

Minutes of the Regular Monthly Board meeting of the North Lafourche Conservation, Levee & Drainage District, Tuesday, March 21, 2017

A regular monthly meeting of the North Lafourche Conservation, Levee and Drainage District Board of Commissioners was called to order by Mr. Timothy Allen, Board Vice-President, in the absence of Board President Cory Kief, at 5:05 PM (immediately following the Finance & Priority committee meeting) on Tuesday, March 21, 2017. The meeting was held at the District's office at 3862 Highway 1 in Raceland. Board VP Allen led the assembly in the Pledge and Commissioner K. Matherne offered the Invocation.

Board VP Allen called roll. Commissioners present were: Timothy Allen, Louis Andolsek, Rodney Foret, Kenney Matherne, Adley Peltier, Robert Pitre, and Shawn Preston. Commissioners absent were: Cory Kief, Darcy Kiffe, Elmo Pitre, and Joni Tuck. 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 R. Foret, to approve the minutes as written of the following meetings: February 21, 2017 Finance & Priority Committee and February 21, 2017 Regular Board. No discussion or public comment. Motion passed unanimously.

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

The Director explained that the engineers' project status reports are in the commissioners' binders and beginning next meeting they will be kept on a three month basis in a separate binder for each commissioner.

A. Thibodaux – West Project Area:

South Thibodaux Drainage Project: The Director reported that the intent of this project is to improve drainage in the City with another larger outfall channel. He added that the bid opening was held on March 14, 2017, and Leonard Chauvin P.E. Inc. will make a recommendation.

Leonard Chauvin, P.E. reported that bids were received last week. Copies of the bid tabulation were provided to the commissioners. There were five bids that ranged from \$766,444 to \$912,419. Byron Talbot was the low bidder and it is in order. Mr. Chauvin added that Talbot is ready to go and he recommended awarding to Byron E. Talbot Contractors, Inc. for the low bid of \$766,444.25.

Motion was made by K. Matherne, seconded by R. Pitre, that NLLD awards the construction contract to Byron E. Talbot Contractors, Inc., thus committing \$766,444.25 of NLLD's net assets towards NLLD Project No. 6100.57Z and authorizing the NLLD President to sign, execute, and administer a contract and any and all relevant documents. No discussion or public comment. Motion passed unanimously.

The Director reported that board counsel Pat Amedee is currently working on a Cooperative Endeavor Agreement with the City of Thibodaux as discussed last month and to keep this effort moving alone, the board should consider authorizing the President to execute the CEA. Motion was made by R. Foret, seconded by R. Pitre, authorizing the NLLD President to sign a Cooperative Endeavor Agreement contract with the City of Thibodaux for the South Thibodaux Drainage Project prepared by the NLLD's legal counsel. On call for discussion, the director reminded the commissioners that the CEA with the City will basically state that the District will hand over this project to the City of Thibodaux when it's done, but will reserve the oversight of future connectivity to track the system to not have it misused. With no further discussion and no public comment, the motion passed unanimously.

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. Legislative advocates are working to provide information as to why this should be moved forward.

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. He added that discussions are ongoing between DDG and the USACE for the wetland impacts and mitigation bank options. Heather Klingman, from Duplantis Design Group, reported that good news was received from the Corp. She explained that the Corps had overestimated on the assessed impacts and they have adjusted the mitigation requirements back down to about the original estimate. Ms. Klingman added that one mitigation bank is coming out with some additional credits and they quoted almost half of the Upper Bayou Folsom bank. It will take a little longer before available, but waiting can save the district between \$80 - \$90K. She stated that this information was just received and she will need to talk with the district about this.

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. The Director reported that it is his understanding that the pumps are being ordered. The Parish has been encouraged to engage an engineer to design the station and it seems that they are moving in that direction. Leonard Chauvin added that LPG engaged T. Baker Smith, but the project will remain somewhat of in-house work.

