

Minutes of the Regular Monthly Board meeting of the North Lafourche Conservation, Levee & Drainage District, Tuesday, June 19, 2018

A regular monthly meeting of the North Lafourche Conservation, Levee and Drainage District Board of Commissioners was called to order by Mr. Timothy Allen, Board Vice-President, at 5:12 PM on Tuesday, June 19, 2018, and it was turned over to Board President Cory Kief when he arrived at 5:22 PM. The meeting was held at the District's office at 3862 Highway 1 in Raceland. Commissioner D. Kiffe led the assembly in the Pledge and Commissioner J. Tuck offered the Invocation.

Board VP Allen called roll. Commissioners present were: Timothy Allen, Rodney Foret, Darcy Kiffe, Kenney Matherne, Adley Peltier, Elmo Pitre, Robert Pitre, Shawn Preston and Joni Tuck. Commissioner Louis Andolsek was absent and Board President Kief was in route to the meeting. Others present were NLLD Executive Director Dwayne Bourgeois; NLLD Administrative Assistant Madonna Viguerie; Attorney Catherine Masterson; consultants; various engineering professionals; and members of the public. NLLD Project Manager Arthur Ostheimer and NLLD Field Coordinator Glenn Bourgeois were both absent and the Director reported additional updates on their behalf during the course of the meeting.

Minutes: Motion was made by R. Pitre, seconded by E. Pitre, to approve the minutes as written for the following meetings: May 15, 2018 Finance & Priority Committee and May 15, 2018 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. The Director recognized a couple of people in attendance of this meeting: Mr. John Lombardo with Congressman Garret Graves' office and Mr. Doug Cheramie with Attorney General Jeff Landry's office.

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, but that fell short. He reported that the State's Draft Annual Plan includes \$72,500 for engineering in FY2019 and another \$1.4M for construction of the Closure Portion of this project in FY2021 based on the CPRA request with funding coming from expected GOMESA funds. He added that the district is working with CPRA to access this funding. As per PM Ostheimer, the Director reported that the district met with Leonard Chauvin, P.E. Inc. and FTN (modelers) on May 24, 2018 to set the parameters and scope for the hydraulic model for this project and Chauvin is working with FTN to get them under contract and started on this task.

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 of the TLBB Element 2 Levee Improvements based on the request through CPRA with funding coming from expected GOMESA funds. He added that this project has been a high priority for years for the District and efforts are being made to access these funds. Funding confirmation was given from CPRA in discussions. As per PM Ostheimer, the Director reported that the district met with Leonard Chauvin, P.E., Inc. a couple of times to push the project ahead. Chauvin has performed a wetland delineation to see if there would be

any wetland impacts on the project which has been sent to USACE for concurrence. There is still quite a bit of moving pieces with the engineering that needs to come together in the near future to define the template of the levee, necessary Row, and estimated cost to select the best path forward to get this project to construction in the second half of next year (2019).

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 he had been out there this week and he feels confident that the system is operational and it did prevent some backwater issues, but there are still a few things to work out. As per PM Ostheimer, the Director reported this project has been having several issues and Duplantis Design Group is working with the contractor to get some of these items reconciled. It is hopeful that the remaining construction items can be completed and a substantial completion inspection be held prior to the July board meeting.

Cyprien FDA Channel Improvements: The Director reported that the District is planning to perform much needed maintenance dredging at the Cyprien FDA reservoir, and the replacement by the Lafourche Parish Government (LPG) of that pump station seems to be moving forward with designs in place. The District is looking at placing riprap with other armoring along the two levees that make up the outfall canal. As per PM Ostheimer, the Director reported that the Cyprien pump station is currently being advertised for bid by LPG. The District has mailed letters notifying the landowners of the upcoming maintenance dredging that NLLD is planning to perform in the channel. A good bit of feedback was received from landowners wanting the dirt on their side (front) and that works best as opposed to the backside with only one landowner who does not want the dirt. Leonard Chauvin, P.E. Inc. will be working on getting everything together to begin this work a little later this year.

