

Minutes of the Regular Monthly Board meeting of the North Lafourche Conservation, Levee & Drainage District, Tuesday, April 17, 2018

A regular monthly meeting of the North Lafourche Conservation, Levee and Drainage District Board of Commissioners was called to order by Mr. Cory Kief, Board President, at 5:15 PM on Tuesday, April 17, 2018. The meeting was held at the District's office at 3862 Highway 1 in Raceland. Commissioner A. Peltier led the assembly in the Pledge and Commissioner S. Preston offered the Invocation.

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

Minutes: Motion was made by R. Pitre, seconded by E. Pitre, to approve the minutes as written for the following meetings: February 20, 2018 Finance & Priority Committee, February 20, 2018 Regular Board, March 20, 2018 Finance & Priority Committee, and March 20, 2018 Regular Board. No discussion or public comment. Motion passed unanimously.

Millage Rates for 2018 Tax Roll: Board President Kief stated that each year the board has to consider a resolution to adopt the millage rates. He added that it is proposed that the District's millage rates for 2018 remain the same as 2017 and he called on Attorney Pat Amedee to read aloud the following resolution for the 2018 Tax Roll Millage Rates. Board President Kief also noted that the renewed millage approved by the voters in 2017 is set to begin in 2019.

Be it resolved that the following millage(s) are hereby levied on the 2018 tax roll on all property subject to taxation by North Lafourche Conservation, Levee and Drainage District: MILLAGE Ad Valorem-Millage Key 1047082 Type C 5.00 mills, and Construction & Maintenance-Millage Key 1047089 Type V 7.00 mills, Total 12.00 mills. BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Lafourche, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2018, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law. The foregoing resolution was read in full. Upon three calls, there was no discussion or public comment. A roll call vote resulted in the adoption of the resolution by the following votes: YEAS: 9, NAYS: 0, ABSTAINED: 0, ABSENT: 2.

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:

The Director reported that the district is developing items in this project area via a drainage study and more will be reported in the future.

B. Thibodaux - Lockport - Bayou Blue Project Area:

Bayou Blue – Hollywood Backwater Flood Protection Project: The Director stated that this project was submitted again as a Capital Outlay request for this year's legislative session, as well as by CPRA as part of their request on behalf of NLLD. He reported that this year, the

State's Draft Annual Plan includes \$72,500 for engineering in FY2019 and another \$1.4M for construction in FY2021 based on the CPRA request with funding coming from expected GOMESA funds. The local legislators should be encouraged to approve this Draft Annual Plan. Project Manager Ostheimer reported that a meeting was conducted with Leonard Chauvin, P.E. Inc. to review the potential location for the closure. Meetings are being planned with the landowner to discuss the potential closure location and with FTN regarding the handling of the hydraulic modeling for the project.

TLBB Element 2, (Lockport to Mathews Levee Improvement Project): The Director reported that the State's Draft Annual Plan also includes \$100,000 for Engineering in FY2019 and another \$5.4M for construction in FY2020 based on the request through CPRA with funding coming from expected GOMESA funds. The District has matching funds budgeted for this. He added that this project has been a high priority for years for the District. Project Manager Ostheimer reported that Leonard Chauvin P.E. Inc. is processing all of the surveying of cross sections and working on determining the necessary footprint for the project then a necessary right of way. He added that Leonard Chauvin's office anticipates the submittal of the permit application in June 2018.

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. The Director added that this project, which is incomplete at this time, became wet again with the past weekend's rainfall. Project Manager Ostheimer reported that LA Contracting has installed the limestone road which the Board approved in March 2018. He added that construction issues are being worked through and it is hopeful that the project will be moving forward soon.

Cyprien FDA Channel Improvements: The Director reported that the District is planning to perform much needed maintenance dredging at the Cyprien FDA reservoir, but that work is on hold until the design is in place for improvements to the pump station by Lafourche Parish Government. The District has been asked by the Parish to consider being responsible for the placement of rip-rap or other armoring along the two levees that make up the outfall canal and that is in the best interest of the District. The Director added that the District met Mr. Dustin Rabalais and others from T. Baker Smith (TBS) to consider an engagement for them to frame up what that effort would entail and they are moving forward on that. Project Manager Ostheimer reported that the District met with TBS and LPG Administration, including Parish President Cantrelle, on April 13, 2018 where some concerns of NLCLDD were discussed and TBS was given a few items to finalize ahead of bidding the project. TBS will perform some additional analysis on the outfall canal to determine what type of protection will be required to prevent scouring and that will ultimately help better define the District's commitment to the project.