Raceland Prairie 3 of 12 FDA (Bayou Dumar near Hwy 653 Bridge): The Director reported 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. The NLLD Project Manager Arthur Ostheimer reminded the board that Leonard Chauvin's office had solicited proposals for this and they were discussed at last month's meeting. Mr. Ostheimer reported that the letter of engagement was issued to Low Land Construction for \$49,995.00. Leonard Chauvin P.E. Inc. will schedule a preconstruction meeting and the work is expected to be completed in the next 30 days.

C. Lockport - Larose Project Area

Lockport – Larose Valentine Return Levee Project: The Director reported that Angelette-Picciola is working to get through the bid process on the return levee as authorized by this board last month, as well as the final design of the drainage structure. Project Manager Ostheimer reported that Neil Angelette has completed the bid documents, the right of way agreements were fully executed, and advertisement for bids on the levee portion will begin running on March 27, 2017 with the bid opening scheduled for May 3, 2017. Mr. Ostheimer added that the drainage structure is currently in the final design and is expected to be completed in the next 4 to 6 weeks. The drainage structure should be ready to begin advertisement around the end of April.

Lockport – Larose Levee Project, Reaches C4, C5, and D1: The Director reported that there has been much progress in the efforts to proceed with improvements for these parts of the hurricane protection levee. Project Manager Ostheimer reported that the first batch of right of way agreements was fully executed and preparation is ongoing for another round of appointments for signing rights of way agreements on March 30, 2017. He added that Angelette-Picciola just sent out letters of notification of expropriation to 22 landowners who have not returned a response card from the January mailing. Mr. Ostheimer added that six of those have already replied to sell, and he explained that the letter states without immediate response from the landowner, the district will move the tract to the expropriation process. To date, the District has executed ROW's on 11 Tracts.

NLLD Legal Counsel Pat Amedee elaborated a little more on the process thus far. The initial focus was on the tracts without title issues, no encumbrances, and willing sellers. The intent has been to try to knock out those in the initial phase with the idea that as people talk, there may be more cooperation. There are several pieces of property that all of the owners cannot be found, and they will likely have to be expropriated. Additional work is needed on some tracts with judgments, encumbrances, or the heirs can't decide who gets what. The expropriations will be last, but once the petition is together and filed with a deposit, the district will get a judgement on the spot as owner of the property. Subordination letters are ready to go because of the encumbrances, and the thought has been that every purchase made, adds to the creation of a database for any appraisers for comparables. Commissioner Andolsek commented that it all sounds like a good plan and the board is looking forward to getting these right of way agreements executed and moving forward with construction. Board VP Allen stated that although the expropriation notification letters have gone out, that doesn't mean the district has started down a track that is irreversible. If any landowners want to donate or sell their property that is the district's first and foremost method of acquisition. Mr. Amedee agreed that the goal is to try to keep expropriations as the last resort. Mr. Ostheimer added that while speaking with all of these landowners, well over 90% have been positive about the actions and the plans.

Lockport to Larose Prior Repaired Sections NLLD & CPRA in reach D1: The Director reported that Lafourche Parish Government (LPG) completed all of the repairs in January and the Final Project Report was received from Picciola & Associates and forwarded to the State for their review and approval. The Director added a word of thanks to LPG for tightening up that situation to Picciola's satisfaction.

Edna Barrios Pump Consolidation Project: The Director reported 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 asked for an update on this parish project. Neil Angelette, from Angelette-Picciola, reported that Sealevel started work about a month ago. They are driving sheet piles for the pump station and completion is expected in about six months.

Lockport to Larose Levee Project "Reach D2" Project: The Director reported 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 project is very close to completion. The contractor has just requested substantial completion and they have been working on a punch list. The project is basically complete,

pending documentation. Mr. Plaisance presented the recommended pay request #7 in the amount \$71,800.09 to the board, bringing the contractor up to 93% of contract values. Motion was made by R. Pitre, seconded by A. Peltier, to approve payment of a pay request in the amount of \$71,800.09 from Womack & Sons Construction Group as recommended by the project engineer. No discussion or public comment. Motion passed unanimously.

