

Minutes of the Regular Monthly Board meeting of the North Lafourche Conservation, Levee & Drainage District, Tuesday, November 14, 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 5:06 PM on Tuesday, November 14, 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 Rodney Foret offered the Invocation.

Board President Kief called roll. Commissioners present were: Timothy Allen, Louis Andolsek, Rodney Foret, Cory Kief, Darcy Kiffe, Kenney Matherne, Adley Peltier, Elmo Pitre, Shawn Preston, and Joni Tuck. Commissioner Robert Pitre was absent. Others present were NLLD Executive Director Dwayne Bourgeois; NLLD Administrative Assistant Madonna Viguerie; NLLD Field Coordinator Glenn Bourgeois; Attorney Pat Amedee; consultants; various engineering professionals; and members of the public. NLLD Project Manager Arthur Ostheimer was absent. Board President Cory Kief thanked the commissioners for electing him again as board president. He expressed appreciation of the past presidents and how much he enjoys serving on this board with such a diverse group representing the people.

He addressed a public complaint on the inability to hear everyone on the meeting videos. He asked that everyone speak into the microphone.

Minutes: Motion was made by D. Kiffe, seconded by T. Allen, to approve the minutes as written of the following meetings: October 17, 2017 Finance & Priority Committee and October 17, 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 and he reminded the commissioners that copies of the current Capital Project Report are in their packets.

A. Thibodaux – West Project Area:

South Thibodaux Drainage Project: The Director reported that this project is in the final stage and for some time has already shown signs of improvements to the drainage in the City by providing a larger outfall channel taking some of Thibodaux's water out another route. He added that Byron E. Talbot Contractor, Inc. has some remaining items to finish on the punch list for this project and the clear lien period expired last week so it is expected that all items will be completed for the retainage request in December.

B. Thibodaux - Lockport - Bayou Blue Project Area:

Bayou Blue – Hollywood Backwater Flood Protection Project: The Director reported that this project was submitted as a Capital Outlay request again this year and CPRA also submitted this project as part of their request on behalf of NLLD.

St. Charles By-Pass Backwater Flood Protection: The Director reported that LA Contracting Enterprise, LLC is the contractor for this project that is intended to prevent repeated backwater flooding into this community. He added that LA Contracting has started on the project and appears to be making good progress. The site conditions are wet as expected, but the contractor has cleared the trees and is constructing the ditch and berm on the Pierce property. He stated that Duplantis Design Group has a pay request for the board's consideration. Heather Klingman, from Duplantis Design Group, stated that LA Contracting had submitted pay request #1 in the amount of \$59,989.99 and it is in order to be paid. Motion was made by K. Matherne, seconded by E. Pitre to approve payment of the pay request in the amount of \$59,989.99 from

LA Contracting Enterprise, LLC as recommended by the project engineer. No discussion or public comment. Motion passed unanimously.

Cyprien FDA Channel Improvements: The Director reported that the District is planning to perform much needed maintenance dredging at the Cyprien FDA, but that work is on hold until the design is in place for improvements to the pump station by Lafourche Parish Government (LPG). He added that T. Baker Smith LLC is working on the pump station design and they are expecting to begin advertising near the end of the year. T. Baker Smith LLC has submitted and reviewed the preliminary plans with LPG and has been directed to proceed with the final plans after another change to the depth of the sump. Discussion ensued about the Parish budget at about \$1.1M for this project. The Director added that depending on the pump capacity, there may be a need for armoring of the outfall channel, but the district's main goal is to improve the transfer of water to the pump and the plan for NLLD is to use in-house resources.

C. Lockport - Larose Project Area

Lockport – Larose Valentine Return Levee Project: The Director reported that Low Land Construction Co., Inc. is the contractor on the levee portion of this project and they are steadily hauling material and has made quite a bit of progress although they are dealing with wet material coming out of the two borrow pits. At this time they are proceeding well but it is expected that Low Land will submit a change order to the Board next month requesting additional time for the weather days when they were unable to work early on. Angelette-Picciola LLC has a recommendation for payment to Low Land for the work they have performed. Neil Angelette, from Angelette-Picciola, reported that Low Land is currently about 20% completed with the project and he recommended payment of the fourth request from Low Land Construction in the amount of \$141,404.19. Motion was made by L. Andolsek, seconded by R. Foret to approve payment of the pay request in the amount of \$141,404.19 from Low Land Construction Co., Inc. as recommended by the project engineer. No discussion or public comment. Motion passed unanimously.