C. Lockport - Larose Project Area

Lockport – Larose Valentine Return Levee Project: The Director stated that Low Land Construction Co., Inc. is the contractor on the levee portion of this project. Project Manager Ostheimer reported that Low Land has been steadily working the wetter material across the construction limits in order to reduce the moisture and properly install it into the levee's footprint. They are still working mostly on the lower section near the 40 Arpent Canal side of the project which has the lowest elevation and requires the most material. They are also installing some of the final lifts on the LA 1 side. Angelette-Picciola has a recommendation of payment for the Board's consideration. Motion was made by E. Pitre, seconded by L. Andolsek to approve payment of a pay request in the amount of \$61,227.02 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 stated that Sealevel Construction, Inc. is the contractor on the structure portion of this project. Project Manager Ostheimer reported that Sealevel has installed the majority of the sheet pile for the project. He explained that the project design has two walls that connect with culverts in the middle. They have excavated and installed the piles and concrete which will support the culverts across the structure and are currently working on installing the culverts. Angelette-Picciola has a recommendation of payment for the Board's consideration. Motion was made by L. Andolsek, seconded by K. Matherne to approve payment of a pay request in the amount of \$164,161.21 from Sealevel Construction Inc. as recommended by the project engineer. No discussion or public comment. Motion passed unanimously.

Lockport – Larose Levee Project, Reaches C4, C5, and D1: The Director reported that Onshore Materials, LLC is the contractor on this project that is Phase 1 of the improvements to the levees in these reaches. The objective of this phase is to provide and place material that will be available for Phase 2 of the project while immediately improving the stability of the levee. He noted that Phase 2 of the project will reshape the material providing an improved and consistent elevation along its length. Project Manager Ostheimer reported that the Notice to Proceed for this project was March 19, 2018. Onshore Materials has mobilized and started the excavation of the new canal, while simultaneously backfilling the old canal on the northern end of the project just south of the Return Structure. Angelette-Picciola has a recommendation of payment for the Board's consideration. Motion was made by A. Peltier, seconded by E. Pitre to approve payment of a pay request in the amount of \$3,990.00 from Onshore Materials, LLC as recommended by the project engineer. No discussion or public comment. Motion passed unanimously.

Edna Barrios Pump Consolidation Project: The Director stated that the completion of this pump station by Lafourche Parish Government is important to the NLLD as it will allow the removal of the old Barrios Pump Station which interferes with the levee alignment in the area; however, the newly installed pumps had to be pulled for modifications to the pumping capacity. As previously reported, there is a proposed plan for the modifications and it was scheduled to go before the Lafourche Parish Council. Mr. Neil Angelette, from Angelette-Picciola, reported that the LPG Council unanimously approved the change order which authorized Sealevel Construction to proceed with the modifications. He added that there is no cost to the Parish and the modification period will be 8 – 10 weeks before the pumps are back in service.

Lockport to Larose Levee Project "Reaches D3" Project: The Director stated in cooperation with CPRA, remaining funds from Reach D2 are being 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. Project Manager Ostheimer reported that the District participated in the substantial completion inspection for the project on April 13, 2018 at which time all parties agreed the project is substantially complete. The Contractor has also completed the repairs for D2 section that had the small failure as approved by the Board last month. The Contractor along with Picciola & Associates did an excellent job on this project. Picciola & Associates has recommendations for a pay request and substantial completion for the Board's consideration. Motion was made by E. Pitre, seconded by L. Andolsek, to approve payment of a pay request in the amount of \$39,486.15 from Volute, Inc. as recommended by the project engineer. No discussion or public comment. Motion passed unanimously.

Motion was made by R. Pitre, seconded by K. Matherne, to accept the Certificate of Substantial Completion from Volute, Inc. as recommended by the project engineer. No discussion or public comment. Motion passed unanimously.

Lockport to Larose Reaches A2 and Claudet Return Levee Project: The Director stated 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. Project Manager Ostheimer reported that Womack is continuing to work on the Claudet Return portion of the levee. As reported last month they have been working on expanding the levee section into the area along the existing ditch which is a slower process but for stability they have to backfill in the new wider levee footprint that goes into the ditch. They are continuing to haul material in from the adjacent borrow pit and working it in place but additional haul-in material will be needed to complete the project and Leonard Chauvin P.E. Inc. has a change order for the Board's consideration, along with a recommended pay request. Mr. Ostheimer explained the difference in material calculation methods and stated that the recommended change order is for 15,000 cubic yards of material at \$5/cubic yard. Motion was made by R. Foret, seconded by R. Pitre, to approve the change order with a net amount of \$75,000.00 as requested by Womack & Sons Construction Group, LLC and recommended by the project engineer. No discussion or public comment. Motion passed unanimously.

