

Minutes of the Regular Monthly Board meeting of the North Lafourche Conservation, Levee & Drainage District, Tuesday, June 20, 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 Mr. Cory Kief, Board President, at 5:00 PM on Tuesday, June 20, 2017. The meeting was held at the District's office at 3862 Highway 1 in Raceland. Commissioner Darcy Kiffe led the assembly in the Pledge and Mr. Allen offered the Invocation.

Board Vice-President Allen called roll. Commissioners present were: Timothy Allen, Louis Andolsek, Rodney Foret, Darcy Kiffe, Kenney Matherne, Adley Peltier, Elmo Pitre, and Robert Pitre. Commissioners Cory Kief, Shawn Preston, and Joni Tuck were absent. Others present were NLLD Executive Director Dwayne Bourgeois; NLLD Project 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 E. Pitre, seconded by R. Pitre, to approve the minutes as written of the following meetings: May 16, 2017 Finance & Priority Committee and May 16, 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.

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 construction is moving forward. BET has excavated the open ditch portion of the project and is currently installing the reinforced concrete pipe. Leonard Chauvin, from Leonard Chauvin P.E., Inc. reported that a pay request was submitted from Byron E. Talbot Contractors, Inc. for the month of May. They are 31.89% complete and less the retainage, the pay request is for \$183,159.66. The estimated completion time is in line with the contract and adjustments for rain days. Mr. Chauvin stated that the pay request is in order and recommended it be paid. Motion was made by R. Pitre, seconded by A. Andolsek to approve payment of a pay request in the amount of \$183,159.66 from Byron E. Talbot Contractor Inc. as recommended by the project engineer. No discussion or public comment. Motion passed unanimously.

Morvant FDA – Channel Improvements: The Director reported that the new CAT/MBI buggy was moved to the Morvant FDA last Tuesday, June 13, 2017, for maintenance dredging. The buggy is being operated by the same Sealevel operator who was running the buggy in the Company Canal pump reservoir.

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 mid Bayou Blue area from backing into the subdivisions and surrounding areas. The project was re-submitted through the Capital Outlay system for consideration in the 2017 legislative session; however Capital Outlay didn't come out so well this year, but there have been discussions with the legislative delegation and a funding search continues.

St. Charles By-Pass Backwater Flood Protection: The Director stated that the District is working with Duplant Design Group on a project to prevent repeated backwater flooding into this community. Project Manager Ostheimer reported that the district is working with DDG to

finalize the mitigation purchase to satisfy the project permit requirements in the next few days through a mitigation bank. DDG is finalizing the project design in expectation to get the project to bid. Motion by R. Pitre, seconded by K. Matherne to approve the advancement of the St. Charles By-Pass Backwater Flood Protection 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 award of a contract to complete this project; allowing the Executive Director to sign any and all relevant documents associated therewith. No discussion or public comment. Motion passed unanimously.

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 is in the early stages of designing the pump station. He added that TBS applied for a permit with the USACE and they are working through issues with the LPG Administration. The Director stated that it might be a while before the needs of the channel can be appropriately addressed.

C. Lockport - Larose Project Area

Lockport – Larose Valentine Return Levee Project: The Director stated that the construction contract for the levee portion of this project was awarded to Low Land Construction last month and the advertisement for bids is set to begin on the drainage structure. Project Manager Ostheimer reported that a pre-construction meeting is scheduled for June 22, 2017 and it is expected that after this meeting the Notice To Proceed will be issued within the next 7 to 10 days. He added that Angelette-Picciola is wrapping up the bidding documents for the structure portion of this project with the bid advertisement expected to start on June 21, 2017 for the pre-bid meeting on June 28, 2017 and the bid opening on July 17, 2017. Angelette-Picciola should be able to present a recommendation for award at the July board meeting.

Lockport – Larose Levee Project, Reaches C4, C5, and D1: The Director stated that steady progress continues in the efforts to proceed with improvements for these parts of the hurricane protection levee. He added that after the update from the Project Manager, Attorney Pat Amedee will discuss an alternative for the board's consideration in dealing with mortgage encumbrances. Project Manager Ostheimer reported that there were ROW's executed for another 21 tracts/49 landowners this month, resulting in 56 tracts/97 landowners completed to date, and 6 – 8 tracts have partial signatures. He added that the next round of closings is scheduled for June 22, 2017. Angelette-Picciola is still on track to have the preliminary design ready for review in the next 30 days. Mr. Ostheimer added that subordinations were received on 4 tracts and commitments to subordinate mortgages were received on 16 additional tracts. July is the target month for a final list of expropriations.

