

Minutes of the Regular Monthly Board meeting of the North Lafourche Conservation, Levee & Drainage District, Thursday, September 21, 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 5:08 PM on Thursday, September 21, 2017. The meeting was held at the District's office at 3862 Highway 1 in Raceland. Commissioner Adley Peltier led the assembly in the Pledge and Commissioner Joni Tuck offered the Invocation.

Board President Kief called roll. Commissioners present were: Rodney Foret, Cory Kief, Kenney Matherne, Adley Peltier, Shawn Preston, and Joni Tuck. Commissioner Elmo Pitre arrived at 5:11 PM. Commissioners Timothy Allen, Louis Andolsek, Darcy Kiffe, and Robert Pitre 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; representatives from Lafourche Basin Levee District; consultants; various engineering professionals; and members of the public.

Minutes: Motion was made by J. Tuck, seconded by A. Peltier, to approve the minutes as written of the following meetings: July 17, 2017 Morganza to the Gulf/Upper Barataria Basin Risk Reduction Committee, July 17, 2017 Lockport to Larose/Valentine East/Gheens PA's Committee, August 15, 2017 Finance & Priority Committee, August 15, 2017 Regular Board, and August 28, 2017 Legal/Development Committee. No discussion or public comment. Motion passed unanimously.

Audit Report: This item was deferred until the arrival of Mr. John McKowen, CPA who provided the audit services for the year ending December 31, 2016.

Proposed 2018 Budget: Motion was made by R. Foret, seconded by K. Matherne, to enter Public Hearing for the purpose of considering the proposed 2018 Budget. No discussion or public comment. Motion passed unanimously.

Board President Kief stated that the Finance and Priority Committee met just before the board meeting to review the proposed 2018 budget based on the current year expenditures and anticipated future activity. The Commissioners and the public were provided with copies of the budget. The Committee's recommendation to this board is for adoption as written. The Board will vote on the adoption of the budget immediately following public hearing. Upon three calls, there was no discussion or public comment.

Motion was made by J. Tuck, seconded by E. Pitre, to close Public Hearing. No discussion or public comment. Motion passed unanimously.

Board President Kief stated that it is the recommendation of the Finance and Priority Committee that the Board adopts the 2018 Budget. Motion was made by K. Matherne, seconded by E. Pitre that the Board adopts the 2018 Budget as provided. There was no discussion or public comment, and the motion passed unanimously.

The floor was then turned over to the Director to address regular session items and he reminded the commissioners to use the Capital Project Report as an easy way to stay informed of projects.

A. Thibodaux – West Project Area:

South Thibodaux Drainage Project: The Director stated that this project has already shown signs of improvement to the drainage in the City with another larger outfall channel taking some of Thibodaux's water out another route. NLLD Project Manager Arthur Ostheimer reported that Byron E. Talbot requested substantial completion and an inspection was held on

August 14, 2017 with representatives from Talbot, Leonard Chauvin P.E. Inc., and NLLD. Chauvin has recommendations regarding a pay request and substantial completion for the project. Leonard Chauvin, from Leonard Chauvin P.E., Inc. reported that Byron E. Talbot Contractor Inc. has a pay request in the amount of \$74,524.50 and it is not the final request. This brings the payments to a total \$710,793.89. Based on the substantial completion inspection, a deduction of \$5,000.00 was made for the punch list items. Chauvin recommended payment of invoice in the amount of \$74,524.50. Motion was made by S. Preston, seconded by K. Matherne to approve payment of a pay request in the amount of \$74,524.50 from Byron E. Talbot Contractor Inc. as recommended by the project engineer. On call for discussion, Commissioner Tuck complimented Chauvin and the contractor on the work being well done. Mr. Chauvin stated that there were no problems with the contractor. He added that the total will stay within budget, but there will be a balancing change order at the end. The only other item that might be in the change order would be to address the water that is leaking in the right of way, but it should be minor. No further discussion or public comment. Motion passed unanimously. Board President Kief stated that Mr. Chauvin had provided the recommended Certificate of Substantial Completion for consideration by the board. Motion was made by K. Matherne, seconded by J. Tuck, to accept the Certificate of Substantial Completion from Byron E. Talbot Contractor, Inc. as recommended by the project engineer. No discussion or public comment. Motion passed unanimously.

Upon the arrival of Mr. John McKowen, certified public accountant who provided contracted audit services through the LA Legislative Auditor for the year ending December 31, 2016, the board returned to item 4B.

Audit Report: Mr. McKowen provided the commissioners with copies of the audit report for the year ending December 31, 2016 that was also submitted to the State and he highlighted a few items in the report including his opinion that the financial statements prepared by the district are fairly presented. He went through some of the numbers on the financial statements and explained about post-employment benefits. He concluded that the only noncompliant item was that related to the filing deadline for this report, noting that the delay was beyond the District's control as it was due to complications related to a medical illness suffered by him and he would not expect a recurrence in the future. The Director expressed his appreciation for Mr. McKowen's work.

B. Thibodaux - Lockport - Bayou Blue Project Area:

Bayou Blue – Hollywood Backwater Flood Protection Project: The Director stated that there was nothing new on this project at this time.

St. Charles By-Pass Backwater Flood Protection: The Director reported that LA Contracting was awarded the construction contract last month for this project that is intended to prevent repeated backwater flooding that keeps seeping into this community. An upcoming meeting is scheduled with Mr. Rob Gorman, from Catholic Charities of the Diocese of Houma-Thibodaux, and other local community leaders in a couple of weeks to get a plan to inform the residents of the upcoming work. The Director explained that Catholic Charities has been involved in getting the community behind this effort and they want to stay involved which is a good thing to help encourage the community to keep the drainage clean for the system being put in place. Project Manager Ostheimer reported contracts for this project have been executed with LA Contracting Enterprise and a preconstruction meeting was held on August 15, 2017. The Notice to Proceed was issued for October 9, 2017 and that kickoff meeting is scheduled for October 3,

2017 here at the NLLD office at 5:00 PM with Duplantis Design Group, local residents, businesses, and churches to discuss the construction of the project.

Cyprien FDA Channel Improvements: The Director stated that the Cyprien FDA has been having worsening issues in getting storm runoff to the pump station that will require maintenance dredging, but that is on hold. Mr. Dustin Rabalais, from T. Baker Smith, reported that they are working with geotech and they are making substantial progress on design of the station. They should have the preliminary plans and specifications to the Parish in two to three weeks. Mr. Rabalais added that they are also working with the parish president, administrator, and the district attorney office regarding a gas line relocation to coordinate a meeting with the pipeline company.

C. Lockport - Larose Project Area

Lockport – Larose Valentine Return Levee Project: The Director stated that Low Land Construction is the contractor on the levee portion of this project. Project Manager Ostheimer reported that after an extremely slow start Low Land is finally beginning to make progress. They have sampled a couple of adjacent borrow areas for use on the project and have de-grassed the levee limits. He added that the fence line is all up and as of today they starting digging and hauling.

Lockport – Larose Valentine Return Structure Project: The Director stated that Sealevel Construction is the contractor on the structure portion of this project. Project Manager Ostheimer reported that a preconstruction meeting was held on August 17, 2017 and the Notice to Proceed was issued for September 5, 2017. Sealevel is actually putting together everything for the project and they have ordered the sheet piling after being approved by the engineer. He added that Sealevel is looking to get started with the work in a couple of weeks.