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. As per PM Ostheimer, the Director reported that Low Land was making steady progress on the project, but with the rain the last couple of weeks the work has slowed down. They still have quite a bit of work as the levee approaches the Return Structure. Mr. Neil Angelette, with Angelette-Picciola, recommended payment of the pay request #10 from Low Land in the amount of \$79,236.37. Motion was made by R. Foret, seconded by E. Pitre to approve payment of a pay request in the amount of \$79,236.37 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 structural portion of this project. As per PM Ostheimer, the Director reported that Sealevel has completed a majority of the work on the structure itself. They were working on the excavation portion of the project which like the levee has slowed a bit with the recent rain. Sealevel still has a good bit of excavation to perform, along with several miscellaneous items on the structure itself. Mr. Neil Angelette, with Angelette-Picciola, recommended payment of the pay request #8 from Sealevel Construction in the amount of \$96,641.13. Motion was made by J. Tuck, seconded by R. Pitre to approve payment of a pay request in the amount of \$96,641.13 from Sealevel Construction Inc. as recommended by the project engineer. No discussion or public comment. Motion passed unanimously.

Board President Kief arrived at 5:22 PM and began conducting the meeting.

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. As per PM Ostheimer, the Director reported that the contractor is continuing with excavation in the segment north of the Edgar Guidry pump station. They are moving quite a bit of material on a daily basis. A monthly progress meeting was held on May 14, 2018 with Angelette-Picciola and Onshore. Concerns were addressed with the contractor regarding continuity of drainage which will be closely monitored by Angelette-Picciola as the project moves forward. Mr. Neil Angelette, with Angelette-Picciola, reported that pay request #3 in the amount of \$249,129.35 was submitted by Onshore Materials, LLC and he recommended payment. Motion was made by T. Allen, seconded by E. Pitre, to approve payment of a pay request in the amount of \$249,129.35 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. Although this Parish project had been at a standstill for a while due to necessary modifications to the pumps, Mr. Neil Angelette reported in April that the change order was approved by the Parish and the contractor would begin the 8 – 10 week modifications, so there is still a little time before this station is on line at full capacity. Mr. Neil Angelette, with Angelette-Picciola, reported that the contractor has installed both pumps again, technicians are working on the controls, and possibly later this week they will be running tests. The Director mentioned that the district might potentially add another pump to this station.

Lockport to Larose Levee Project “Reach 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 and the certificate of substantial completion was accepted in April 2018. As per PM Ostheimer, the Director reported that the clear lien period on this project has expired and the clear lien certificate has been received from Lafourche Parish Clerk of Court allowing Picciola & Associates to process the final pay request. As a protection to the completed portion of the project, the district contracted with Tidwater Dock to install some additional riprap where the levee, Larose Pump Station, and GIWW come together. This work was just completed and it will provide necessary erosion control in that area. Mr. Jack Plaisance, with Picciola & Associates, Inc., reported that the job is complete, the clear lien certificate was received and payment of the retainage was recommended. Motion was made by R. Pitre, seconded by D. Kiffe, to approve payment of the retainage pay request in the amount of \$39,831.41 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. As per PM Ostheimer, the Director reported that this project is getting close to completion and that is hopeful to be in the next 30 days. Mr. Leonard Chauvin, with Leonard Chauvin, P.E. Inc. recommended payment of the pay request in the amount of \$27,156.41 as submitted by Womack. Motion was made by K. Matherne, seconded by A. Peltier

to approve payment of a pay request in the amount of \$27,156.41 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 stated 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'. As per PM Ostheimer, the Director reported that Shavers-Whittle has installed the earthen embankment to elevation on the area closest to the Company Canal along with riprap along the bank for protection and they are currently awaiting delivery of the steel sheet pile for the main portion of the project. Mr. Leonard Chauvin, with Leonard Chauvin, P.E. Inc., recommended payment of a pay request in the amount of \$134,893.83 which is for the completed earthen work. In response to the question of how much time will the sheet pile installation take, Mr. Chauvin stated that the contract end date is October 15, 2018 and the sheet pile installation should start next week. Motion was made by A. Peltier, seconded by K. Matherne to approve payment of a pay request in the amount of \$134,893.83 from Shavers-Whittle Construction, LLC as recommended by the project engineer. No discussion or public comment. Motion passed unanimously.