Motion was made by A. Peltier, seconded by E. Pitre to approve payment of a pay request in the amount of \$160,972.76 from Womack & Sons Construction Group, LLC as recommended by the project engineer. No discussion or public comment. Motion passed unanimously.

Lockport to Larose Reach A1: The Director reported that Shavers-Whittle LLC is the contractor for this project that is a follow-up to the District's previous work on this reach and it is intended to raise the levee elevation to a +9'. Project Manager Ostheimer reported that the contract was executed between Shaver-Whittle LLC and the District , with the preconstruction meeting scheduled for April 23, 2018.

Lockport to Larose Reach B Levee Project: The Director reported there have been conversations with Picciola & Associates to consider a Letter Agreement to investigate what a project at Lockport to Larose Reach B would entail. Project Manager Ostheimer reported that the District rode the entire Reach B levee with Picciola & Associates. He added that there is an agreement from Picciola & Associates that is awaiting a final review by the District prior to it being executed to begin developing independent reaches, scope, and a budget for the project. The Director presented Reach B on the overhead screen and explained where it is in relation to the current projects under construction in that area. He added that the levee currently has a decent shape with berms and secondary levees on the outside, but it is the last piece of the puzzle in this area and it needs to be investigated to gain a full handle on the situation.

Comeaux Drive Drainage Study: The Director reported that Leonard Chauvin P.E., Inc. was engaged to take a look at this area of concern for a sub-surface drainage channel within the Town of Lockport. Project Manager Ostheimer reported that the District is currently reviewing a draft report of the drainage study as submitted by Chauvin.

D. Choupic Project Area:

West Choupic Storm Water Protection Project: The Director stated that Leonard Chauvin P.E. Inc. continues to work on getting the permit application together for submittal to the USACE. Project Manager Ostheimer reported that a landowner notification letter was drafted and forwarded to Chauvin's office for a mail out to all of the landowners in this project area. He

explained that the letter is to inform the landowners that the District will be going on their property with Leonard Chauvin P.E. Inc. as an agent of the District, and the District appreciates their cooperation. He added that the letters should go out this week and Chauvin is planning to start the wetland delineation in the next week.

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 of the LPG through the assistance of Mr. Jack Plaisance with Picciola & Associates. Although NLLD is not taking responsibility for any past actions of the LPG, the District is willing to assist in the process as the outstanding issue with the Corps could potentially have a bearing on the West Choupic project. The Director added that representatives of the District (including Commissioner Peltier), Picciola & Associates, Lafourche Parish Government Department of Public Works, and Parish President Cantrelle met on March 15, 2018. Picciola & Associates will provide the District with a scope of work so they can assist in this effort, but the priorities are for LPG to acquire a ROW over the entire project as was previously suggested and to gain 100% control over the installed culvert and gates. Discussion ensued regarding another issue for Lafourche Parish Government with the USACE in another area (the Lake Boeuf Watershed Project Area) that Picciola & Associates is working on with the Parish. The Director explained that it is in the Choctaw area and he outlined the area on the overhead map where Picciola & Associates is working with the USACE to change the assessment of the impacts by correcting the levee placement. Mr. Jack Plaisance, from Picciola & Associates, reported that there have been recent discussions with an attorney for the Parish and a wetland consultant, and a second set of preliminary permit drawings was submitted to the USACE. He is anticipating a meeting with the USACE in the near future to review the revisions that are being suggested in order to move forward to satisfy the timeline set by the EPA for the submittal of the full permit application. As a point of clarity, the Director explained that the permit situation just discussed regarding the Lake Boeuf Watershed area is separate from the Choupic Project Area old permit and ROW issue.

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 Boeuf Watershed Project Area:

Lake Boeuf Watershed, Backwater Flood Protection Project: The Director stated that Leonard Chauvin, P.E. Inc. is working on a wetland delineation to set an alignment that avoids wetland impacts and prepare a permit application for submittal. Project Manager Ostheimer reported a landowner map was received from Leonard Chauvin P.E., Inc. and the letter to the landowners used for the West Choupic project will be adapted to this project for mail out in the next week, after which Chauvin will begin the wetland delineation.

Bayou Boeuf School Forced Drainage Project: The Director reported that this project was submitted again as one of NLLD's Capital Outlay request for this year's legislative session.