Lockport – Larose Levee Project, Reaches C4, C5, and D1: The Director stated that progress continues in the efforts to proceed with improvements for these parts of the hurricane protection levee. Project Manager Ostheimer reported that the ROW portion of the project is coming to a close. To date, 98 ROW's have been executed; leaving 10 ROW's remaining for the project. There might still be one or two more to be received, but those would only be partial for those tracts. Truax and Robles has been engaged to perform the appraisals and A.R.E. Real Estate Services, Inc. to perform the appraisal review that will be required for the expropriations. NLLD staff met with Neil Angelette, P.E. to go over the design progress and address issues on August 13, 2017. At this time the project is still on track to advertise in October. In order to move forward, a resolution to advance the project through the bid process is needed, as well as resolutions to expropriate the remaining right of ways for this project are needed. Attorney Pat Amedee has the expropriation resolutions for the Board's consideration. Mr. Amedee expressed satisfaction with only ten properties still in need of ROW acquisition. Mr. Amedee stated that he would read aloud the Resolution of Expropriation and Declaration of Necessity and Use for Hurricane Protection Project, while appropriately reading aloud the property descriptions for each of the ten tracts of which board approval for expropriation is being sought. He explained that ten separate resolutions would be executed and ten separate lawsuits would be filed. He listed out the tracts: EDS-23, EDS-24, EDS-41, EDS-44A, EDS-83, EDS-84, EDS-94, EDS-95, EDS-105, AND EDS-107.

Motion was made R. Foret, seconded by E. Pitre to approve the expropriation resolutions as read aloud and attached to these minutes for the tracts of land stated by Attorney Pat Amedee within Reaches C4, C5, and D1 of the Lockport to Larose Hurricane Protection Levee Project. With no discussion or public comment, a vote was conducted of the seven (7) members present

and the motion passed unanimously with all seven (7) members present voting in favor of the resolutions.

RESOLUTION OF EXPROPRIATION AND DECLARATION OF NECESSITY AND USE FOR HURRICANE PROTECTION PROJECT

WHEREFORE, the North Lafourche Conservation, Levee and Drainage District, is a duly authorized political subdivision of the State of Louisiana, Parish of Lafourche, a levee district created by Louisiana Revised Statute 38:291(T); AND, pursuant to the authority granted and permitted by Louisiana Revised Statute 38:351, et. seq.;

BE IT RESOLVED, that the North Lafourche Conservation, Levee and Drainage District does hereby exercise its rights and privileges authorized by Louisiana Revised Statute 38:351, et. seq., and does hereby declare its intent to expropriate the following described immovable property for the construction, enlargement, improvement, and/or modification of the NLCLDD's hurricane protection project, specifically the Lockport to Larose hurricane protection project, including mitigation related thereto, as contemplated by Act 853, 2006 Regular Session:

LEGAL DESCRIPTION OF THE PROPERTY IS AS FOLLOWS: The property is set forth as follows:

The rear portion of a ½ arpent tract bounded above by M/M Burnell J. Dominique, Jr., bounded below by Melvin J. Orgeron, et al., bounded in the rear by Louisiana Land and Exploration Company, all boundaries now or formerly. The approximate dimensions of the property required for this portion of the servitude and right of way as follows:

Tract EDS-23, Servitude Depth on Lower Line ±338', Depth of Property Beyond Servitude On Lower Line ±191', Servitude Depth On Upper Line ±341', Depth of Property Beyond Servitude On Upper Line ±197'. All dimensions shown are more or less.

The property is shown on a map prepared by J. Wayne Plaisance, Inc., dated November 4, 2016, which is recorded in the Conveyance Records of Lafourche Parish at COB 2064, Page 233, under Entry No. 1235843.

In addition, there shall be a 25' temporary servitude and right of way to the front and rear of the above described servitude and as shown on the above referenced plat.

The total amount of land included in the servitude is approximately ±32,798 square feet, or ±0.75 acres, excluding the front and rear 25' temporary servitudes.

BE IT FURTHER RESOLVED, that the North Lafourche Conservation, Levee and Drainage District further declares that amicable attempts to acquire servitudes and right-of-ways to the above described immovable property have been unsuccessful. Specifically, the North Lafourche Conservation, Levee and Drainage District has been unable to make an amicable acquisition of the parcel;

BE IT FURTHER RESOLVED, that the North Lafourche Conservation, Levee and Drainage District further declares that the above described immovable property is needed for a public purpose, namely for construction of a hurricane levee for hurricane protection;

BE IT FURTHER RESOLVED, that this resolution is intended to comply with all provisions of law, and specifically Act 853, 2006 Regular Session which amended Article VI, Section 42(A), and Article I, Section 4(G), of the Louisiana Constitution, which provided for compensation for the taking not to exceed the compensation required by the Fifth Amendment of the Constitution of the United States, when such taking is for the purpose of construction, enlargement, improvement, and/or modification of a Federal or non-Federal (aa in this instance) hurricane protection project.

A VOTE on the above Resolution and Declaration was conducted at a regularly scheduled meeting of the North Lafourche Conservation, Levee and Drainage District on the 21ST day of

SEPTEMBER, 2017 that of the seven (7) members present on the above date, the Commissioners voting as follows: YEAS 7 (IN FAVOR), NAYS 0 (AGAINST), and ABSTENTIONS 0. ACCORDINGLY, the above Resolution and Declaration was passed and approved by vote of the Commissions, with concurrence by more than two-thirds (2/3s) of the quorum present, in accordance with the provision of Louisiana Revised Statute 38:352(a).

/s/ CORY KIEF, PRESIDENT

RESOLUTION OF EXPROPRIATION AND DECLARATION OF NECESSITY AND USE FOR HURRICANE PROTECTION PROJECT

WHEREFORE, the North Lafourche Conservation, Levee and Drainage District, is a duly authorized political subdivision of the State of Louisiana, Parish of Lafourche, a levee district created by Louisiana Revised Statute 38:291(T); AND, pursuant to the authority granted and permitted by Louisiana Revised Statute 38:351, et. seq.;

BE IT RESOLVED, that the North Lafourche Conservation, Levee and Drainage District does hereby exercise its rights and privileges authorized by Louisiana Revised Statute 38:351, et. seq., and does hereby declare its intent to expropriate the following described immovable property for the construction, enlargement, improvement, and/or modification of the NLCLDD's hurricane protection project, specifically the Lockport to Larose hurricane protection project, including mitigation related thereto, as contemplated by Act 853, 2006 Regular Session:

LEGAL DESCRIPTION OF THE PROPERTY IS AS FOLLOWS: The property is set forth as follows:

The rear portion of a 48' tract bounded above by Lisa Ducos Naquin, bounded below by M/M Elvin J. Leblanc, bounded in the rear by Louisiana Land and Exploration Company, all boundaries now or formerly. The approximate dimensions of the property required for this portion of the servitude and right of way as follows:

Tract EDS-24, Servitude Depth on Lower Line $\pm 337'$, Depth of Property Beyond Servitude On Lower Line $\pm 183'$, Servitude Depth On Upper Line $\pm 338'$, Depth of Property Beyond Servitude On Upper Line $\pm 191'$. All dimensions shown are more or less.

The property is shown on a map prepared by J. Wayne Plaisance, Inc., dated November 4, 2016, which is recorded in the Conveyance Records of Lafourche Parish at COB 2064, Page 233, under Entry No. 1235843.

In addition, there shall be a 25' temporary servitude and right of way to the front and rear of the above described servitude and as shown on the above referenced plat.

The total amount of land included in the servitude is approximately $\pm 28,637$ square feet, or ± 0.66 acres, excluding the front and rear 25' temporary servitudes.