Lockport to Larose Reaches A1, A2, and Claudet Return Levee Project: The Director reported that Leonard Chauvin P.E., Inc. is exploring options for a borrow pit and worked on the acquisition of the right of way agreements for the next phases of this project. He added that revised estimates have brought the district to a new plan of attack. Mr. Ostheimer elaborated on the plan, reporting that the area in which improvements are needed at Reach A1 is very narrow, necessitating the use of sheet piles to get the protection needed. 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. In the meantime, it was decided to proceed on Reach A2 and the Claudet Return Levee Improvements which are for dirt work only and still in line with the original estimates. Leonard Chauvin P.E. Inc. is finalizing bidding documents and necessary ROWs for this portion of the project with the intent to begin advertising this summer.

Parr Pump Improvements: The Director reported that Sealevel has encountered a delay in the installation of the new 48" pump at this station. Mr. Ostheimer explained that in the process of installing the new pump there was not adequate clearance for the pump as ordered due to some form of obstruction in the bottom of the station. Leonard Chauvin P.E., Inc. is working with the contractor to gather more information to determine the best path forward and Mr. Chauvin will get with the district during the month on a recommendation. The pump will have to be modified in order to be installed in the station.

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 as the idea of getting way out in the back is off the table. Mr. Chauvin reported that they will put together a package to start going over with the people. Commissioner Peltier inquired about a Parish project and the acceptance by the Corps. The area was viewed on the overhead screen and Mr. Chauvin will to find out more on the situation.

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 will have a preliminary alignment on a map next month. The Director suggested that the district can possibly host special meetings with the landowners, and Mr. Leroy Foret and Mr. Dennis Knobloch, who are present at this meeting, can help get the word out. The area was viewed on the overhead screen, while the Director explained the intent to come from Theriot's Canal to Oak Grove to get back water flood protection where sugar cane is being loss because of the water. The Corps doesn't like leaky systems, because the footprint is still impacted, and they will require that the

impact be minimized before they allow mitigation for the wetland impacts. Initially the Corps said the alignment needs to stay in front of the tree line, but there are some dry areas behind the tree line.

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. Mr. Ostheimer reported that the analyst is still working on the permit and notification was received that the permit will be reviewed in a couple of days. He added that they were told that the issuance of this permit is on the analyst "hot list".

Leonard Chauvin Inc. is finalizing plans and specification for the project in order to begin advertisement upon issuance of the permit by USACE, as previously approved by this Board.

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 reported 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 as reported last month. Leonard Chauvin, from Leonard Chauvin P.E. Inc. reported that the surveying is complete and they are working on the permit application.

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. Mr. Ostheimer reported that notification was received from the USACE regarding the mitigation for the project. The NLLD and JWP met with the landowner for the project and have secured the necessary right of way agreement. On behalf of the district, Mr. Ostheimer recognized Clotilda Plantation, Inc. and Mr. Jimmy Barker and family for the approximate 58 acre donation of the needed ROW to construct this project. This project is ready to advertise upon board approval. Motion was made by K. Matherne, seconded by L. Andolsek, that the board approve the advancement of the Mathews Canal / Clotilda Levee project through the bid advertisement, through the receipt and evaluation of bids and asking the project Engineer to make a recommendation to the Board for the awarding of a contract to complete this project. No discussion from the board. On call for public comment, Mr. Mark Breaux, a resident of Gheens, inquired as to what area is pertaining to the donated acres. While viewing the area on the overhead screen, the Director explained it is property along the Gheens Road adjacent to the levee and the reservoir canal, the whole length of the "Goldmine" area. There will be a levee from Company Canal that returns to Ravenswood, then to Hwy 308 and all the way back to the Gheens Road. With no further discussion or public comment, the motion passed unanimously.