Lockport – Larose Valentine Return Structure Project: The Director reported that Sealevel Construction, Inc. is the contractor on the structure portion of this project and they are expecting delivery of the sheet piles for the project this current week from the coating contractor and then to the project site. They mobilized today and construction is expected to begin by the end of this week.

Lockport – Larose Levee Project, Reaches C4, C5, and D1: The Director reported that things are really moving forward in the efforts to proceed with improvements for these parts of the hurricane protection levee with the appraisal work for the expropriation and the advertisement for bids all in progress. He added that the advertisement for this project started on November 8, 2017 to receive bids on December 7, 2017, and should have a recommendation for award at the December meeting. There is a mandatory pre-bid meeting scheduled at the NLLD office on Wednesday, November 16, 2017 at 10:00 AM. The appraisers, Truax and Robles, have completed the field work on November 8, 2017 for the nine tracts that will be expropriated and a report is expected in the next two weeks. He concluded that the appraisal process should be completed prior to the end of the year and at that point Attorney Pat Amedee should have everything needed to finalize the acquisition phase. Upon questioning, the Director explained that the expropriations are a result of title issues and not adverse positions by the landowners.

Lockport – Larose Levee “Reach C5 & D1” Emergency Repair Work: The Director reported that the NLLD marsh buggy excavator has remained on site to do some final moving of material around the berm of the levee and any other work necessary to complete the project. This work is expected to be completed in the next two to four weeks.

Edna Barrios Pump Consolidation Project: The Director reported 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. He added that the newly installed pumps had to be pulled for modifications to the pumping capabilities. Neil Angelette, from Angelette-Picciola LLC, reported that the contractor has proposed modifications that are being reviewed by the Parish and an answer is expected in the next couple of days to move forward again.

Lockport to Larose Levee Project “Reaches D3” Project: The Director reported in cooperation with CPRA, remaining funds from Reach D2 will be used to extend the lift onto Reach D3. He added that Volute Inc. is the contractor for this project that is intended to re-section and elevate the existing levee to a +7.5’ elevation. He stated that the Notice to Proceed was issued for October 30, 2017 and Volute is in the early stages of construction after a delay in getting the submittal for the borrow material approved which slowed it down.

Lockport to Larose Reaches A2 and Claudet Return Levee Project: The Director reported that Womack and Sons Construction Group, Inc. is the contractor for this project that is intended to increase the level of flood protection through the reshaping of levees and the installation of borrowed embankment. He added that Womack has de-grassed the adjacent borrow area and burned the remaining grass on the Claudet Levee. They also have cleared the trees along the bank line. It is expected that they will begin digging, processing, and hauling material very soon and Leonard Chauvin P.E. Inc. has a recommendation of payment for the board’s consideration. Leonard Chauvin, from Leonard Chauvin, P.E. Inc., reported that the work described by the Director is in the early stages. Chauvin stated that there is a pay request for mobilization and grubbing and he recommended payment of the request from Womack and Sons Construction Group in the amount of \$49,815.62. Motion was made by A. Peltier, seconded by E. Pitre to approve payment of a pay request in the amount of \$49,815.62 from Womack and Sons Group, Inc. as recommended by the project engineer. No discussion or public comment. Motion passed unanimously.

Lockport to Larose Reaches A1: The Director reported that Leonard Chauvin P.E. Inc. is working to finalize the design and budget for the improvements for Reach A1. He explained that the sheet pile is a large part of the project and the required length is being finalized with the geotechnical engineer so Chauvin can submit a final construction budget. He added that the project design is basically complete outside of the sheet pile length so the advertisement should be able to begin within 30 days of reconciliation of the budget. The revised estimate is expected in the next couple of weeks.