Lockport to Larose Reach B Levee Project: The Director reported that Picciola & Associates is working to develop conceptual plans and estimates of what this project would entail. As per PM Ostheimer, the Director reported that Picciola & Associates has made quite a bit of progress on this project. They have performed surveys of the existing system and also uncovered some existing geotechnical information that had already been performed on this levee. Picciola & Associates will continue to work on developing the project into segments and a meeting to discuss their recommendations is expected in July.

Comeaux Drive Drainage Study: The Director reported that Leonard Chauvin P.E., Inc. performed survey work of a sub-surface drainage channel within the Town of Lockport and they provided the district with their detailed report which has since been shared with town officials in a meeting. All practical solutions point to fixing the issue within the same drainage corridor; however, the Town of Lockport has a considerable amount of work to do to clear, mark, notify adjacent landowners and to clear the drainage corridor of numerous encroachments before any of the repair or replacement work can commence. They are working on this with their own resources and the Director agreed that the district could have Leonard Chauvin, P.E. consider what the best drainage solution would look like if working in the open corridor.

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. He added that this was one of the topics discussed last month at a local meeting at the Bayou Boeuf Fire Station arranged by Lafourche Parish Council Member Luci Sposito. The town hall meeting was very well attended by the local residents. As per PM Ostheimer, the Director reported that Chauvin is moving forward with the wetland delineation and once the information is processed, the district will meet with Chauvin to discuss the best path forward.

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 the attention by the LPG through the assistance of Mr. Jack Plaisance with Picciola & Associates and it seems to be moving towards rectification as reported by Mr. Plaisance last month. Mr. Jack Plaisance reported that he was told that all of the non-compliance issues have

been corrected and the Parish is working towards gaining rights-of-way along that reach of the levee.

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 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 to the Corps. As per PM Ostheimer, the Director reported that the wetland delineation has been performed and Chauvin is currently working on the finalized report. Once completed, the district will meet with Chauvin to set a plan regarding permitting, RoW's, segments, cost, etc. to determine the project timeline.

Bayou Bouef School Forced Drainage Project: The Director reported that the District did not get any Capital Outlay as requested in 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 and dredging the reservoir. As per PM Ostheimer, the Director reported that after inspecting, all parties agreed the project was substantially complete. It took a while to get this project through the permitting phase, but in the end the project looks good and was built as designed without impacting the adjacent wetlands. Mr. Leonard Chauvin, with Leonard Chauvin, P.E., Inc., reported that the certificate of substantial completion is dated June 12, 2018 and there is a recommended balancing change order due to drainage excavation being eliminated in one area resulting in a slight reduction to the contract, but an increase came about when it was decided that gates are needed on each end of the levee due to recreational usage of the levee. Mr. Chauvin added that the contract changed from \$1,014,875.65 to \$1,028,952.65. Motion was made by A. Peltier, seconded by R. Foret, to approve the balancing change order in the amount of \$14,077.00 to the contract amount 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. Pitre, seconded by K. Matherne, to accept the Certificate of Substantial Completion from Sealevel Construction, Inc. as recommended by the project engineer. No discussion or public comment. Motion passed unanimously.

Mr. Chauvin recommended payment of a pay request in the amount of \$106,331.84. Motion was made by A. Peltier, seconded by T. Allen to approve payment of a pay request in the amount of \$106,331.84 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 reported that the USACE provided the district with the permit document as had been anticipated, it was signed and returned to the district engineer with the Corps for final authorization. The permit was received. As per PM Ostheimer, the Director reported that Leonard Chauvin, P.E., Inc. is currently finalizing the plans and specifications for the project. Discussions are ongoing for the best timeline for the project and there should be a planned advertisement next month and a motion is needed as written for the board to consider. Motion was made by R. Foret, seconded by J. Tuck approving the Maintenance Dredging of the 40 & 80 Arpent Canals, East Theriot Canal, and Sam Foret and adjacent Canals in the Lake Bouef

Watershed Project Area for advancement through the bid advertisement, through the receipt and evaluation of bids and asking the project Engineer to make a recommendation to the Board for award of a contract to complete this project; allowing the Executive Director to sign any and all relevant documents. No discussion or public comment. Motion passed unanimously.