The Board Vice-President offered Mr. Breaux the opportunity to state his comment as per his written request. Mr. Mark Breaux, 660 St. James Street, Gheens community, expressed his concern of the community of Vacherie/Gheens and LaTour Complex being left out of the levee

in the CPRA draft of the 2017 Master Plan. He explained that the levee on the Clotilda property will protect the front from that canal towards the highway, but it would also funnel the water towards the community of Gheens. The draft 2017 Master Plan proposed levee would create a funnel from the north from the west bank through Lake Salvador through Golden Ranch Plantation to our community. Everything else would be inside of the levee. Why? Mr. Breaux explained that any storm surge to his east, and the north pushes it down, it's a funnel coming to his back door. If the storm goes to his west (towards Morgan City), it will push straight up the Company Canal from Lockport to Lake Salvador, no levees of each side of that canal, and they are in a vulnerable situation. He added that the levees in the back of Gheens are at a +6', and there are two properties in Gheens that the levees go down to 3'. The proposed levee in this plan will probably be 9' or above. He inquired if this board could have any input with this authority on this. Comments and concerns are due on March 26, 2017. Mr. Breaux stated that he had contacted the local legislative offices of Gisclair and Scaslise. Board Vice-President Allen stated that the district is very familiar with the 2017 Master Plan and he asked the Director to elaborate. The Director stated that Mr. Terry Breaux wrote an excellent letter on this that was published in the newspaper. The Director added that he is on the master plan framework development team. He views the overall plan as really good with probably 52 projects in the plan to do some good for this district, but there are some parts that could eventually do harm. He stated that about a week after the draft came out, he met with CPRA leadership about the negative impacts (possible three foot increase in the worst case flood scenarios) of the two projects (UBBRR - St. Charles Parish to Lafourche ridge and MtoG post authorization change) to the Gheens community. While we were certainly in favor of the completion of those two projects, we must be aware of how those projects impact the local area between them. The Director has since written his formal comments to the state asking that the plan be modified such that any unlisted projects that address the gap be considered within the goals of and consistent with the master plan. This clears the road for a project to be developed, and this will put the district in a position to try and get funding. The NLLD is in a joint agreement with Lafourche Basin Levee District and hired CB&I to work on the permit and alignment for UBBRR. The NLLD has Delta Coast Consultants investigating possible adjustments to the alignment of Morganza to the Gulf to prevent it from turning left at Lockport. As many people as possible need to get their comments in and he opened the floor for Lafourche Parish President to comment on this situation, as Mr. Cantrell is a member of the CPRA board. Mr. Cantrell stated that it is very disturbing to have Gheens excluded from the proposed system that would create flooding for that community. Mr. Cantrell added that he had spoken with Governor Edwards and Mr. Bradberry with CPRA today.

Des Allemands Bulkhead Project: The Director reported 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 draft of a letter agreement was just received from ASCE to complete the preliminary design and probable estimate of cost.

Des Allemands Breakwater Project: The Director reported 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. Mr. Walt Medley, from ASCE, reported that Stevie Smith received word today that the request is still in line for them to review the data.

Jesse Dufrene FDA Levee Improvements: The Director reported Mr. Ostheimer and Stevie Smith, with ASCE, met with the landowner to get clearance to send in a geotech engineer to have the perspective dirt pit bored and tested. Mr. Ostheimer, on behalf of the district, recognized the generosity in the offer of donation, but stated that the probable cost for mitigation in the offered borrow area makes the use of the property cost prohibitive. In order to move forward with the project, the Engineer has been directed to seek out a borrow area that will offer a more reasonable cost. The Director explained the intent of the project while viewing the area on the overhead screen.

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:

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 added that a new permit issue was presented to the District by the Corps. Jack Plaisance, from Picciola & Associates, reported that the Corps is now requiring a Level One Cultural Resources Survey on the entire footprint of the T-Bois levee. It is an unusual circumstance with a lot of expense and a delay, and they could not share with us the reason. Board VP Allen stated that the state keeps an inventory of cultural resource sites, so the project must fall within close proximity of one. He added that if this is the new norm for the Corps, the Director needs to add this to his punch list with the Colonel. The Director stated that the district had been through this process on a FEMA related project, and he explained the phases of cultural surveys.

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 terracing 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. This was discussed earlier in this meeting and he added that Terrebonne had worked through a process where the rough line drawn by the Corps gets refined to the betterment of the project and to fill an application for GOMESA funding.