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, dredging the reservoir and a little bit of shaping. Project Manager Ostheimer reported that Sealevel Construction continues with the drainage excavation of the project. The material from the canal being excavated is very wet. Leonard Chauvin, P.E. Inc. has a recommendation for a change order to extend the construction contract time by 42 days, along with the contractor's monthly pay request.

Motion was made by A. Peltier, seconded by L. Andolsek, to approve a change order to extend the construction period to May 21, 2018 due to 42 days for additional construction time as requested by Sealevel Construction, Inc. and recommended by the project engineer. No discussion or public comment. Motion passed unanimously.

Motion was made by R. Foret, seconded by R. Pitre to approve payment of a pay request in the amount of \$106,048.50 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 as previously reported the USACE has everything they need to issue the permit. Project Manager Ostheimer reported that the District is still waiting on the USACE to approve the permit. The USACE has been contacted multiple times for a status update and they have stated that they are preparing the permit to send it up for signature and would notify the District when complete, but the analyst working on it had to “break off many times for other things of higher priority”. The most recent update was on April 16, 2018 stating that this permit is the priority and it should be prepared for signature by the end of this week. Discussion ensued regarding the original date of submittal to the USACE that was October of 2017 after DNR had found there to be no wetland impacts with the permit. The Director stated that he and Board President Kief will be with representatives of the USACE this week and this will be discussed.

Martinez / Rond Pom Pon Levee (Interim) Project: The Director reported that Leonard Chauvin, P.E. Inc. was engaged to consider a fix for a particularly precarious segment of this levee system adjacent to Bayou Rond Pom Pon. Project Manager Ostheimer reported that Leonard Chauvin P.E. Inc. has prepared a plan for the maintenance and repairs for this small levee segment with a total estimate of \$61,500.00. Attorney Pat Amedee prepared the right of way to gain access to the area for the repair work and it has been signed by the landowner for the District to sign. Chauvin will request proposals from three contractors for this work. Mr. Chauvin indicated that this is about 500' of levee.

G. Gheens Project Area:

Mathews Canal/Clotilda Levee Improvements Project: The Director reported that Low Land Construction Co., Inc. is the contractor for this project. Project Manager Ostheimer reported that Low Land is moving forward with the excavation and placement of material along the levee section. They are working in three separate areas in order to process the material for placement and project is progressing very well. J. Wayne Plaisance, Inc. has a recommendation of payment for the Board's consideration. Motion was made by K. Matherne, seconded by L. Andolsek to approve payment of a pay request in the amount of \$130,911.23 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 reminded all that there are two elements of this project and both are in the design stage with the intent to reduce the project cost while still obtaining some meaningful improvements. Project Manager Ostheimer reported that All South Consulting Engineers had submitted a recommendation for improvements for the bulkhead and the District will meet with ASCE on April 23, 2018 to discuss further. Mr. Ostheimer added that there will be a meeting with Mr. James Barnes with Lafourche Parish Government, Department of Public Works to discuss the pump improvements.

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 (ASCE) has had the geotechnical work done and they are waiting for the processed information. He added that once they have the information, they will begin establishing a design template based on the existing footprint of the levee to determine what can be built on the existing footprint to avoid the wetlands.

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 is working on details to gain support for the project. Also Lafourche Basin Levee District has submitted this project as a Capital Outlay request of \$3M (with a local contribution of \$1.5M of that total) for preliminary engineering and design work and NLLD has reached out to our legislative delegation for additional support of their request. A NLLD contribution of \$500K to increase the local match is available if needed. He added that there had been a good meeting with the Corps, State and Federal agencies regarding this project on March 29, 2018, with another development meeting scheduled for next week. These meetings have been to fine tune the levee alignment and discussions on where to put the closure in Bayou Des Allemands.

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. The objective of the project is to stabilize this levee without any real improvements to the elevation. The mitigation agreement with Lucky Hit Woodlands, LLC – Mitigation Bank was fully executed and a notice from Lucky Hit was provided to the USACE. Project Manager Ostheimer reported that Picciola & Associates is continuing with the final design. He added that Picciola & Associates has gotten five RoW's executed for the project and they are working on the final two RoW's for the project.

I. Regional/Other Capital Projects:

Pump Station Study: The Director reported that this project is intended to extend the District's influence into the proper operation of the pumps in Lafourche Parish to prevent possible damage from over pumping to District levees and property inside a forced drainage area. As previously discussed, this exercise will include a few phases to get to the educational step and eventually a monitoring program. Project Manager Ostheimer reported that T. Baker Smith has submitted the second draft reports for the four FDA's (Al Robichaux, Jesse Dufrene, Leighton, Edgar Guidry-Larose-Parr-Parr Larose) as requested by the District.