Attorney Pat Amedee offered some new information when evaluating the district's risk in respect to the properties encumbered by mortgages. Mr. Amedee stated that considering the commitments to subordinate, the District is dealing with small amounts of money, but going to great lengths to get the subordination or proceed with expropriation. In discussion with other attorneys, it was suggested that the District could evaluate the cost benefit of executing the ROW if a willing owner wants to sell the ROW, even though the bank is not working with the District. After contemplation, the worst case would be that the District would have to expropriate it and pay a second time, but these are only small amounts. The likelihood of that is probably miniscule at this point. Looking at it from a public policy perspective and a cost benefit analysis, the cost of original expropriation might be more than the District would have to pay,

even if the acquired ROW would ultimately result in expropriation in a rare situation. These discussions were with a colleague in East Baton Rouge Parish who shared that they have a limit for expropriation where a threshold is set to determine whether or not to go forward without the subordination. Mr. Amedee explained that maybe \$10K could be that threshold, and as long as the board understands the risk, the ROW purchase would go forward without the subordination, but the staff would still pursue the subordination and possibly get it after the fact. This is an avenue that is recommended at this point to expedite the ROW acquisitions. There will still be some tracts that need to be expropriated for other reasons (title issues, judgements, owner identification), and attempts are being made to lower that number for cost purposes. Project Manager Ostheimer stated that there is currently only one over \$10K that is still in need of subordination. Mr. Ostheimer also gave an example of how much time and additional resources (for understanding) a bank in California is taking for the subordination, stating that communications for that one is going on three months. The Director stated that the key here is to expedite things; the time it takes a bank to respond is beyond the District's control and he suggested the board consider the recommendation.

Motion by was made by E. Pitre, seconded by R. Foret, to allow the immediate purchase and acquisition of servitudes and ROWs on property from willing landowners within the Lockport to Larose Hurricane Protection project area, which are subject to an existing mortgage, without the necessity of acquiring a release or subordination of the mortgage prior to acquisition, where such cost of acquiring the ROW is less than \$10,000.00 in value. On call for discussion, Commissioner Darcy Kiffe stated that he would abstain from discussion and vote.

Commissioners' Allen and Andolsek urged that this alternative be used only when the subordination cannot be obtained in a timely manner. With no further discussion or public comment, a vote was called for and resulted as follows: YEAS: 7; NAYS: 0; ABSTAINED: 1 and ABSENT: 3.

Commissioner Robert Pitre reported that he had been approached by four landowners wanting to know when will they have their property staked out for the ROW. Project Manager Ostheimer explained that along with small structures along the permanent ROW, some people have crawfish ponds and the plan is to handle all of them together once crawfish season is finished. A discussion ensued regarding the need for letter agreements to be executed when allowing landowners to move improvements. The Director stated that the letter agreement would describe the work that is intended by the landowner on the ROW area and if the board is okay with the Director signing the letter agreements, he'll do so after Attorney Pat Amedee's review.

The commissioners agreed that the letter agreements should be handled by the Director as a function of operations.

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 "Reaches D2 and D3" Project: The Director stated that Womack & Sons Construction Group is the contractor for the D2 section of the levee between the Private Arceneaux Pump Station going east to Larose Pump Station at GIWW, this Reach was re-sectioned to 7.5'. He reminded the board that CPRA agreed to use the extra money in the next reach. The project reaches were viewed on the overhead screen.

Project Manager Ostheimer reported that Reach D2 is basically complete, but the contractor submission of the clear lien certificate to process retainage and close out this portion of the project was too late for this meeting and will be handled in July. Picciola and Associates have submitted plans and specification for the D3 Reach to CPRA and received comments on June 15, 2017. CPRA made minimal comments and the engineer is currently addressing comments made with the expectation of finalizing the bid set in the next 30 days for Reach D3.

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 reported that there was a meeting with the landowner regarding the ROW for the Claudet Return Levee back in May and a general agreement has been reached. The ROW documents and maps have been reviewed by Attorney Pat Amedee. Leonard Chauvin Inc. is awaiting some final geotechnical information to finalize the design of the Claudet and A2 portion of the project. Leonard Chauvin Inc. has submitted some revised construction estimates on this project which have resulted in a significant increase especially within the A1 portion of the project due to the necessity of sheet piles. Due to this increase the A1 project has been separated out as a second phase with Claudet and A2 being phase no. 1. The final design for Claudet and A2 are being prepared so advertisement can begin within the next 30 days.