BE IT FURTHER RESOLVED, that the North Lafourche Conservation, Levee and Drainage District further declares that amicable attempts to acquire servitudes and right-of-ways to the above described immovable property have been unsuccessful. Specifically, the North Lafourche Conservation, Levee and Drainage District has been unable to make an amicable acquisition of the parcel;

BE IT FURTHER RESOLVED, that the North Lafourche Conservation, Levee and Drainage District further declares that the above described immovable property is needed for a public purpose, namely for construction of a hurricane levee for hurricane protection;

BE IT FURTHER RESOLVED, that this resolution is intended to comply with all provisions of law, and specifically Act 853, 2006 Regular Session which amended Article VI, Section 42(A), and Article I, Section 4(G), of the Louisiana Constitution, which provided for compensation for the taking not to exceed the compensation required by the Fifth Amendment of the Constitution of

the United States, when such taking is for the purpose of construction, enlargement, improvement, and/or modification of a Federal or non-Federal (aa in this instance) hurricane protection project.

A VOTE on the above Resolution and Declaration was conducted at a regularly scheduled meeting of the North Lafourche Conservation, Levee and Drainage District on the 21ST day of SEPTEMBER, 2017 that of the seven (7) members present on the above date, the Commissioners voting as follows: YEAS 7 (IN FAVOR), NAYS 0 (AGAINST) and ABSTENTIONS 0. ACCORDINGLY, the above Resolution and Declaration was passed and approved by vote of the Commissions, with concurrence by more than two-thirds (2/3s) of the quorum present, in accordance with the provision of Louisiana Revised Statute 38:352(a).

/s/ CORY KIEF, PRESIDENT

RESOLUTION OF EXPROPRIATION AND DECLARATION OF NECESSITY AND USE FOR HURRICANE PROTECTION PROJECT

WHEREFORE, the North Lafourche Conservation, Levee and Drainage District, is a duly authorized political subdivision of the State of Louisiana, Parish of Lafourche, a levee district created by Louisiana Revised Statute 38:291(T); AND, pursuant to the authority granted and permitted by Louisiana Revised Statute 38:351, et. seq.;

BE IT RESOLVED, that the North Lafourche Conservation, Levee and Drainage District does hereby exercise its rights and privileges authorized by Louisiana Revised Statute 38:351, et. seq., and does hereby declare its intent to expropriate the following described immovable property for the construction, enlargement, improvement, and/or modification of the NLCLDD's hurricane protection project, specifically the Lockport to Larose hurricane protection project, including mitigation related thereto, as contemplated by Act 853, 2006 Regular Session:

LEGAL DESCRIPTION OF THE PROPERTY IS AS FOLLOWS: The property is set forth as follows:

The rear portion of a 1 arpent tract bounded above by M/M Raymond J. Plaisance, Jr., bounded below by M/M Russell J. Griffin, bounded in the rear by Louisiana Land and Exploration Company, all boundaries now or formerly. The approximate dimensions of the property required for this portion of the servitude and right of way as follows:

Tract EDS-41, Servitude Depth on Lower Line $\pm 317'$, Depth of Property Beyond Servitude On Lower Line $\pm 0'$, Servitude Depth On Upper Line $\pm 308'$, Depth of Property Beyond Servitude On Upper Line $\pm 0'$. All dimensions shown are more or less.

The property is shown on a map prepared by J. Wayne Plaisance, Inc., dated November 4, 2016, which is recorded in the Conveyance Records of Lafourche Parish at COB 2064, Page 233, under Entry No. 1235843.

In addition, there shall be a 25' temporary servitude and right of way to the front and rear of the above described servitude and as shown on the above referenced plat.

The total amount of land included in the servitude is approximately $\pm 46,945$ square feet, or ± 1.08 acres, excluding the front and rear 25' temporary servitudes.

BE IT FURTHER RESOLVED, that the North Lafourche Conservation, Levee and Drainage District further declares that amicable attempts to acquire servitudes and right-of-ways to the above described immovable property have been unsuccessful. Specifically, the North Lafourche Conservation, Levee and Drainage District has been unable to make an amicable acquisition of the parcel;

BE IT FURTHER RESOLVED, that the North Lafourche Conservation, Levee and Drainage District further declares that the above described immovable property is needed for a public purpose, namely for construction of a hurricane levee for hurricane protection;

BE IT FURTHER RESOLVED, that this resolution is intended to comply with all provisions of law, and specifically Act 853, 2006 Regular Session which amended Article VI, Section 42(A), and Article I, Section 4(G), of the Louisiana Constitution, which provided for compensation for the taking not to exceed the compensation required by the Fifth Amendment of the Constitution of the United States, when such taking is for the purpose of construction, enlargement, improvement, and/or modification of a Federal or non-Federal (aa in this instance) hurricane protection project.

A VOTE on the above Resolution and Declaration was conducted at a regularly scheduled meeting of the North Lafourche Conservation, Levee and Drainage District on the 21ST day of SEPTEMBER, 2017 that of the seven (7) members present on the above date, the Commissioners voting as follows: YEAS 7 (IN FAVOR), NAYS 0 (AGAINST) and ABSTENTIONS 0. ACCORDINGLY, the above Resolution and Declaration was passed and approved by vote of the Commissions, with concurrence by more than two-thirds (2/3s) of the quorum present, in accordance with the provision of Louisiana Revised Statute 38:352(a).

/s/ CORY KIEF, PRESIDENT

RESOLUTION OF EXPROPRIATION AND DECLARATION OF NECESSITY AND USE FOR HURRICANE PROTECTION PROJECT

WHEREFORE, the North Lafourche Conservation, Levee and Drainage District, is a duly authorized political subdivision of the State of Louisiana, Parish of Lafourche, a levee district created by Louisiana Revised Statute 38:291(T); AND, pursuant to the authority granted and permitted by Louisiana Revised Statute 38:351, et. seq.;

BE IT RESOLVED, that the North Lafourche Conservation, Levee and Drainage District does hereby exercise its rights and privileges authorized by Louisiana Revised Statute 38:351, et. seq., and does hereby declare its intent to expropriate the following described immovable property for the construction, enlargement, improvement, and/or modification of the NLCLDD's hurricane protection project, specifically the Lockport to Larose hurricane protection project, including mitigation related thereto, as contemplated by Act 853, 2006 Regular Session:

LEGAL DESCRIPTION OF THE PROPERTY IS AS FOLLOWS: The property is set forth as follows:

The rear portion of a 1 arpent tract bounded above by Pierre Ducos Estate, bounded below by Abel Bernard Rodrigue, bounded in the rear by Louisiana Land and Exploration Company, all boundaries now or formerly. The property being the portion land identified as "Property Retained for Proposed Street" consisting of a main street on the upper boundary and a 50' wide cross street near the end of the property, as shown on a map by Picciola and Associated dated June 16, 1978, which is recorded in the Conveyance Records of Lafourche Parish under Entry No. 477883 that fall within the dimensions of the approximate servitude and right of way as described below. The approximate dimensions required for this portion of the servitude and right of way as follows:

Tract EDS-44a, Servitude Depth on Lower Line $\pm 308'$, Depth of Property Beyond Servitude On Lower Line $\pm 0'$, Servitude Depth On Upper Line $\pm 309'$, Depth of Property Beyond Servitude On Upper Line $\pm 0'$. All dimensions shown are more or less.

The property is shown on a map prepared by J. Wayne Plaisance, Inc., dated November 4, 2016, which is recorded in the Conveyance Records of Lafourche Parish at COB 2064, Page 233, under Entry No. 1235843.

In addition, there shall be a 25' temporary servitude and right of way to the front and rear of the above described servitude and as shown on the above referenced plat.

The total amount of land included in the servitude is approximately $\pm 13,588$ square feet, or ± 0.31 acres, excluding the front and rear 25' temporary servitudes.