On call for additional discussion of the Lockport to Larose project area, Commissioner Darcy Kiffe questioned who will determine the pumping level of the canals. The Director explained that the Parish is responsible for pumping, but NLLD is trying to insinuate input through a study that the District is having done by putting a gauge at each station to determine the pumping level now. The next phase will be to move towards determining the appropriate pump level and the third phase will be to monitor the pumping. Discussion ensued regarding the history of pumping prior to forecasted heavy rain and the dangers associated with such. Board President

Kief explained the importance of monitoring the water levels with such large investments of the levee systems.

D. Choupic Project Area:

West Choupic Storm Water Protection Project: The Director reported that Leonard Chauvin P.E. Inc. had a pre-application meeting with DNR and the USACE for feedback on the proposed alignment where they were non-committal but did say they did not see any specific issues with the proposed alignment by Leonard Chauvin, P.E., Inc. He added that the USACE will need the application for a determination and offered some recommendations regarding the application.

Existing Choupic Levee Status: The Director reported that this item concerning an old permit application and ROW agreements for existing Parish levees in the Choupic area has been receiving some attention but there are no new updates.

E. St. James Project Area:

The Director stated that although the district is developing items in the project area via a new drainage study, there is nothing new to report on that at this time.

F. Lake Bouef Watershed Project Area:

Lake Bouef Watershed, Backwater Flood Protection Project: The Director reported that Leonard Chauvin, P.E. Inc. continues to work on the design and a possible phased approach for this project. He added that plans have been reviewed from Lafourche Parish Government for a new pump station behind the Alidore neighborhood that would be along this project area through the Statewide Flood program.

Bayou Bouef School Forced Drainage Project: The Director reported that this project was submitted again as a Capital Outlay request for this year.

Zeller/Larousse Forced Drainage Area Systems Improvement: The Director reported that Sealevel Construction, Inc. is the contractor on Phase 1A of this project which includes clearing encroachments and dredging the reservoir. He added that they are continuing to clear the levee right of way and has begun the drainage excavation. Leonard Chauvin P.E., Inc. has a recommendation of payment for the board's consideration. Leonard Chauvin, from Leonard Chauvin, P.E., Inc. reported that the project is going smoothly and he recommended approval of a pay request in the amount of \$119,695.25 that is in order. Motion was made by A. Peltier, seconded by D. Kiffe to approve payment of a pay request in the amount of \$119,695.25 from Sealevel Construction Inc. as recommended by the project engineer. No discussion or public comment. Motion passed unanimously.

40 and 80 Arpent and Halpins Canal Maintenance Dredging Project, East Theriot Canal Maintenance Dredging Project, and Sam Foret and adjacent Canals Maintenance Dredging: The Director stated that it seems that DNR is in favor of the proposed work as documented in the permit and observed in the field. He added that the permit was received from LA OCM after the process of receiving substantial comments, conducting a site visit, and a few slight alterations to the project. Leonard Chauvin, P.E., Inc. will plan a meeting with the USACE as soon as they receive the permit.

G. Gheens Project Area:

Mathews Canal Project: The Director reported that Low Land Construction Co., Inc. is the contractor for this project and they are making good progress on this project with this dry weather, having de-grassed the entire borrow area, cut the slope, and they are starting to process the material. They have also started backfilling the existing ditch near the Gheens Road so they can cut the new borrow ditch at the extended ROW line. J. Wayne Plaisance, Inc. has a recommendation for payment to Low Land for the board's consideration. John Plaisance, with J.

Wayne Plaisance, Inc. agreed that Low Land is making good progress and he recommended the payment of the request in the amount of \$121,393.85. Motion was made by T. Allen, seconded by E. Pitre to approve payment of a pay request in the amount of \$121,393.85 from Low Land Construction Co., Inc. as recommended by the project engineer. No discussion or public comment. Motion passed unanimously.

Des Allemands Bulkhead Project: The Director stated 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. He added that the District is currently waiting on All South Consulting Engineers to finalize a cost estimate and to finalize the plans for the pump improvements to see how it compares to the existing budgets versus the Engineers' construction estimate after ideas for some minor alterations were discussed.

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. He added that All South Consulting Engineers submitted two different cost estimates based on the final elevations for this project and they are being reviewed to see the best path forward.