J. Equipment: The Director reported that work continues on the series of equipment recommendations that were approved by the Board and hopefully there will be advancement by month-end. The Volvo buggy is parked at Sealevel's side yard while the District steps through the surplus process. The NLLD Field Coordinator reported that the CAT buggy is down with the stick being repaired by Quest. Quest also found a crack that needed repair. The drive motors were repaired and as soon as the operator is back, he'll put that back together. The new Marsh Buggy Inc. CAT buggy with a 60' reach was delivered to the district. It was fueled up and checked out yesterday, and today it was crossed over on the Valentine Pump Reservoir for maintenance dredging.

K. General Items

Photo Presentation: The Director presented photos taken by Glenn B., NLLD Field Coordinator, of the following work: the new marsh buggy, completion of Bayou Onion (started in the fall, but had to stop because of the rain, now the spoils have been graded off), LtoL D2 (along Intracoastal Waterway, there are just a few minor things to be taken care of). The Director stated that there is a meeting scheduled for tomorrow with CPRA to discuss possibly fixing the transitions with the extra funds that were above the D2 construction contract.

Federal Regulatory Reform: The Director reported that there have been discussions for the consideration of participation with other regional levee districts on federal regulatory reform. This would include the NLLD, the SLLD, the TLCD and the SMLD. The scope of this effort would be limited to regulatory reform and standards, partially as it relates to mitigation for 404 permits and expediting the 408 reviews. It looks like the time frame would be mid-April/early May to mid-October/early November. The total cost of this one time, 6 month effort is \$120K and the cost to NLLD, based on population, would be \$31,200.00. The Director added that he understands the district is funding MAC, but that is a legislative effort. The roadblocks with the Corps seem to be happening within the administration. The intent is to see the people in the districts be empowered to do what they know is right, and although the proposed timeframe is short, that is likely able to happen in this administration.

Motion was made by R. Pitre, seconded by R. Foret, to authorize the NLLD President and Director to further discuss and possibly act on participation with other regional Levee Districts on Federal Regulatory Reform, allowing the President to sign any and all documents related to the same for a one time commitment not to exceed our share of \$31,200.00. No discussion or public comment. The motion passed unanimously.

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. This workshop is a great opportunity to attend state mandated training sessions and show support for the NLLD board president as he serves all of the levee districts as the president of the association. The commissioners can RSVP to Madonna for registration.

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>.

Surface Leases: The Director reported that the district has renewed two surface leases in the last couple of months. One Lease was for cattle / hay production on NLLD owned property in the amount of \$501.00 annually. The second was for a hunting lease on NLLD owned property in the amount of \$1,283.20 annually. In response to an inquiry on the total acreage owned by the district, the Director stated the breakdown of 14 acres, 201 acres, and I think another 21 acres.

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:

February 22, 2017 - Greater Lafourche Chamber of Commerce - presentation on NFIP reform efforts

February 22, 2017 - Meeting with Senator Kennedy

February 23, 2017 – Recorded new segments for HTV “Going Public”

Minutes of the March 21, 2017 NLLD Regular Monthly Meeting

March 6 – 9, 2017 - DC Trip with MAC and MVFCA

March 15, 2017 - Meeting with New Mayor of Lockport and two Council members

March 17, 2017 - BTNEP & State DEQ

Committee Report:

Finance & Priority Committee: Chairman K. Matherne reported that the F&P Committee met on February 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.

Accounts Payable: Motion was made by K. Matherne, seconded by R. Foret, 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 Vice-President called for any other engineering reports; there were none.

The Vice-President then called for other Public Comments; there were none.

The Vice-President announced the next Regular Monthly Board Meeting will be at 5:15 PM, or immediately following the F&P committee meeting, on Tuesday, April 18, 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 Gassiott, LLC Vs NLCLDD; therefore Executive Session would not be needed for Agenda item 11.

The meeting was unanimously adjourned at 6:47 PM on motion by R. Pitre, with a second by A. Peltier.

Cory Kief, President

Dwayne Bourgeois, Director