BE IT FURTHER RESOLVED, that the North Lafourche Conservation, Levee and Drainage District further declares that amicable attempts to acquire servitudes and right-of-ways to the above described immovable property have been unsuccessful. Specifically, the North Lafourche Conservation, Levee and Drainage District has been unable to make an amicable acquisition of the parcel;

BE IT FURTHER RESOLVED, that the North Lafourche Conservation, Levee and Drainage District further declares that the above described immovable property is needed for a public purpose, namely for construction of a hurricane levee for hurricane protection;

BE IT FURTHER RESOLVED, that this resolution is intended to comply with all provisions of law, and specifically Act 853, 2006 Regular Session which amended Article VI, Section 42(A), and Article I, Section 4(G), of the Louisiana Constitution, which provided for compensation for the taking not to exceed the compensation required by the Fifth Amendment of the Constitution of the United States, when such taking is for the purpose of construction, enlargement, improvement, and/or modification of a Federal or non-Federal (aa in this instance) hurricane protection project.

A VOTE on the above Resolution and Declaration was conducted at a regularly scheduled meeting of the North Lafourche Conservation, Levee and Drainage District on the 21ST day of SEPTEMBER, 2017 that of the seven (7) members present on the above date, the Commissioners voting as follows: YEAS 7 (IN FAVOR), NAYS 0 (AGAINST) and ABSTENTIONS 0. ACCORDINGLY, the above Resolution and Declaration was passed and approved by vote of the Commissions, with concurrence by more than two-thirds (2/3s) of the quorum present, in accordance with the provision of Louisiana Revised Statute 38:352(a).

/s/ CORY KIEF, PRESIDENT

RESOLUTION OF EXPROPRIATION AND DECLARATION OF NECESSITY AND USE FOR HURRICANE PROTECTION PROJECT

WHEREFORE, the North Lafourche Conservation, Levee and Drainage District, is a duly authorized political subdivision of the State of Louisiana, Parish of Lafourche, a levee district created by Louisiana Revised Statute 38:291(T); AND, pursuant to the authority granted and permitted by Louisiana Revised Statute 38:351, et. seq.;

BE IT RESOLVED, that the North Lafourche Conservation, Levee and Drainage District does hereby exercise its rights and privileges authorized by Louisiana Revised Statute 38:351, et. seq., and does hereby declare its intent to expropriate the following described immovable property for the construction, enlargement, improvement, and/or modification of the NLCLDD's hurricane protection project, specifically the Lockport to Larose hurricane protection project, including mitigation related thereto, as contemplated by Act 853, 2006 Regular Session:

LEGAL DESCRIPTION OF THE PROPERTY IS AS FOLLOWS: The property is set forth as follows:

The rear portion of a 327.55' tract bounded above by M/M Bryan E. Cheramie, bounded below by Darcey A. Kiffe, et ux, bounded in the rear by Louisiana Land and Exploration Company, all

boundaries now or formerly. The approximate dimensions of the property required for this portion of the servitude and right of way as follows:

Tract EDS-83, Servitude Depth on Lower Line $\pm 287'$, Depth of Property Beyond Servitude On Lower Line $\pm 0'$, Servitude Depth On Upper Line $\pm 263'$, Depth of Property Beyond Servitude On Upper Line $\pm 0'$. All dimensions shown are more or less.

The property is shown on a map prepared by J. Wayne Plaisance, Inc., dated November 4, 2016, which is recorded in the Conveyance Records of Lafourche Parish at COB 2064, Page 233, under Entry No. 1235843.

In addition, there shall be a 25' temporary servitude and right of way to the front and rear of the above described servitude and as shown on the above referenced plat.

The total amount of land included in the servitude is approximately $\pm 90,999$ square feet, or ± 2.09 acres, excluding the front and rear 25' temporary servitudes.

BE IT FURTHER RESOLVED, that the North Lafourche Conservation, Levee and Drainage District further declares that amicable attempts to acquire servitudes and right-of-ways to the above described immovable property have been unsuccessful. Specifically, the North Lafourche Conservation, Levee and Drainage District has been unable to make an amicable acquisition of the parcel;

BE IT FURTHER RESOLVED, that the North Lafourche Conservation, Levee and Drainage District further declares that the above described immovable property is needed for a public purpose, namely for construction of a hurricane levee for hurricane protection;

BE IT FURTHER RESOLVED, that this resolution is intended to comply with all provisions of law, and specifically Act 853, 2006 Regular Session which amended Article VI, Section 42(A), and Article I, Section 4(G), of the Louisiana Constitution, which provided for compensation for the taking not to exceed the compensation required by the Fifth Amendment of the Constitution of the United States, when such taking is for the purpose of construction, enlargement, improvement, and/or modification of a Federal or non-Federal (aa in this instance) hurricane protection project.

A VOTE on the above Resolution and Declaration was conducted at a regularly scheduled meeting of the North Lafourche Conservation, Levee and Drainage District on the 21ST day of SEPTEMBER, 2017 that of the seven (7) members present on the above date, the Commissioners voting as follows: YEAS 7 (IN FAVOR), NAYS 0 (AGAINST) and ABSTENTIONS 0. ACCORDINGLY, the above Resolution and Declaration was passed and approved by vote of the Commissions, with concurrence by more than two-thirds (2/3s) of the quorum present, in accordance with the provision of Louisiana Revised Statute 38:352(a).

/s/ CORY KIEF, PRESIDENT

RESOLUTION OF EXPROPRIATION AND DECLARATION OF NECESSITY AND USE FOR HURRICANE PROTECTION PROJECT

WHEREFORE, the North Lafourche Conservation, Levee and Drainage District, is a duly authorized political subdivision of the State of Louisiana, Parish of Lafourche, a levee district created by Louisiana Revised Statute 38:291(T); AND, pursuant to the authority granted and permitted by Louisiana Revised Statute 38:351, et. seq.;

BE IT RESOLVED, that the North Lafourche Conservation, Levee and Drainage District does hereby exercise its rights and privileges authorized by Louisiana Revised Statute 38:351, et. seq., and does hereby declare its intent to expropriate the following described immovable property for the construction, enlargement, improvement, and/or modification of the NLCLDD's

hurricane protection project, specifically the Lockport to Larose hurricane protection project, including mitigation related thereto, as contemplated by Act 853, 2006 Regular Session:

LEGAL DESCRIPTION OF THE PROPERTY IS AS FOLLOWS: The property is set forth as follows:

The rear portion of a 94.49' tract bounded above by Darcey A. Kiffe, et ux, bounded below by Janet Kiffe Istre, bounded in the rear by Louisiana Land and Exploration Company, all boundaries now or formerly. The approximate dimensions of the property required for this portion of the servitude and right of way as follows:

Tract EDS-84, Servitude Depth on Lower Line $\pm 287'$, Depth of Property Beyond Servitude On Lower Line $\pm 0'$, Servitude Depth On Upper Line $\pm 287'$, Depth of Property Beyond Servitude On Upper Line $\pm 0'$. All dimensions shown are more or less.

The property is shown on a map prepared by J. Wayne Plaisance, Inc., dated November 4, 2016, which is recorded in the Conveyance Records of Lafourche Parish at COB 2064, Page 233, under Entry No. 1235843. In addition, there shall be a 25' temporary servitude and right of way to the front and rear of the above described servitude and as shown on the above referenced plat.

The total amount of land included in the servitude is approximately $\pm 66,237$ square feet, or ± 1.52 acres, excluding the front and rear 25' temporary servitudes.