Upper Barataria Risk Reduction (UBRR) Project: The Director stated that this project is included in the State's Draft Master Plan for 2017 and the project team has spent some time educating the CPRA on project details to hopefully gain support should funding become available through CPRA. Also Lafourche Basin Levee District has submitted this project as a Capital Outlay request and the NLLD has reached out to our legislative delegation for additional support of LBLD's request. He reminded all that there may be some benefit to NLLD increasing the local match in cooperation with the LBLD, but that can all be considered during the January budget revision before the House Bill 2 is in play. The Director mentioned that Commissioner Kenney Matherne attended LBLD's last board meeting to try and stay close to the details of this project.

H. Valentine - East Project Area:

New Valentine/Ludevine Forced Drainage Area: The Director stated that this is the levee running from Hamilton St. in Larose about 5,500 feet towards the Ludevine Pump Station along the Blackwater Canal. Work continues on a permit issue presented to NLLD by the Corps regarding the National Historic Preservation Act. As per the Corps' requirement to conduct a desktop review for cultural resources, Picciola & Associates contracted with archeological consultant Christopher Goodwin & Associates, Inc. and the report of "No Findings" was submitted to the Corps where a determination will be made if that meets the requirements for the pre-permit.

I. Regional/Other Capital Projects:

Morganza to the Gulf, Reaches K & L in Lafourche Parish: The Director reported that in cooperation with SLLD and TLCD, NLLD's CAT/Wilco buggy continues working to build terracing as part of the mitigation work for Reaches K&L of the Morganza to the Gulf project in Lafourche Parish, while a second marsh buggy is assisting in this. The second machine and both operators are contracted through Dean Equipment and NLLD is being reimbursed for the operational cost on this effort.

Morganza to the Gulf, Larose to Lockport Alignment: The Director reported that Delta Coast Consultants has been working to provide NLLD with the final alignment and report to begin the

process of permitting and funding applications for this and the solution for the Gheens community. More on this as it develops.

Pump Station Study: The Director stated that this is in relation to an earlier discussion in this meeting. He reported that this project is intended to increase the District's influence into the proper operation of the pumps in Lafourche Parish and the LPG DPW is encouraging this assistance to gain technical support. He added that this exercise will include a few phases to get to the educational step and eventually a monitoring program. Currently T. Baker Smith, LLC has completed the field work on all the pump stations and installed a majority of the gauges on the pump stations. After meeting with T Baker Smith LLC on October 23, 2017 to discuss the status, they were directed to proceed with the next phase which is to give a recommendation for the water level in four of the FDA. (Al Robichaux, Jesse Dufrene, Leighton, Edgar Guidry-Larose-Parr Larose) He explained that TBS was instructed to start with these four to deliver a defensible position on their determination of the recommended water level and will eventually go through all of the others. The Parish will then be brought in to get everyone to understand the results. Eventually phase 3 would include economical monitoring with cameras (no sensors) and online access. The Director added that this is being looked at for funding submittal through LASAFE. Commissioner Joni Tuck reported that she has had conversations to gain influence on the LASAFE funding possibility. Discussion ensued to explain the difference in this study as compared to a hydrology study and a prior drainage study by the Parish. When questioned about the different FDA's, the Director explained that the process to make the determination will be the same for all areas and it shouldn't take very long as this is desktop study of all the data obtained.

J. Equipment:

Liebherr Dragline: The Director stated that as advertised in accordance with surplus requirements, bids were received last Thursday. He reported that Inland Crane Inc. out of Boise, Idaho bid \$526,091.00 (close to the original estimate) Three (3) bids received and they were all above the set reserve amount. Motion was made by L. Andolsek, seconded by J. Tuck to accept the highest responsive bid received on November 9, 2017 for the Liebherr HS-885-HD Dragline (S/N 187378) from Inland Crane Inc. in the amount of \$526,091.00; however, if the high bidder is determined to be unresponsive in accordance with the terms and instructions of the Sale of Surplus Equipment document, the said bidder will be disqualified for purchase and the next highest responsive bid above the reserve amount will be accepted for award and notified by the Executive Director who is hereby authorized to sign any and all related documents for the sale of this surplus equipment. No discussion or public comment. Motion passed unanimously.

Volvo buggy: The notice to accept bids electronically or at the District's office by 10:00 AM on Friday, December 15, 2017 is being advertised. It is expected that there will be a bid for the board's consideration at the December meeting.