Motion was made by K. Matherne, seconded by R. Pitre, approving the advancement of Lockport to Larose A2 and Claudet Return Levee projects through the bid advertisement, through the receipt and evaluation of bids and asking the project Engineer to make a recommendation to the Board for award of a contract to complete this project. No discussion or public comment. Motion passed unanimously.

In response to Commissioner Andolsek inquiring about the cost estimates, Mr. Ostheimer stated that Phase 1 (A2 and Claudet) is estimated at \$1.5M and Phase 2 (A1) is estimated at \$1.8M.

Parr Pump Improvements: The Director reported that Sealevel had completed the installation of the new 48" pump at this station. Project Manager Ostheimer reported that the start-up for the new pump was conducted on June 7, 2017 and all went well. The project is currently substantially complete and in the clear lien period. Leonard Chauvin, from Leonard Chauvin, P.E., Inc. reported that a very small issue was brought to their attention yesterday with the battery charger blinking every morning. He stated that M&L is looking into it. Mr. Chauvin added that the pump has already operated 205 hours and it was the only pump operating in that station. Mr. Chauvin recommended payment of Sealevel's request in the amount of \$21,223.84 and added that the clear lien certificate and the retainage invoice would be presented at the next board meeting. Motion was made by R. Pitre, seconded by A. Peltier to approve payment of a pay request in the amount of \$21,223.84 from Sealevel Construction Inc. as recommended by the project engineer. No discussion or public comment. Motion passed unanimously.

D. Choupic Project Area:

West Choupic Storm Water Protection Project: The Director stated that Leonard Chauvin P.E. Inc. has been working to refine the project design in order to prepare permit drawings and to conduct a pre-application meeting with DNR and USACE.

Existing Choupic Levee Status: The Director stated that Commissioner Peltier requested a discussion of this issue as he has received public concern on the existing Parish levees in the

Choupic area. While viewing the area on the overhead screen, the Director explained that there are a series of levees in this community including the south side levee to Bayou Onion then out towards the Caldwell Road, and the north side levees. Those levees were built by the Parish or Lafourche Basin Levee District. Permitting for those levees required placement of culverts in those levees. Some work is needed to rectify the final placement of the culverts with the permit application, and one additional ROW is needed so a culvert placed by a landowner can be corrected. Picciola & Associates was hired by the Parish to handle this and they are aware of the concerns that maintenance is needed, but the Parish barn does not want to work there while the permit is non-compliant. The Director suggested that there be a meeting to discuss moving this forward. Mr. Jack Plaisance, from Picciola and Associates, agreed with the Director's summary. Mr. Plaisance stated that they assisted with the permit application several years ago. He agreed that there are non-compliant features and he agreed to set-up a meeting with the District and the Parish.

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. has been working on the first alignment from Theriot Canal to Oak Grove Plantation in hopes of establishing a permit templet to improve drainage and the protection from backwater flooding to eventually go to the committee.

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, but it was unsuccessful.

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 canal) 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, but it was unsuccessful. He reminded the board that the project has no mitigation requirements and the bid scheduling was advanced. Project Manager Ostheimer reported that the plans and specifications were submitted to CPRA for review and Leonard Chauvin P.E., Inc. has since addressed all comments. The project will begin advertising this month with the bid opening scheduled for July 14, 2017. A recommendation to award from Leonard Chauvin P.E., Inc. is expected at the July board meeting.

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 Leonard Chauvin, P.E. Inc. has been working on permit drawings and an application. Project Manager Ostheimer reported that Leonard Chauvin, P.E., Inc. met with the USACE regarding the permit application for this project and specifically discussed a segmented approach for permitting. The USACE highly recommended that the project permit be applied for in whole so that they could fully understand the scope and goal of the project. Based on the USACE recommendation Chauvin's office moved forward with that method.

G. Gheens Project Area:

Mathews Canal Project: The Director stated that as reported in May, the original advertisement for bids was cancelled. The issues have since been resolved and the replacement bid

documents have been finalized. Project Manager Ostheimer reported that the advertisement has started with a scheduled bid opening on ~~July 17, 2017~~ (*sic. The wrong date was reported; correct date is July 13, 2017*). It is expected to have a recommendation for award at the July board meeting.

Des Allemands Bulkhead Project: The Director reported that there are two elements of this project and both of them are in the Bond Sale funding and both are being advanced. Element 1, includes the levee and channel improvements and All South Consulting Engineers (ASCE) is working to complete the final design, probable estimate of cost, and prepare the bid documents. Element 2 is for pump improvements and ASCE is working on the preliminary design and preliminary estimate of cost.

