slipped out. This will require the tracks be cut off to correct. A brief discussion ensued regarding the maintenance since the buggy is working in salt water; however, the Field Coordinator attributes the repairs to normal wear and he assured the commissioners that the buggy is greased on a regular basis.

K. General Items

Photo Presentation: The Director presented photos taken by Glenn B., NLLD Field Coordinator, of the following work: Bayou Dumar at Hwy 653; New CAT/MBI buggy digging at Old Valentine pump canal; and MtoG Retaining dike.

Association of Levee Boards of Louisiana (ALBL) Annual Workshop: The Director stated that the ALBL, in a joint effort with the Coastal Protection and Restoration Authority, will be holding its annual workshop in Baton Rouge on May 4 – 5, 2017 at the Crowne Plaza Hotel in Baton Rouge. We currently have Cory, Kenney, Rodney, Dwayne, Robert, and Arthur planning to attend.

Louisiana Board of Ethics Reporting Requirements: The Director reminded the commissioners that they are each required to complete a Tier 2.1 Personal Financial Disclosure Statement (Form 417) on or before May 15th each year. A blank copy can be obtained from our administrative assistant. The electronic version can be found at:

<http://ethics.la.gov/Pub/FinDiscl/F417s.pdf>.

Louisiana CPRA State Master Plan and Annual Plan: The Director reminded the board of the comments submitted on the State's Master Plan to the CPRA. Although the District broadly supports these plans, the gap between the UBBRR System and the PAC report Alignment of the Morganza to the Gulf Project and the implications for the Gheens Community was the main

concern expressed. The Director reported that a response was received from CPRA that recognizes these issues and pledges to continue to work with the NLLD and our residents in accordance with the goals and objectives of the State's Master plan. A copy of this letter was in the commissioners' meeting packets.

Other Meetings this Month: The Director stated in addition to the regular monthly meeting circuit and those previously discussed, he participated in the following meeting:

Governor's Advisory Committee on Coastal Protection and Restoration, March 29, 2017

Morganza Action Coalition Board Meeting, March 30, 2017

LA Safe Area Meeting, April 4, 2017

Aerial Vegetation Control Survey: April 5, 2017 – The Director added that the aerial observation provided confirmation that this program is keeping the canals much more open.

Lafourche Parish School Board Tax Oversight Committee Executive Committee Meeting, April 13, 2017

Committee Reports:

Finance & Priority Committee: Chairman K. Matherne reported that the F&P Committee met on March 21, 2017. During that meeting, the committee reviewed and approved the Payables report that was recommended and accepted for approval by the full board during the Regular Board meeting that followed. He added that the F&P committee also conducted a joint committee meeting with the Legal/Development committee on April 12, 2017 to discuss revenue options of the NLLD as related to the millage renewal proposition considered by the board earlier in tonight's meeting. Those minutes will be provided at a later date for your review.

Legal/Development Committee: Chairman J. Tuck reported that the Legal/Development Committee met in a joint committee meeting with the F&P committee on April 12, 2017. The joint committee meeting was to discuss revenue options of the NLLD as related to the millage renewal proposition considered by the board earlier in tonight's meeting. The minutes will be provided at a later date

Accounts Payable: Motion was made by K. Matherne, seconded by T. Allen, to accept the Payables Report as reviewed by the Finance and Priority Committee in a meeting just prior to this Board meeting. No discussion or public comment. Motion passed unanimously.

The Board President called for any other engineering reports; there were none.

The Board President then called for other Public Comments.

Mr. Doug Cheramie, P.O. Box 512, Golden Meadow 70357 stated that he is currently working in Attorney General Jeff Landry's office, working as a liaison for Lafourche, Terrebonne, and St. Charles parishes. He offered his assistance to the District if needed.

Mr. Ray Cheramie, 118 Serville Lane, Larose 70373 stated that the Special Board meeting held by the District seemed like it was a "let's hang Ray meeting". He did not know about the meeting until after it took place and he was disappointed upon viewing it online. Mr. Cheramie was disappointed that discussions in the special meeting could have left people with a misunderstanding of his mortgage. Board President Kief agreed with Mr. Cheramie and he made a public apology to him. Mr. Cheramie explained that this same activity of him moving the material had been taking place since his crawfish pond was built and the dirt was push onto the berm. Mr. Cheramie added that he will have to build another crossing which is what he'll use the material for, but he has been waiting for Angelette-Picciola to mark the area based on the project design.

The Board President announced the next Regular Monthly Board Meeting will be at 5:15 PM, or immediately following the F&P committee meeting, on Tuesday, May 16, 2017 at the District's office located at 3862 Highway 1, Raceland, LA.

Attorney Pat Amedee informed the board that there were no updates on the pending litigation of Cecil Gassiot, LLC Vs NLCLDD; therefore Executive Session would not be needed for Agenda item 11.

The meeting was unanimously adjourned at 7:00 PM on motion by R. Pitre, with a second by E. Pitre.

/s/ Cory Kief, President

/s/ Dwayne Bourgeois, Director

Millage Renewal Resolution

The following resolution was offered by Robert Pitre and seconded by Joni Tuck, ordering and calling a special election to be held in North Lafourche Conservation, Levee and Drainage District, to authorize the renewal of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith. BE IT RESOLVED by the Board of Commissioners of the North Lafourche Conservation, Levee and Drainage District, State of Louisiana (the "Governing Authority"), acting as the governing authority of North Lafourche Conservation, Levee and Drainage District (the "District"), that: SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 30 and 32 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5, Chapter 6-A and Chapter 6-B of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the District on SATURDAY, OCTOBER 14, 2017, between the hours of seven o'clock (7:00) a.m., and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following proposition, to-wit:

PROPOSITION (MILLAGE RENEWAL)

Shall North Lafourche Conservation, Levee and Drainage District (the "District") be authorized to levy a special tax of six (6) mills on all the property subject to taxation in said District for a period of thirty (30) years, beginning with the year 2019 and ending with the year 2048 (an estimated \$2,100,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for the purpose of constructing and maintaining necessary levees, levee drainage, flood protection, hurricane flood protection and for all other purposes incidental thereto?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the Daily Comet, a newspaper of general circulation within the District, published in Thibodaux, Louisiana, and being the official journal of the District, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

Notwithstanding the foregoing, prior to the publication of the Notice of Election, the President is authorized and directed to make any amendments to the foregoing proposition that may be required to comply with any state or federal regulatory agencies.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the North Lafourche Conservation, Levee and Drainage District Office, 3862 Hwy. 1, Raceland, Louisiana, on TUESDAY, NOVEMBER 14, 2017, at FIVE-FIFTEEN O'CLOCK (5:15) P.M., and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on Tuesday, November 14, 2017, as provided in Section 3 hereof. All registered voters in the District will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Secretary-Treasurer of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the President and/or Secretary-Treasurer of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and Ex-Officio Parish Custodian of Voting Machines of Lafourche Parish and the Registrar of Voters of Lafourche Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to continue to levy and collect the special tax provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: 10, NAYS: 0, ABSENT: 1, and the resolution was declared adopted on this, the 18th day of April, 2017.

/s/ Cory Kief

President

/s/ Kenny Matherne

Secretary-Treasurer