The NLLD Field Coordinator reported that issues this past month included:

CAT/Wilco buggy is still experiencing hose issues every other month, but nothing major. Commissioner Darcy Kiffe recommended looking into stainless steel hydraulic hose fittings while working in the salt water. He added that it is a little more expensive, but it might help stop the downtime. The Field Coordinator stated that the hoses do have a good age on them, but he will check on the suggestion.

CAT/MBI buggy has a bolt frame issue that is being investigated by MBI for correction.

K. General Items

Photo Presentation: The Director presented photos and the Field Coordinator explained the conditions of the following work: Claudet Return Levee project, repaired sections of the Lockport to Larose area, major improvements at Lake Fields through the self-mitigation done for the Company Canal project (in conjunction with the Lafourche Game and Fish Commission), Mathews Canal/Clotilda Levee project (the Director pointed out that this project is for improvements to the stability of this levee system which is important and was made practical through a donation of property from the Barker family), Lockport to Larose Reach D3 project, St. Charles By-Pass Backwater Flood Protection project, Valentine Return Levee project, and Zeller Larousse FDA project.

NLLD Tax Renewal: The Director stated that the commissioners need to consider a resolution for canvassing the returns and declaring the results of the special election held on Saturday, October 14, 2017, to authorize the renewal of a special tax therein. He advised the commissioners that their packets include copies of the resolution and a Procés Verbal. Adopting the resolution adopts the Procés Verbal. The Director read aloud a section of the Procés Verbal for the record: Section 2. Procés Verbal. A *Procés Verbal* of the canvas of the returns of said election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and Ex-Officio Recorder of Mortgages in and for the Parish of Lafourche, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of the Governing Authority.

Motion was made by K. Matherne, seconded by J. Tuck to accept the Resolution (as attached to these minutes and published in the Daily Comet on November 20, 2017) providing for canvassing the returns and declaring the results of the special election held in North Lafourche Conservation, Levee and Drainage District, on Saturday, October 14, 2017, to authorize the renewal of a special tax therein, as stated in the resolution included in the commissioners' meeting packets. No discussion or public comment. Motion passed unanimously as follows: Yeas – 10, Nays – 0, Absent – 1.

State Mandated Ethics Training and Sexual Harassment Prevention Training: The Director stated there are still a few of the NLLD commissioners who need to satisfy these training requirements for this year. He reminded them that the governmental ethics training can be obtained online or by viewing a training video here at our office. The sexual harassment prevention training is only available by viewing a video here at the district's office and arrangements should be made.

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

October 23, 2017 - Chip Kline from the Governor's Office of Coastal Activities on funding.

October 25, 2017 - Lockport Mayor and walk-through for potential project.

October 26, 2017 - Restore or Retreat Rendezvous in Thibodaux.

October 30, 2017 - Corps of Engineers Division in Vicksburg on Permitting and Mitigation requirements.

November 2, 2017 - Governor's Advisory Committee.

November 3, 2017 - Meeting on joint funding request with three levee districts and Lafourche and Terrebonne parish presidents.

November 6 – 9, 2017 - Trip to Washington DC on NFIP and USACE issues.

November 14, 2017 - Presentation to Thibodaux Kiwanis.

Committee Reports:

Finance & Priority Committee: Chairman K. Matherne reported that the F&P Committee met on October 17, 2017. During that meeting, the committee reviewed and approved the Payables report that was recommended and accepted for approval by the full board during the Regular Board meeting that followed.

Accounts Payable: The Board President stated that each of the commissioners was provided with a financial report detailing the current year budget amounts compared to year-to-date figures, as well as the current month's Accounts Payable listing. The chairman of the Finance & Priority was asked for the committee's recommendation. Motion was made by K. Matherne, seconded by L. Andolsek, to accept the Payables Report as given. No discussion or public comment. Motion passed unanimously.

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

The Board President called for additional public comments; there were none.

The Board President announced the next Regular Monthly Board Meeting will be at 5:15 PM, or immediately following the F&P committee meeting, on Tuesday, December 19, 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 J. Tuck, seconded by D. Kiffe, to enter Executive Session for Agenda item 11b pursuant to LA R.S. 42:17A (1) to discuss the annual evaluation of Arthur Ostheimer, NLLD Project/Program Manager. No discussion or public comment. The motion passed unanimously.