Martinez / Rond Pom Pon Levee (Interim) Project: The Director reported that Outer Limits submitted the low proposal and agreed to \$81,644.90 to perform the maintenance repairs of this small levee segment adjacent to Bayou Rond Pom Pon. As per PM Ostheimer, the Director reported that the contractor has installed the first lifts around the Bayou Rond Pom Pon Bridge, and weather permitting, this project should be completed in the next two to three weeks.

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. As per PM Ostheimer, the Director reported that Low Land is moving forward with the excavation and placement of material along the levee section. Much of the material has to be worked dry prior to placement which can be time consuming. There is a change order request to install electric fencing based on a request from the landowner. The district has installed this fence temporarily to keep the cattle in. Once the project is complete it will no longer be needed, so the contractor will remove the fence and the district will store it for use on future projects. Mr. John Plaisance, with J. Wayne Plaisance, Inc., recommended the change order in the amount of \$3,855.65 for temporary fencing and the material will go back to the district at the completion of the project. Motion was made by R. Pitre, seconded by K. Matherne, to approve a change order in the amount of \$3,855.65 to the contract amount and to extend the construction period to September 16, 2018 due to three (3) days for additional construction time as requested by Low Land Construction Co., Inc. and recommended by the project engineer. No discussion or public comment. Motion passed unanimously. Mr. John Plaisance, with J. Wayne Plaisance, Inc., reported that there was no pay request. He added that the contractor is processing the material as best they can with the weather conditions and they haven't taken any new material out of the borrow pit.

Mathews Canal/Clotilda Levee Improvements – concerns of Mr. Phillip Gouaux: The Director stated that this item was added to the agenda as sponsored by Commissioner Robert Pitre. As allowed by the NLLD By-Laws (Article 7.6 (a)), Mr. Phillip Gouaux approached Commissioner Robert Pitre and asked to be added to the board meeting agenda to discuss trouble with fencing and water levels, loss of property due to low water levels, and confusion concerning contractor's information on the leased property.

Mr. Phillip Gouaux, 1421 Hyland Drive, Lockport, LA 70374 stated that he has had problems since the start of this project in September or October 2017. He explained that he leases 60 acres of the property adjacent to the project for grazing cattle (20 heads). He stated that problems caused from the contractor pumping water in the project area include: inability to provide water for his cattle, dried up well (that had been free flowing for 25 – 30 years), inability for rye grass to grow, and open access for cattle to roam out (also related to the removal of fencing). He stressed the many phone calls and conversations he had with the district. He stated that he had mailed registered letters to Lowland Construction, while mailing copies to the district about the fencing issues and the loss of two cows. Mr. Eugene Robichaux, with Lowland Construction, finally asked why the letters were being sent to them because it was their understanding that the cows would not be in the area during construction. The Director stated that a stock tank had been provided in February; otherwise, he referred Mr. Gouaux to the engineer and the contractor as is our legal remedy when under contract with a

contractor and Engineer; however, at the point of the potential liability due to the cattle getting out near the highways, he (director) gave the authority to install the fencing that brought about the change order that was just approved. Mr. Gouaux added that for six to eight weeks he and the contractor were running the cattle in. He explained that he could not work due to having to check on his cows twice a day. He stated that he was not looking for compensation on missed work, but he is looking to be made good on the loss of two of his cows. Board President Kief suggested to Mr. Gouaux that he send a letter to the district stating his losses and what he expects to gain and Mr. Gouaux indicated that he would send the letter. President Kief said that once the letter addressed to the district is received by the district, the situation will be looked into. Discussion ensued regarding the need to remedy this problem and address the project specifications to avoid similar situations on future projects.

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. As per PM Ostheimer, the Director reported that All South Consulting Engineers has submitted a recommendation for improvements for the bulkhead and the District met with ASCE on April 23, 2018 to discuss. After reviewing ASCE's recommendations for the project, all agreed it was in the best interest to combine the two projects and bid them as a single project. The cost estimates are being reviewed and the engineering agreement is being finalizing to move this to the final design.