BE IT FURTHER RESOLVED, that the North Lafourche Conservation, Levee and Drainage District further declares that amicable attempts to acquire servitudes and right-of-ways to the above described immovable property have been unsuccessful. Specifically, the North Lafourche Conservation, Levee and Drainage District has been unable to make an amicable acquisition of the parcel;

BE IT FURTHER RESOLVED, that the North Lafourche Conservation, Levee and Drainage District further declares that the above described immovable property is needed for a public purpose, namely for construction of a hurricane levee for hurricane protection;

BE IT FURTHER RESOLVED, that this resolution is intended to comply with all provisions of law, and specifically Act 853, 2006 Regular Session which amended Article VI, Section 42(A), and Article I, Section 4(G), of the Louisiana Constitution, which provided for compensation for the taking not to exceed the compensation required by the Fifth Amendment of the Constitution of the United States, when such taking is for the purpose of construction, enlargement, improvement, and/or modification of a Federal or non-Federal (aa in this instance) hurricane protection project.

A VOTE on the above Resolution and Declaration was conducted at a regularly scheduled meeting of the North Lafourche Conservation, Levee and Drainage District on the 21ST day of SEPTEMBER, 2017 that of the seven (7) members present on the above date, the Commissioners voting as follows: YEAS 7 (IN FAVOR), NAYS 0 (AGAINST) and ABSTENTIONS 0. ACCORDINGLY, the above Resolution and Declaration was passed and approved by vote of the Commissions, with concurrence by more than two-thirds (2/3s) of the quorum present, in accordance with the provision of Louisiana Revised Statute 38:352(a).

/s/ CORY KIEF, PRESIDENT

RESOLUTION OF EXPROPRIATION AND DECLARATION OF NECESSITY AND USE FOR HURRICANE PROTECTION PROJECT

WHEREFORE, the North Lafourche Conservation, Levee and Drainage District, is a duly authorized political subdivision of the State of Louisiana, Parish of Lafourche, a levee district created by Louisiana Revised Statute 38:291(T);

AND, pursuant to the authority granted and permitted by Louisiana Revised Statute 38:351, et. seq.;

BE IT RESOLVED, that the North Lafourche Conservation, Levee and Drainage District does hereby exercise its rights and privileges authorized by Louisiana Revised Statute 38:351, et. seq., and does hereby declare its intent to expropriate the following described immovable property for the construction, enlargement, improvement, and/or modification of the NLCLDD's hurricane protection project, specifically the Lockport to Larose hurricane protection project, including mitigation related thereto, as contemplated by Act 853, 2006 Regular Session:

LEGAL DESCRIPTION OF THE PROPERTY IS AS FOLLOWS: The property is set forth as follows:

The rear portion of a ½ arpent tract bounded above by Rad J. Savoie and others, bounded below by Warren A. Danos, et ux, bounded in the rear by Louisiana Land and Exploration Company, all boundaries now or formerly. The approximate dimensions of the property required for this portion of the servitude and right of way as follows:

Tract EDS-94, Servitude Depth on Lower Line ±295', Depth of Property Beyond Servitude On Lower Line ±0', Servitude Depth On Upper Line ±295', Depth of Property Beyond Servitude On Upper Line ±0. All dimensions shown are more or less.

The property is shown on a map prepared by J. Wayne Plaisance, Inc., dated November 4, 2016, which is recorded in the Conveyance Records of Lafourche Parish at COB 2064, Page 233, under Entry No. 1235843.

In addition, there shall be a 25' temporary servitude and right of way to the front and rear of the above described servitude and as shown on the above referenced plat.

The total amount of land included in the servitude is approximately ±33,489 square feet, or ±0.77 acres, excluding the front and rear 25' temporary servitudes.

BE IT FURTHER RESOLVED, that the North Lafourche Conservation, Levee and Drainage District further declares that amicable attempts to acquire servitudes and right-of-ways to the above described immovable property have been unsuccessful. Specifically, the North Lafourche Conservation, Levee and Drainage District has been unable to make an amicable acquisition of the parcel;

BE IT FURTHER RESOLVED, that the North Lafourche Conservation, Levee and Drainage District further declares that the above described immovable property is needed for a public purpose, namely for construction of a hurricane levee for hurricane protection;

BE IT FURTHER RESOLVED, that this resolution is intended to comply with all provisions of law, and specifically Act 853, 2006 Regular Session which amended Article VI, Section 42(A), and Article I, Section 4(G), of the Louisiana Constitution, which provided for compensation for the taking not to exceed the compensation required by the Fifth Amendment of the Constitution of the United States, when such taking is for the purpose of construction, enlargement, improvement, and/or modification of a Federal or non-Federal (aa in this instance) hurricane protection project.

A VOTE on the above Resolution and Declaration was conducted at a regularly scheduled meeting of the North Lafourche Conservation, Levee and Drainage District on the 21ST day of SEPTEMBER, 2017 that of the seven (7) members present on the above date, the Commissioners voting as follows: YEAS 7 (IN FAVOR), NAYS 0 (AGAINST) and ABSTENTIONS 0. ACCORDINGLY, the above Resolution and Declaration was passed and approved by vote of the Commissions, with concurrence by more than two-thirds (2/3s) of the quorum present, in accordance with the provision of Louisiana Revised Statute 38:352(a).

/s/ CORY KIEF, PRESIDENT

RESOLUTION OF EXPROPRIATION AND DECLARATION OF NECESSITY AND USE FOR HURRICANE PROTECTION PROJECT

WHEREFORE, the North Lafourche Conservation, Levee and Drainage District, is a duly authorized political subdivision of the State of Louisiana, Parish of Lafourche, a levee district created by Louisiana Revised Statute 38:291(T); AND, pursuant to the authority granted and permitted by Louisiana Revised Statute 38:351, et. seq.;

BE IT RESOLVED, that the North Lafourche Conservation, Levee and Drainage District does hereby exercise its rights and privileges authorized by Louisiana Revised Statute 38:351, et. seq., and does hereby declare its intent to expropriate the following described immovable property for the construction, enlargement, improvement, and/or modification of the NLCLDD's hurricane protection project, specifically the Lockport to Larose hurricane protection project, including mitigation related thereto, as contemplated by Act 853, 2006 Regular Session:

LEGAL DESCRIPTION OF THE PROPERTY IS AS FOLLOWS: The property is set forth as follows:

The rear portion of a 48' tract bounded above by Danos Brothers, a Partnership, bounded below by Toby A. Schexnayder, et ux, bounded in the rear by Louisiana Land and Exploration Company, all boundaries now or formerly. The approximate dimensions of the property required for this portion of the servitude and right of way as follows:

Tract EDS-95, Servitude Depth on Lower Line $\pm 295'$, Depth of Property Beyond Servitude On Lower Line $\pm 0'$, Servitude Depth On Upper Line $\pm 295'$, Depth of Property Beyond Servitude On Upper Line $\pm 0'$. All dimensions shown are more or less.

The property is shown on a map prepared by J. Wayne Plaisance, Inc., dated November 4, 2016, which is recorded in the Conveyance Records of Lafourche Parish at COB 2064, Page 233, under Entry No. 1235843.

In addition, there shall be a 25' temporary servitude and right of way to the front and rear of the above described servitude and as shown on the above referenced plat.

The total amount of land included in the servitude is approximately $\pm 16,513$ square feet, or ± 0.38 acres, excluding the front and rear 25' temporary servitudes.

BE IT FURTHER RESOLVED, that the North Lafourche Conservation, Levee and Drainage District further declares that amicable attempts to acquire servitudes and right-of-ways to the above described immovable property have been unsuccessful. Specifically, the North Lafourche Conservation, Levee and Drainage District has been unable to make an amicable acquisition of the parcel;

BE IT FURTHER RESOLVED, that the North Lafourche Conservation, Levee and Drainage District further declares that the above described immovable property is needed for a public purpose, namely for construction of a hurricane levee for hurricane protection;

BE IT FURTHER RESOLVED, that this resolution is intended to comply with all provisions of law, and specifically Act 853, 2006 Regular Session which amended Article VI, Section 42(A), and Article I, Section 4(G), of the Louisiana Constitution, which provided for compensation for the taking not to exceed the compensation required by the Fifth Amendment of the Constitution of the United States, when such taking is for the purpose of construction, enlargement, improvement, and/or modification of a Federal or non-Federal (aa in this instance) hurricane protection project.