Motion was made by J. Tuck, seconded by L. Andolsek to return to Regular Session. No discussion or public comment. Motion passed unanimously.

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

Before calling for adjournment, Board President Kief informed the commissioners that the Accounts Payable total approved of just over \$900,000.00 was equal to the annual budget back in 2009. He expressed gratitude again to the former commissioners for the thought process that has gotten this District to this point.

The meeting was unanimously adjourned at 6:22 PM on motion by J. Tuck, with a second by E. Pitre.

/s/ Cory Kief, President

/s/ Dwayne Bourgeois, Director

Attachment:

The following resolution was offered by Kenney Matherne and seconded by Joni Tuck:

RESOLUTION

A resolution providing for canvassing the returns and declaring the result of the special election held in North Lafourche Conservation, Levee and Drainage District, on Saturday, October 14, 2017, to authorize the renewal of a special tax therein.

BE IT RESOLVED by the Board of Commissioners of the North Lafourche Conservation, Levee and Drainage District, State of Louisiana (the "Governing Authority"), acting as the governing authority of North Lafourche Conservation, Levee and Drainage District (the "District"), that:

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in North Lafourche Conservation,

Minutes of the November 14, 2017 NLLD Regular Monthly Meeting

Levee and Drainage District, (the "District"), on SATURDAY, OCTOBER 14, 2017, to authorize the renewal of a special tax therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the result of the special election.

SECTION 2. Procès Verbal. A *Procès Verbal* of the canvass of the returns of said election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of Lafourche, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. Promulgation of Election Result. The result of said election shall be promulgated by publication in the manner provided by law.

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

YEAS: 10, NAYS: 0, ABSENT: 1

And the resolution was declared adopted on this, the 14th day of November, 2017.

/s/ Kenny Matherne, Secretary-Treasurer

/s/ Cory Kief, President

PROCÈS VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN NORTH LAFOURCHE CONSERVATION, LEVEE AND DRAINAGE DISTRICT, ON SATURDAY, OCTOBER 14, 2017.

BE IT KNOWN AND REMEMBERED that on Tuesday, November 14, 2017, at five-fifteen o'clock (5:15) p.m., at its regular meeting place, the North Lafourche Conservation, Levee and Drainage District Office, 3862 Hwy. 1, Raceland, Louisiana, the Board of Commissioners of the North Lafourche Conservation, Levee and Drainage District, State of Louisiana (the "Governing Authority"), acting as the governing authority of North Lafourche Conservation, Levee and Drainage District (the "District"), and being the authority ordering the special election held therein on Saturday, October 14, 2017, with the following members present: T. Allen, L. Andolsek, R. Foret, C. Kief, D. Kiffe, K. Matherne, A. Peltier, E. Pitre, S. Preston, and J. Tuck; There being absent: R. Pitre; did, in open and public session, examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said election, there having been submitted at said election the following proposition, to wit:

PROPOSITION (MILLAGE RENEWAL)

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

There was found by said count and canvass that there was a total of **3,858** votes cast **IN FAVOR OF** the Proposition and a total of **2,095** votes cast **AGAINST** the Proposition, as hereinabove set forth, and that there was a majority of **1,763** votes cast **IN FAVOR OF** the Proposition as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Proposition as hereinabove set forth was duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the said special election held in the District on Saturday, October 14, 2017. Results by precincts are available from the Secretary of this Governing Authority during regular business hours or via the Louisiana Secretary of State's website (voterportal.sos.la.gov). Exhibit "A" attached hereto and made a part of this *Procès Verbal* is a copy of the Notice of Special Election and proof of publication thereof.

THUS DONE AND SIGNED at Raceland, Louisiana, on this, the 14th day of November, 2017.