Project Manager Ostheimer reported that NLLD met with a landowner regarding a necessary ROW for the bulkhead portion of the project. The agreement is being finalized. ASCE is awaiting geotechnical information to begin working on the preliminary plans for the project and ASCE has also started working on the pump station portion of the project. While viewing the project area on the overhead screen, discussion ensued regarding ROW's and the one landowner who wants to be left out of the system. The Director explained that most of the project includes State ROW's, and he went on to explain UBBRR (Upper Barataria Basin Risk Reduction project).

Des Allemands Breakwater Project: The Director stated that this project is not currently in a funding plan and as reported in May, the District was not successful in the request to LA DOTD for funding through the State Wide Flood Control Program. He added that he plans to meet with LA DOTD to see if there is any other funding mechanism that might be used for this issue with potential impact to US90.

Jesse Dufrene FDA Levee Improvements: The Director stated that as previously reported Raceland Raw Sugars has some available land that is being tested for possible borrow material. Project Manager Ostheimer reported that All South Consulting Engineers is awaiting the geotechnical report for two areas tested as potential borrow areas. Once they receive the result from the geotechnical engineer they will formulate a cost estimate so the NLLD can determine the best path forward.

Board Vice-President Allen stated that it seems that this whole area needs to be looked at in its entirety and suggested a meeting of the Lockport to Larose/Valentine East/Gheens PA's committee be conducted.

Upper Barataria Basin Risk Reduction (UBBRR) Project: The Director stated 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 completed the maintenance dredging in the Company Canal pump reservoir. As reported earlier on the agenda, the buggy and the Sealevel operator were moved to the Thibodaux-West project area for channel maintenance near the Morvant Pump Station.

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. The District is working through a permit issue presented by the Corps. The District met with the Corps on this issue and there is a follow-up meeting scheduled for July 11, 2017.

Drainage Issue on Emile Dr.: The Director stated that Commissioner Elmo Pitre requested a discussion on behalf of concerns presented by Mr. John Kyza. Commissioner E. Pitre reminded the commissioners of the photos of Emile Drive shared via email. He explained that Emile Drive is in the middle of two cane fields. It ends at the railroad track and there is one culvert that goes under the railroad track. It drains to a drainage ditch, but not fast enough. The pictures showed how the water piles up quickly. When out there it is pretty obvious that the two cane fields lean towards the street. While viewing the area on the overhead screen, the Director explained that historically it has been seen to take a long time for the water to get to the canal and then to the pump station. These are things the Parish would typically handle, so the Director committed to communicating this concern with the Parish. The Director added that the District recently had the marsh buggy there for a couple of months, but that was to clean the reservoir canal.

I. Regional/Other Capital Projects:

Morganza to the Gulf in Lafourche Parish: The Director reported that the District is working in cooperation with SLLD, using the CAT/Wilco buggy to build retainage dikes as part of the mitigation work for Reaches K&L of the Morganza to the Gulf Project in Lafourche Parish and NLLD is being reimbursed for the operational cost on this effort. With the board's approval last month, proposals were solicited for the engagement of a second marsh buggy with an operator to work parallel with the District's buggy to stay ahead of the upcoming dredging contract. Project Manager Ostheimer reported that the proposals were received and reviewed. Dean Equipment submitted the low proposal and they will take over operations of the District's machine and they are mobilizing their marsh buggy and operator to assist with the retainage dikes for that project. The goal is to produce more efficiency and cost effectiveness for the project.

Morganza to the Gulf, Lockport to Larose Alignment: The Director stated that Delta Coast Consultants (DCC) are making good progress in advancing this project and determine where the alignment needs to be. Project Manager Ostheimer reported that DCC has developed landowner maps for the area, a preliminary project alignment and a conceptual budget for the project in line with federal levee system. DCC and NLLD will schedule a meeting to review the preliminary report and the budget prior to DCC preparing the final report.

Board Vice-President Allen suggested that this should be brought before the MtoG/UBRR committee for evaluation once the preliminary report is provided.

J. Equipment: The Director stated that work continues on the series of equipment recommendations that were approved by the Board. As reported last month in regards to the Liebherr Dragline, a recommendation for sale is expected at the board meeting to be held on Tuesday, September 19, 2017. The notices and postings are in place and were distributed for bids to be accepted until 2:00 PM on Friday, September 15, 2017. The Director went on to report that the notice for the Volvo buggy is in the works to begin the process of advertising for bids directly for this machine. The advertisement for the Volvo will be for a shorter period. The Director explained the extended advertisement period for the Liebherr is due to the 90 day request by the company engaged to market it internationally.