A VOTE on the above Resolution and Declaration was conducted at a regularly scheduled meeting of the North Lafourche Conservation, Levee and Drainage District on the 21ST day of SEPTEMBER, 2017 that of the seven (7) members present on the above date, the Commissioners voting as follows: YEAS 7 (IN FAVOR), NAYS 0 (AGAINST) and ABSTENTIONS 0. ACCORDINGLY, the above Resolution and Declaration was passed and approved by vote of the Commissions, with concurrence by more than two-thirds (2/3s) of the quorum present, in accordance with the provision of Louisiana Revised Statute 38:352(a).

/s/ CORY KIEF, PRESIDEN

RESOLUTION OF EXPROPRIATION AND DECLARATION OF NECESSITY AND USE FOR HURRICANE PROTECTION PROJECT

WHEREFORE, the North Lafourche Conservation, Levee and Drainage District, is a duly authorized political subdivision of the State of Louisiana, Parish of Lafourche, a levee district created by Louisiana Revised Statute 38:291(T); AND, pursuant to the authority granted and permitted by Louisiana Revised Statute 38:351, et. seq.;

BE IT RESOLVED, that the North Lafourche Conservation, Levee and Drainage District does hereby exercise its rights and privileges authorized by Louisiana Revised Statute 38:351, et. seq., and does hereby declare its intent to expropriate the following described immovable property for the construction, enlargement, improvement, and/or modification of the NLCLDD's hurricane protection project, specifically the Lockport to Larose hurricane protection project, including mitigation related thereto, as contemplated by Act 853, 2006 Regular Session:

LEGAL DESCRIPTION OF THE PROPERTY IS AS FOLLOWS: The property is set forth as follows: The rear portion of a 37.5' tract bounded above by Dickie Torbert, bounded below by Gail Badeaux Torbert, bounded in the rear by Louisiana Land and Exploration Company, all boundaries now or formerly. The approximate dimensions of the property required for this portion of the servitude and right of way as follows:

Tract EDS-105, Servitude Depth on Lower Line $\pm 292'$, Depth of Property Beyond Servitude On Lower Line $\pm 0'$, Servitude Depth On Upper Line $\pm 292'$, Depth of Property Beyond Servitude On Upper Line $\pm 0'$. All dimensions shown are more or less.

The property is shown on a map prepared by J. Wayne Plaisance, Inc., dated November 4, 2016, which is recorded in the Conveyance Records of Lafourche Parish at COB 2064, Page 233, under Entry No. 1235843.

In addition, there shall be a 25' temporary servitude and right of way to the front and rear of the above described servitude and as shown on the above referenced plat.

The total amount of land included in the servitude is approximately $\pm 13,012$ square feet, or ± 0.30 acres, excluding the front and rear 25' temporary servitudes.

BE IT FURTHER RESOLVED, that the North Lafourche Conservation, Levee and Drainage District further declares that amicable attempts to acquire servitudes and right-of-ways to the above described immovable property have been unsuccessful. Specifically, the North Lafourche Conservation, Levee and Drainage District has been unable to make an amicable acquisition of the parcel;

BE IT FURTHER RESOLVED, that the North Lafourche Conservation, Levee and Drainage District further declares that the above described immovable property is needed for a public purpose, namely for construction of a hurricane levee for hurricane protection;

BE IT FURTHER RESOLVED, that this resolution is intended to comply with all provisions of law, and specifically Act 853, 2006 Regular Session which amended Article VI, Section 42(A), and Article I, Section 4(G), of the Louisiana Constitution, which provided for compensation for the taking not to exceed the compensation required by the Fifth Amendment of the Constitution of the United States, when such taking is for the purpose of construction, enlargement, improvement, and/or modification of a Federal or non-Federal (aa in this instance) hurricane protection project.

A VOTE on the above Resolution and Declaration was conducted at a regularly scheduled meeting of the North Lafourche Conservation, Levee and Drainage District on the 21ST day of SEPTEMBER, 2017 that of the seven (7) members present on the above date, the Commissioners voting as follows: YEAS 7 (IN FAVOR), NAYS 0 (AGAINST) and ABSTENTIONS 0. ACCORDINGLY, the above Resolution and Declaration was passed and approved by vote of the Commissions, with concurrence by more than two-thirds (2/3s) of the quorum present, in accordance with the provision of Louisiana Revised Statute 38:352(a).

/s/ CORY KIEF, PRESIDENT

RESOLUTION OF EXPROPRIATION AND DECLARATION OF NECESSITY AND USE FOR HURRICANE PROTECTION PROJECT

WHEREFORE, the North Lafourche Conservation, Levee and Drainage District, is a duly authorized political subdivision of the State of Louisiana, Parish of Lafourche, a levee district created by Louisiana Revised Statute 38:291(T); AND, pursuant to the authority granted and permitted by Louisiana Revised Statute 38:351, et. seq.;

BE IT RESOLVED, that the North Lafourche Conservation, Levee and Drainage District does hereby exercise its rights and privileges authorized by Louisiana Revised Statute 38:351, et. seq., and does hereby declare its intent to expropriate the following described immovable property for the construction, enlargement, improvement, and/or modification of the NLCLDD's hurricane protection project, specifically the Lockport to Larose hurricane protection project, including mitigation related thereto, as contemplated by Act 853, 2006 Regular Session:

LEGAL DESCRIPTION OF THE PROPERTY IS AS FOLLOWS: The property is set forth as follows: The rear portion of a 76.75' tract bounded above by Norman Badeaux., bounded below by Emile Plaisance, bounded in the rear by Louisiana Land and Exploration Company, all boundaries now or formerly. The approximate dimensions of the property required for this portion of the servitude and right of way as follows:

Tract EDS-107, Servitude Depth on Lower Line $\pm 292'$, Depth of Property Beyond Servitude On Lower Line $\pm 0'$, Servitude Depth On Upper Line $\pm 273'$, Depth of Property Beyond Servitude On Upper Line $\pm 0'$. All dimensions shown are more or less.

The property is shown on a map prepared by J. Wayne Plaisance, Inc., dated November 4, 2016, which is recorded in the Conveyance Records of Lafourche Parish at COB 2064, Page 233, under Entry No. 1235843.

In addition, there shall be a 25' temporary servitude and right of way to the front and rear of the above described servitude and as shown on the above referenced plat.

The total amount of land included in the servitude is approximately $\pm 25,647$ square feet, or ± 0.59 acres, excluding the front and rear 25' temporary servitudes.

BE IT FURTHER RESOLVED, that the North Lafourche Conservation, Levee and Drainage District further declares that amicable attempts to acquire servitudes and right-of-ways to the above

described immovable property have been unsuccessful. Specifically, the North Lafourche Conservation, Levee and Drainage District has been unable to make an amicable acquisition of the parcel;

BE IT FURTHER RESOLVED, that the North Lafourche Conservation, Levee and Drainage District further declares that the above described immovable property is needed for a public purpose, namely for construction of a hurricane levee for hurricane protection;

BE IT FURTHER RESOLVED, that this resolution is intended to comply with all provisions of law, and specifically Act 853, 2006 Regular Session which amended Article VI, Section 42(A), and Article I, Section 4(G), of the Louisiana Constitution, which provided for compensation for the taking not to exceed the compensation required by the Fifth Amendment of the Constitution of the United States, when such taking is for the purpose of construction, enlargement, improvement, and/or modification of a Federal or non-Federal (aa in this instance) hurricane protection project.