ATTEST:

/s/ Cory Kief, President

/s/ Kenny Matherne, Secretary-Treasurer

EXHIBIT "A"

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Board of Commissioners of the North Lafourche Conservation, Levee and Drainage District, State of Louisiana (the "Governing Authority"), acting as the governing authority of North Lafourche Conservation, Levee and Drainage District (the "District"), on April 18, 2017, NOTICE IS HEREBY GIVEN that a special election will be held within the District on **SATURDAY, OCTOBER 14, 2017**, and that at the said election there will be submitted to all registered voters in the District qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following proposition, to-wit:

PROPOSITION (MILLAGE RENEWAL)

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

The said special election will be held at the following polling places situated within the District, which polls will open at seven o'clock (7:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

POLLING PLACES		
Ward	Precinct	Location
1	1	St. John Catholic Church Hall, 2085 St. Mary Street, Thibodaux
1	2	Louisiana Tech College, 1425 Tiger Drive, Thibodaux
1	3A	Louisiana Tech College, 1425 Tiger Drive, Thibodaux
1	3B	Louisiana Tech College, 1425 Tiger Drive, Thibodaux
1	4	W. S. Lafargue School, 700 Plantation Road, Thibodaux
2	1	North Thibodaux Fire Station, 699 St. Patrick Hwy., Thibodaux
2	1A	North Thibodaux Fire Station, 699 St. Patrick Hwy., Thibodaux
2	2A	Vigilant Chemical & Hose Fire Company, 921 N. Canal Blvd., Thibodaux
2	2B	Vigilant Chemical & Hose Fire Company, 921 N. Canal Blvd., Thibodaux
2	3	West Thibodaux Fire Station, 200 Notre Dame Street, Thibodaux
2	3A	West Thibodaux Fire Station, 200 Notre Dame Street, Thibodaux
2	4	West Thibodaux Fire Station, 200 Notre Dame Street, Thibodaux
2	5	First Baptist Church, 1021 Canal Blvd., Thibodaux
2	6	Lafourche Parish Courthouse, 201 Green Street, Thibodaux
2	7	St. Joseph Life Center, 721 Canal Blvd., Thibodaux
2	8	Protector Fire Company No. 2, 549 Tetreau Street, Thibodaux
2	9	Louisiana Tech College, 1425 Tiger Drive, Thibodaux
2	10	South Thibodaux Fire Station, 102 Lafaye Street, Thibodaux

POLLING PLACES		
Ward	Precinct	Location
2	11	South Thibodaux Elementary School, 200 Iris Street, Thibodaux
2	12	Bowie Fire Company #1, 1075 Hwy. 1, Thibodaux
2	13	Bowie Fire Company #1, 1075 Hwy. 1, Thibodaux
2	14	Protector Fire Company No. 2, 549 Tetreau Street, Thibodaux
3	1	St. Charles Elementary School, 1690 Hwy. 1, Thibodaux
3	2	St. Charles Borromeo Church-Mauret Fam Ctr, 1985 Hwy. 308, Thibodaux
3	3	Raceland AG Building, 115 Texas Street, Raceland
3	4	Central Fire Station, 102 St. Philip Street, Raceland
3	5	Central Fire Station, 102 St. Philip Street, Raceland
3	6	Fire Station #2, 4470 Hwy. 1, Raceland
4	1	Lockport Volunteer Fire Station, 20 Central Lafourche Drive, Mathews
4	2	Lockport Volunteer Fire Company, 5511 Hwy. 1, Lockport
4	3	Lockport Town Hall (New), 710 Church Street, Lockport
4	4	Lockport Town Hall (New), 710 Church Street, Lockport
4	5	Belle-Vue Fire Station, 7519 Hwy. 1, Lockport
4	6	(IN PART) North Larose Elementary School, 175 Richardel Drive, Larose
5	1	St. John Catholic Church Hall, 2085 St. Mary Street, Thibodaux
5	1A	St. John Catholic Church Hall, 2085 St. Mary Street, Thibodaux
5	1B	St. John Catholic Church Hall, 2085 St. Mary Street, Thibodaux
5	2	Hwy. 308 Fire Station, 691 Hwy. 308, Thibodaux
6	1A	Chackbay Volunteer Fire Dept., 100 Hwy. 304, Thibodaux
6	1B	Chackbay Volunteer Fire Dept., 100 Hwy. 304, Thibodaux
6	2	Wilbert J. Tauzin Center, 1531 Hwy. 20, Thibodaux
6	3	Bayou Bouef Volunteer Fire Station, 1307 Hwy. 307, Kraemer
6	4	Choctaw Volunteer Fire Station, 2854 Choctaw Road, Thibodaux
7	1	St. Charles Borromeo Church-Mauret Fam Ctr, 1985 Hwy. 308, Thibodaux
7	2	Fire Station #3, 2924 Hwy. 308, Raceland
7	3	Vivian Comardelle Residence, 148 West Bayou Road, Des Allemands
7	4	Raceland AG Building, 115 Texas Street, Raceland
8	1	Vacherie-Gheens Community Center, 1783 Hwy. 654, Gheens