Jesse Dufrene FDA Levee Improvements: The Director stated that as reported in May, geotechnical work resulted satisfactorily in determining the ability to perform improvements on the majority of the existing levee footprint. He added that there was an area that was found as not optimally ready for improvements. An overall process is being worked on and there will be a meeting next week to discuss the project and cost estimate.

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. Also Lafourche Basin Levee District has submitted this project as a Capital Outlay request of \$3M, but the Director didn't think they received it through Capital Outlay but there may be some other funding sources. NLLD is holding \$500,000 to increase the local match if needed. There was another meeting to consider an implementation strategy and priority of segments that provide independent utility.

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 improvement to elevation, and with the mitigation requirements satisfied, Picciola & Associates is working on the final design and some right of way acquisitions, while alternatives are being considered. As per PM Ostheimer, the Director reported that Picciola & Associates has submitted some additional information regarding an alignment adjustment for the NLCLDD's consideration. The District met with a landowner regarding this potential alignment adjustment to discuss a potential RoW and review of the pros and cons are ongoing to finalize that.

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. As per PM Ostheimer, the Director reported that TBS submitted a revised draft report for one of the four FDA's and that needs to be reviewed to keep this moving along.

J. Equipment:

The Director reported that issues with the equipment this past month include:

CAT/Wilco – wrapping up work on the large marsh buggy. Work has been performed to steam clean and paint the large buggy and it is going back to work at K&L.

CAT/MBI – one charge to perform bucket work.

K. General Items

Photo Presentation: The Field Coordinator presented and explained the photos of the following work: Lockport to Larose A1 Levee, Claudet Return Levee, Lockport to Larose A2 Levee, Mathews Canal/Clotilda Levee, Lockport to Larose D3 & riprap installation, Bayou Rond Pom Pon maintenance work, St. Charles By-Pass Backwater Protection, Lockport to Larose C4, C5, & D1, and Valentine Return Levee/Structure.

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:

Lafourche Parish LAMP LLPT (Local Levee Partnership Team) on May 16, 2018.

Corps and EarthBallance on May 21, 2018 to discuss potential mitigation solutions.

HTV Going Public on May 22, 2018, along with Board President Kief.

Bayou Bouef Area Town Hall Meeting on May 23, 2018.

Executive Committee of the Sales Tax Oversight Board on May 29, 2018.

State of the Coast Conference on May 29 – June 1, 2018, along with Commissioners Tim Allen and Joni Tuck.

CPRA Johnny Bradberry Meeting on June 5, 2018 to discuss the funding coming to the State.

Governor's Advisory Committee on June 13, 2018.

SCIA banquet on June 13, 2018 where Commissioner Joni Tuck received the outstanding membership award. Commissioner Tim Allen added that the Director was awarded the President's Award. Board President Kief elaborated on the recognition of the directors of the three local levee districts. He explained that sometimes the civil workers go unrecognized; however, no industry could be here without the infrastructure. He also explained the background of the Tillman Esteve award that was received by Commissioner Joni Tuck.

Committee Reports:

Finance & Priority Committee: Chairman K. Matherne reported that the F&P Committee met on May 15, 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.

Minutes of the June 19, 2018 NLLD Regular Monthly Meeting

The Board President announced the next Regular Monthly Board Meeting will be at 5:15 PM, or immediately following the 5:00 PM F&P committee meeting, on Tuesday, July 17, 2018 (since this meeting it was rescheduled to July 24th) at the District's office located at 3862 Highway 1, Raceland, LA.

The Director 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.

At 6:32 PM, motion was made by R. Pitre, seconded by R. Foret, to enter Executive Session pursuant to LA R.S. 42:17A (1) to discuss the annual evaluation of the NLLD Field Coordinator. No discussion or public comment. The motion passed unanimously.

At 6:40 PM, motion was made by J. Tuck, seconded by D. Kiffe to return to Regular Session. No discussion or public present to comment. Motion passed unanimously.

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

The meeting was unanimously adjourned at 6:41 PM on motion by R. Foret, with a second by R. Pitre.

/s/ Cory Kief, President

/s/ Dwayne Bourgeois, Director