A VOTE on the above Resolution and Declaration was conducted at a regularly scheduled meeting of the North Lafourche Conservation, Levee and Drainage District on the 21ST day of SEPTEMBER, 2017 that of the seven (7) members present on the above date, the Commissioners voting as follows: YEAS 7 (IN FAVOR), NAYS 0 (AGAINST) and ABSTENTIONS 0. ACCORDINGLY, the above Resolution and Declaration was passed and approved by vote of the Commissions, with concurrence by more than two-thirds (2/3s) of the quorum present, in accordance with the provision of Louisiana Revised Statute 38:352(a).

/s/ CORY KIEF, PRESIDENT

(THESE DOCUMENTS WERE EXECUTED IN MULTIPLE ORIGINALS AND ONE SET OF SUCH ORIGINALS IS ATTACHED TO AND MADE A PART OF THE MINUTES OF THE SEPTMBER, 2017 REGULAR MEETING OF THE NORTH LAFOURCHE CONSERVATION, LEVEE AND DRAINAGE DISTRICT).

Motion was made by K. Matherne, seconded by E. Pitre for approval of the advancement of Reaches C4, C5, and D1 of the Lockport to Larose Hurricane Protection Levee Project through the bid advertisement and the receipt/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. No discussion or public comment. Motion passed unanimously.

Lockport – Larose Levee “Reach C5 & D1” Emergency Repair Work: The Director stated that Project Manager Ostheimer will bring everyone up to speed on the progress thus far by Low Land Construction combined with the use of the district’s new MBI/CAT buggy operated by an employee of Sealevel. Ostheimer reported that Low Land Construction started at Repair location No. 5 which is behind Tract No. 89 – Compeaux Property. Low Land has now moved to Repair Location No. 4 which is JLV Ranch where they are currently working on the repairs. The work is progressing along and they will be moving to location number 3.

Edna Barrios Pump Consolidation Project: The Director stated that the completion of this pump station by Lafourche Parish Government 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. Project Manager Ostheimer reported that there was an issue with the pump down elevation at the pump station when the project was nearing completion, so Sealevel will have to pull out the pumps and have them modified. Sealevel has removed one pump and sent it in for modification and they expect to reinstall it as soon as the modifications occur.

Lockport to Larose Levee Project "Reaches D3" Project: The Director stated in cooperation with CPRA, remaining funds from Reach D2 will be used to extend the lift onto Reach D3. That work was advertised and the bid opening took place on August 31, 2017. Project Manager Ostheimer reported that NLLD received bids for Reach D3 and Picciola & Associates, Inc. has reviewed the bid results and they have a recommendation for the board's consideration. Mr. Jack Plaisance, from Picciola & Associates, reported that five (5) bids were received on August 31, 2017. Volute, Inc. submitted the lowest acceptable bid at \$356,200.00 and that is below the estimated cost. All things are in good order and Picciola & Associates recommended awarding to Volute, Inc.

Motion was made by K. Matherne, seconded by E. Pitre, that NLLD awards the construction contract to Volute, Inc., thus committing \$356,200.00 of NLLD's net assets towards NLLD Project No. 6300.67Z and authorizing the NLLD President to sign, execute, and administer a contract and any and all relevant documents. On call for discussion, Kief inquired on where Volute is from; Mr. Plaisance stated they are from Houma. No further discussion or public comment. Motion passed unanimously.

Lockport to Larose Reaches A2 and Claudet Return Levee Project: The Director stated that the district has been working with Leonard Chauvin P.E. Inc. for these improvements in combination with A1, but the A1 portion is still in design so the board moved forward with Reaches A2 and the Claudet Return Levee. The construction work for these two reaches was advertised and the bid opening took place last week. Project Manager Ostheimer reported that Leonard Chauvin has a recommendation for the board's consideration based on the bid review. Leonard Chauvin, from Leonard Chauvin P.E. Inc. reported that seven bids were received ranging from \$905,087.00 to \$1,552,000.00. Womack was the lowest bidder at \$905,087.00 and that is under the estimated cost of \$1.1M. All required paperwork is in and he recommended awarding to Womack.

Motion was made by E. Pitre, seconded by K. Matherne, that NLLD awards the construction contract to Womack & Sons Construction Group, Inc., thus committing \$905,087.00 of NLLD's net assets towards NLLD Project No. 6300.58Z 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.

Lockport to Larose Reaches A1: The Director stated Leonard Chauvin P.E. Inc. continues to work on the design for the improvements for Reach A1. Leonard Chauvin reported that because of budget requirements, this A1 levee was separated from A2 and Claudet. He added that they are working on material specifications and will be looking for bid advertisement at the end of the year.

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. Project Manager Ostheimer reported that Leonard Chauvin P.E. Inc. has tweaked the alignment for this project and submitted a copy for NLLD review. Chauvin will schedule a meeting with DNR and USACE.

Existing Choupic Levee Status: The Director stated that a few months back Commissioner Peltier thought it would be helpful to discuss a few issues concerning existing Parish levees in the Choupic area. Since that time, a meeting was conducted with me and Commissioner Peltier in attendance along with Mr. Jack Plaisance with Picciola & Associates and Parish personnel regarding an old permit application and the need for a couple of ROW agreements. Mr. Jack

Plaisance, from Picciola & Associates, reported that he participated in a site visit with DPW and generally inspected that reach of the levee. All but one of the drainage structures were visually inspected and appeared to be in working order. There is a portion of the levee that was questionable for ROW's and it is now fenced in. Mr. Plaisance added that he had reported to NLLD and LPG that there are some obstructions to overcome and suggested that the Parish or the District should determine who the landowners are. The permit application can be refined, but access needs to be worked out. He added that due to the access issue, there is a drainage structure included in the permit application that could not be located. The Director asked Mr. Plaisance to keep the pressure on 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. continues to work on design and meet with landowners for comments on the preliminary alignment from Theriot Canal to Oak Grove Plantation in hopes of establishing a permit templet to improve drainage and protection from backwater flooding. Mr. Leonard Chauvin, from Leonard Chauvin, P.E., Inc. reported that they continue to work on mapping out the drainage canals. He added that they have met with some of the larger landowners.

Bayou Bouef School Forced Drainage Project: The Director stated there was nothing new to report on this project at this time, but it will be included in the Capital Outlay requests.

Zeller/Larousse Forced Drainage Area Systems Improvement: The Director stated that Sealevel Construction is the contractor on Phase 1A of this project which includes clearing encroachments and dredging the reservoir. Project Manager Ostheimer reported that a preconstruction meeting was held on August 23, 2017 with Sealevel at which time the Notice to Proceed was issued for September 11, 2017. They are on site beginning to clear.

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 since the submittal of the permit application, there was a field observation with DNR, which went well. Project Manager Ostheimer reported that Leonard Chauvin, P.E., Inc. submitted the permit application in June. A meeting was conducted with DNR to discuss the permit application on August 24, 2017, at which time they requested a site visit. Chauvin and the NLLD Director took DNR out to view the proposed dredging area on September 7, 2017. After seeing the area another slight modification was requested to adjust the spoil area and Leonard Chauvin, P.E., Inc. is working on the modification. The Director added that DNR was excited about this proposed spray dredge project and the possibility of the benefits to this area.

G. Gheens Project Area:

Mathews Canal Project: The Director reported that Low Land Construction Company is the contractor for this project. Project Manager Ostheimer reported that a preconstruction meeting was held on August 18, 2017 at which time the Notice to Proceed was issued for September 18, 2017. Low Land is currently in the process of preparing to mobilize onsite. J. Wayne Plaisance is scheduled for next week to remark the ROW for the landowner and the contractor.