The NLLD Field Coordinator reported that issues this past month included: CAT/Wilco requiring replacement of the hydraulic hose and tube, and a Preventative Maintenance.

Marsh Buggies Inc. installed new wipers on two of the cleats of the CAT/MBI to push the mud off the pontoon.

K. General Items

Photo Presentation: The Director presented photos taken by Glenn B., NLLD Field Coordinator, of the following work: Bayou Dumars; Edna/Barrios Consolidated Station (Parish project); Morvant Channel Improvements w/new CAT/MBI buggy; MtoG Reach K dikes); Company Canal – Valentine Pump reservoir; Parr Pump Station additional pump; and South Thibodaux Drainage Improvements.

Bank Accounts for the Sales Tax Bonds, Series 2017: The Director stated that the funds from the bond issuance were received by the district in March and the first payment on the Debt Service schedule is due to Hancock Whitney Bank on August 1, 2017. For proper handling of the transactions, it is necessary that two new bank accounts be opened. The accounts will be titled: 1) Bond Reserve Fund and 2) Bond Debt Service. These accounts will both be money market deposit accounts (MMDA), as there will be very little activity, but significant balances and the Director asked the board to consider granting the authorization to handle this requirement. Motion was made by K. Matherne, seconded by E. Pitre authorizing the Executive Director to sign the bank agreements to establish new bank accounts with JP Morgan Chase Bank, N.A. to properly transact and account for the required Bond Reserve Fund and the Bond Debt Service payment schedule. No discussion or public comment. Motion passed unanimously.

The Director then explained that a decision needs to be made on how many authorized signers are needed on these and all of the District's bank accounts. In the past when the board was only nine members and it was common to have only seven or eight active appointments at a time, all of the commissioners were authorized signers on the bank accounts. Now with 11 commissioners, maybe the board can designate signers based upon certain roles on the board and he asked the board for their thoughts on who should have signature authority on the bank accounts. The board agreed to defer to the Finance and Priority Committee for a recommendation to the board.

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: HTV Going Public on May 23, 2017; Terrebonne Coastal Day Planning meeting on June 5, 2017 for the event to be held on June 27, 2017; Mr. Maurice Wolcott, LSU GIS Instructor on June 8, 2017; and Washington D.C. trip the week of June 12, 2017.

Committee Reports:

Finance & Priority Committee: Chairman K. Matherne reported that the F&P Committee met on May 16, 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. Also the F&P committee met prior to this board meeting to review the revised budget format in preparation for a revised budget during a future board meeting.

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

The Board Vice-President then called for Public Comments.

Mr. Ty Rivet, 8544 Highway 1, Lockport, LA asked whether or not the Company Canal and Bayou Vacherie are included in this District? If they are part of the District, does the District have maps or surveys of the area for the properties maintained and are these maintained by the District? The Director stated that the Company Canal in Gheens is within the boundaries of the NLLD and the NLLD has done some maintenance in the Company Canal for drainage purposes; however,

the maintenance was performed in-house so maps were probably not generated. The Director further explained that in accordance with R.S. 38:113, the NLLD has adopted all canals (natural or man-made) within its District as being part of its charge. Mr. Rivet suggested the Board take a holistic approach to the Gheens and Valentine East areas, including the levees surrounding Golden Ranch Farms and the effect on water levels in the area should be considered. Mr. Rivet inquired on the Morganza to the Gulf system. In reference to the drainage issue on Emile Drive in the Valentine area discussed earlier in the meeting, he suggested that the railroad might be decommissioned and the District could possibly consider knocking out the culverts. Mr. Rivet concluded with a request to have an official answer on paper or in an email regarding the availability of maps and landowner agreements effecting drainage of the Company Canal and Bayou Vacherie. Board Vice-President Allen requested that Mr. Rivet be informed of the upcoming committee meetings addressing this area.

The Board 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, July 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 11a.

Motion was made by R. Pitre, seconded by R. Foret, to enter Executive Session at 6:55 PM pursuant to LA R.S. 42:17A (1) to discuss the annual evaluation of the NLLD Field Coordinator. No discussion or public comment. The motion passed unanimously.

Motion was made by R. Pitre, seconded by R. Foret to return to Regular Session at 7:02 PM. No discussion or public comment. Motion passed unanimously.

Motion was made by A. Peltier, seconded by R. Pitre, to take action as authorized by the Board in Executive Session. No discussion or public comment. Motion passed unanimously.

The meeting was unanimously adjourned at 7:02 PM on motion by E. Pitre, with a second by D. Kiffe.

Cory Kief, President

Dwayne Bourgeois, Director