The Director mentioned another project in the works with T. Baker Smith that is the Arch GIS map program being used on the overhead in this meeting for the first time. He added that it will be used by the District in place of Google Earth and it gives the District more opportunities to layer information such as Lidar details and other tools.

J. Equipment:

Field Coordinator Glenn Bourgeois reported that issues with the equipment this past month include: CAT/Wilco – Quest removed the pin (over several days) that was frozen in the boom. Two main boom cylinders were redone because of the seals leaking and allowing water into the system. They will re-install the cylinders and flush out the hydraulic oil in the system. He added that while the machine is out of the water someone will come out and pressure wash the machine and do some painting. He noted that the payables item for Wilco was for the work involved in taking out a link of the chain, but eventually a track job will be needed that will run

about \$60K. Field Coordinator Bourgeois reported that the CAT/MBI buggy is working well in the Leighton Pump area and there haven't been any issues with it. Board President Kief recommended that the Board discuss the equipment situation and the Director suggested that a good time might be when the Finance & Priority looks at the mid-year budget revision. The Director reminded the board that although the CAT/Wilco buggy is old, it is working on Reaches K & L of Morganza to the Gulf as NLLD's in-kind contribution to the project and suggested that the machine might survive another year of work. He added that it has been a good and unique piece of equipment for flood fighting and serious consideration will be needed for replacement. Board President Kief mentioned that it is a machine that is not available for rental when needed and the hours worked with it will need to be considered.

K. General Items

Photo Presentation: The Field Coordinator presented and explained the photos of the following work: Lockport to Larose C4, C5, & D1, Claudet Return Levee, Mathews Canal/Clotilda Levee, Lockport to Larose Reach D3 Levee, Valentine Return Levee, and Valentine Return Levee Structure.

Association of Levee Boards of Louisiana (ALBL) Annual Workshop: The Director reported that the ALBL, in a joint effort with the Coastal Protection and Restoration Authority, will be hosting its annual workshop in Baton Rouge on May 3 – 4, 2018 at the Crowne Plaza Hotel in Baton Rouge and the District has ten (10) individuals between staff and board pre-registered to attend. The NLLD Administrative Assistant should be notified of any registration changes by April 25, 2018. He reminded those planning to attend to register for the live ethics seminar.

Louisiana Board of Ethics Reporting Requirements: The Director reminded the commissioners that each of them is required to complete a Tier 2.1 Personal Financial Disclosure Statement (Form 417) on or before May 15th each year. The electronic version can be found at: <http://ethics.la.gov/Pub/FinDiscl/F417s.pdf> or the NLLD Administrative Assistant can give you a printed version.

NLLD will be on HTV's Going Public segment: The Director asked for volunteers for the upcoming segment on May 22, 2018 and NLLD Board President Kief agreed to join the Director.

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: Baton Rouge Legislative Sessions multiple times for legislative issues, with more to come before the session is wrapped up. At this point, at least from a Legislature point of view on things that impact the NLLD, things are going well.

March 21, 2018 - Morganza Action Coalition (MAC) meeting with Governor Edwards to discuss the priorities as the three entities within MAC.

March 21, 2018 - MAC meeting with Mr. Johnny Bradberry, CPRA Chair and his Deputy Jason L. to discuss the priorities as the three entities within MAC.

March 22, 2018 – Bayou Industrial Group (BIG) Issues Advisory Committee.

March 27, 2018 - HTV Going Public

March 28, 2018 - Governor's Advisory Committee on Coastal Restoration and Protection meeting in Lake Charles.

April 9, 2018 – Lafourche Parish School Board Sales Tax Oversight Board, Executive Committee meeting.

April 10, 2018 - LSU Water Campus Workshop on Remote Sensing for Wetland Resource Evaluation.

Board President Kief expressed his appreciation for the Director's long hours in working to accomplish these items.

Committee Reports:

Finance & Priority Committee: Chairman K. Matherne reported that the F&P Committee met on March 20, 2018. 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-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 J. Tuck, to accept the Payables Report as given by the Director 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.

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

Board President Kief 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, May 15, 2018 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.

Board President Kief expressed his appreciation to the board members, district staff, and the professional engineers for the work involved to get the District to the current position.

The meeting was unanimously adjourned at 6:37 PM on motion by R. Foret, with a second by R. Pitre.

/s/ Cory Kief, President

/s/ Dwayne Bourgeois, Director