Des Allemands Bulkhead Project: The Director reminded all that there are two elements of this project and both are in the design stage for a phased approach for construction. Element 1,

includes the levee and channel improvements and Element 2 is for pump improvements. Project Manager Ostheimer reported that the district will be meeting with All South Consulting Engineers on items that are in the works including the right of way for this project and the preliminary design for this portion of the bulkhead project. He added that ASCE had submitted plans for NLLD review on the pump improvements.

Des Allemands Breakwater Project: The Director stated that there was nothing new to report on this project at this time.

Jesse Dufrene FDA Levee Improvements: The Director stated that as previously reported some available land has been identified that is suitable enough to use for borrow material.

Project Manager Ostheimer reported that All South Consulting Engineers has submitted a proposal for NLLD's consideration and that will be discussed in next week's meeting with ASCE.

Upper Barataria Risk Reduction (UBRR) Project: The Director stated that this project has made it onto the State's Draft Master Plan for 2017 and several folks from the Lafourche Basin Levee District (LBLD) and others members of the project team are present at this meeting for an update and presentation. Mr. Randy Trosclair, UBRR Project Director with the LBLD, expressed appreciation to be able to make the presentation and he introduced the project team and others from LBLD. Commissioner Eric Matherne, Executive Director Donald Ray Henry (present earlier), Mr. Mark Roberts with Burk-Kleinpeter, Inc., Mr. Nicolas Matherne with APTIM, Inc. (formerly CB&I), and Mr. Dustin Malbrough with GIS Engineering, LLC. Mr. Roberts presented the overview of the risk area and sources of flooding. He also gave a brief history on the multi-year study of Donaldsonville to the Gulf Possible Hurricane Levee Alignments conducted by the USACE and local sponsors (LBLD and DOTD) and the outcome of that. He explained the work since 2008 by the LBLD and St. Charles Parish on ongoing construction efforts of interim levee protection. The next part of the presentation was conducted by Mr. Malbrough to explain how UBRR was developed from the Donaldsonville to the Gulf alignments. Mr. Malbrough also went through the history of the alignment and evaluations of contributing factors to allow the alignment to be included in the 2017 State Coastal Master Plan. He listed out the features of the UBRR project and stated the goal is to implement features one step at a time to day by day reduce the flooding risks for the residents.

At 6:20 PM, Board President Kief asked that the presentation be paused to offer advancement of certain agenda items requiring action in anticipation of losing quorum as a result of commissioners having to leave the meeting for other business.

The Director reported the item listed as "Morganza Action Coalition (MAC), continued funding" was pulled from the current agenda for more information.

Motion was made by R. Foret, seconded by E. Pitre to deviate from the agenda to address Item 7 – Accounts Payable/Office Report. Motion passed unanimously.

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

Motion was made by J. Tuck, seconded by E. Pitre to return to the current agenda item. No discussion or public comment. Motion passed unanimously.

At 6:24 PM, the meeting was returned to the UBRR presentation.

Mr. Malbrough presented the benefits offered by the UBRR Project then he turned it over to Mr. Nicholas Matherne to provide dates of permit applications, related meetings, the current status, and potential modifications. Mr. Trosclair returned to present the plans for the next steps including monthly team meetings, finalize and present an implementation plan to CPRA,

include UBRR in the upcoming Capital Outlay application submission, begin design and cost estimate refinements, and revisit the cooperative endeavor agreement between LBLD and NLLD for future project efforts. The Director requested that proposals be presented to NLLD on the CEA and Board President Kief requested a meeting of the MtoG/UBRR committee and this project team to get more details on the project.

At 6:43 PM, Commissioners Adley Peltier and Shawn Preston left the meeting for other prior commitments resulting in the Board of Commissioners no longer having a quorum of the board; therefore, the meeting was officially adjourned by default.

The following was discussed for informational purposes only.

Board President Kief offered time for members of the public to present their comments as requested. Mr. Reed Toups, 183 N. Leon Drive, Gheens asked for clarification on who is in charge of the levees in Lafourche Parish; North Lafourche Levee District or Lafourche Parish Government? Mr. Toups explained his concern is related to right of way agreements he and Mr. Freddie Breaux signed years ago with the Parish to use his property as a reservoir, but since the Parish installed a new pump they claim they do not need it and they want to do away with their levees. The Director presented a map of the area on the overhead screen and explained the primary concern of the District is the main levee surrounding Gheens. The Director referred to a ROW he was familiar with from Mr. Freddie Breaux and explained any maintenance of the reservoir levees out in the marsh would have to be initiated by the Parish. Mr. Toups inquired about levees in the Gheens area that are maintained by the District. The Director explained that the District has a limited amount of resources so the money has to be spent where it will have the biggest impact for homes threatened by flooding. Discussion ensued regarding misinformation of levee jurisdiction and management between the District and the Parish. The Director explained that the District does have jurisdiction over all levees in the District, but responsibility for maintaining it isn't exclusive in that jurisdiction. Factors considered include who and how was the levee constructed and existing agreements. Another member of the public requested to offer comment. Mr. Freddie Breaux, 2005 Hwy 654, Gheens, expressed his concerns of areas of the levee that are torn up on his property and in need of repair. LPG Councilmember Armand Autin pointed out that the Council is a legislative component of the Parish and cannot direct the work. He recommended the landowners go through the Lockport Barn which has the right of way agreements to find out who has the obligation to maintain the levees. Councilman Autin offered his assistance to try and find out the information from the DPW on their behalf. Councilman Autin respectively asked that the landowners be informed of the game plan for Gheens in relation to the eventual gap of protection. The Director explained the District's involvement in the design plan for the "betterment" of the alignment for the Gheens' area to pursue funding that might allow the construction of a primary levee before the two main systems are in place to actually cause the gap.

H. Valentine - East Project Area:

New Valentine/Ludevine Forced Drainage Area: The Director stated that permit issues are still being worked through.

I. Regional/Other Capital Projects:

Morganza to the Gulf in Lafourche Parish: The Director reported that the District is still working on this.

Morganza to the Gulf, Larose to Lockport Alignment: The Director reported that Delta Coast Consultants is still working on the alignment.

J. Equipment: The Director stated that in regards to the Liebherr Dragline, the bid opening was held at 2:00 PM on Friday, September 15, 2017; unfortunately, no bids were received. He added that the District has followed the laws required for the initial attempt for the disposal of surplus property. Having done so, and not having received any bids, which could be for a variety of reasons, the District is now allowed to re- advertise the Crane for Sale at a lower reserve or without a reserve. In speaking with Paul at North American Machinery (NAM) who assisted with the marketing, there is a good chance responsive bids could be received if the reserve is lowered to \$350K and re-advertised now in a shorter 30 day time period. NAM is willing to again promote the sale of the crane at no additional cost to the District for this period. Bids can be expected for consideration at the November meeting.

The same advertisement period will apply for the Volvo buggy.

K. General Items

Photo Presentation: No photos presented due to lack of quorum.

Association of Levee Boards of Louisiana (ALBL) Annual Meeting: The Director asked the members to take a look at this as it is coming up in December.

Morganza Action Coalition (MAC) continued funding: That was deferred for more information.

Other Meetings this Month: The Director stated in addition to the regular monthly meeting circuit and those previously discussed, he participated in a number of other meetings

Committee Reports:

Finance & Priority Committee and Legal/Development Committee: Chairpersons Matherne and Tuck, respectively, stated that things were in order as detailed in the packet.

Commissioner Tuck reminded all that the NLLD Millage Renewal, which is a reduction in millage, will be on the ballot in October and early voting starts on September 30, 2017. The Director added that the District received recommendations to the voters for the renewal from the Thibodaux Chamber and the Bayou Industrial Group.

Board President Kief stated that the meeting was adjourned earlier at the time of losing quorum.

/s/ Cory Kief, President

/s/ Dwayne Bourgeois, Director