POLLING PLACES		
Ward	Precinct	Location
9	1	Region C Barn, 6236 Hwy. 308, Lockport
9	2	North Larose Elementary School, 175 Richardel Drive, Larose
11	2A	(IN PART) Bayou Blue Recreation Dist. 11, 200 Mazerac Street, Houma
11	2B	(IN PART) Bayou Blue Recreation Dist. 11, 200 Mazerac Street, Houma
11	3A	Bayou Blue Recreation Dist. 11, 200 Mazerac Street, Houma
11	3B	Bayou Blue Recreation Dist. 11, 200 Mazerac Street, Houma
11	4	St. Charles Elementary School, 1690 Hwy. 1, Thibodaux

The polling places set forth above are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

Notice is further given that a portion of the monies collected from the tax described in the Proposition shall be remitted to certain state and statewide retirement systems in the manner required by law.

The said special election will be held in accordance with the applicable provisions of Chapter 5, Chapter 6-A and Chapter 6-B of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the North Lafourche Conservation, Levee and Drainage District Office, 3862 Hwy. 1, Raceland, Louisiana, on **TUESDAY, NOVEMBER 14, 2017, at FIVE-FIFTEEN O'CLOCK (5:15) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the District are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Raceland, Louisiana, on this, the 18th day of April, 2017.

ATTEST:

/s/ Cory Kief, President

/s/ Kenney Matherne, Secretary-Treasurer

AFFIDAVIT OF PUBLICATION, STATE OF LOUISIANA, PARISH OF LAFOURCHE

Before the undersigned, a Notary Public of Said Parish and State, appeared April Adams who, being duly sworn or affirmed, according to the law, says that he/she is the Advertising Representative of DAILY COMET, legal journal published in and for the Parish of Lafourche, State of Louisiana, who said that the attached legal advertisement order number X000456758, was inserted in the aforesaid newspaper in space, and on dates as follows: 07/28/2017, 08/04/2017, 08/11/2017, 08/18/2017.

/s/ April Adams, Title: Classified Ad Representative

Sworn to and subscribed before me, this 18th day of August, A.D., 2017, In Testimony Whereof, I have hereunto set my hand and affixed my official seal, the day and year aforesaid.

/s/ Jodie P. Burton, (Notary ID 062759) Notary Public

PROCLAMATION

I, the undersigned President of the Board of Commissioners of the North Lafourche Conservation, Levee and Drainage District, State of Louisiana, the governing authority of North Lafourche Conservation, Levee and Drainage District (the "District"), do hereby declare, proclaim and announce that the proposition submitted at the special election held in the District on Saturday, October 14, 2017, was

Minutes of the November 14, 2017 NLLD Regular Monthly Meeting

CARRIED by a majority of the votes cast at the said special election, all as described and set out in the above *Procès Verbal*. THUS DONE AND SIGNED at Raceland, Louisiana, on this, the 14th day of November, 2017.

/s/ Cory Kief, President

EXHIBIT "A"

STATE OF LOUISIANA, PARISH OF LAFOURCHE

I, the undersigned Secretary-Treasurer of the Board of Commissioners of the North Lafourche Conservation, Levee and Drainage District, State of Louisiana (the "Governing Authority"), the governing authority of North Lafourche Conservation, Levee and Drainage District (the "District"), do hereby certify that the foregoing pages constitute a true and correct copy of the proceedings and *Procès Verbal* made by said Governing Authority on Tuesday, November 14, 2017, providing for canvassing the returns and declaring the result of the special election held in the District on Saturday, October 14, 2017, to authorize the renewal of a special tax therein. IN FAITH WHEREOF, witness my official signature at Raceland, Louisiana, on this, the 14th day of November, 2017.

/s/ Kenney Matherne, Secretary-Treasurer