

Minutes of the Regular Monthly Board meeting of the North Lafourche Conservation, Levee & Drainage District, October 16, 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 5:08 PM on Tuesday, October 16, 2018. The meeting was held at the District's office at 3862 Highway 1 in Raceland. Commissioner Adley Peltier led the assembly in the Pledge and Commissioner Joni Tuck offered the Invocation.

Board President C. Kief called roll. Commissioners present were: Cory Kief, Robert Pitre, Joni Tuck, Louis Andolsek, Kenney Matherne, Elmo Pitre, Darcy Kiffe, Adley Peltier. Commissioner Tim Allen joined the board meeting at 5:17 pm. Commissioners Rodney Foret and Shawn Preston 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.

Election of Offices: The Board President stated that the election of officers for the term beginning November 1, 2018 and ending October 31, 2019 would be held and he opened the floor for nominations. Motion was made by R. Pitre, seconded by E. Pitre, that the board keeps the slate of existing officers: Cory Kief – President, Timothy Allen – Vice President, and Kenney Matherne – Secretary/Treasurer. There was no discussion or further nominations offered. A motion was made by E. Pitre, seconded by D. Kiffe to close the nominations and elect the slate as nominated and it was unanimously approved by the Commissioners. Board President Kief expressed his appreciation for the board's confidence in allowing him to continue serving as board president.

Minutes: Motion was made by R. Pitre, seconded by E. Pitre, to approve the minutes as written for the following meetings: September 18, 2018 Finance & Priority Committee and September 18, 2018 Regular Board. No discussion or public comment. Motion passed unanimously.

Proposed 2019 Budget: Motion was made by K. Matherne, seconded by A. Peltier to enter Public Hearing for the purpose of considering the proposed 2019 Budget. No discussion or public comment. Motion passed unanimously. Board President Kief stated that the Finance and Priority Committee met just before the board meeting to review the proposed 2019 Budget based on the current year expenditures and anticipated future activity. The Commissioners and the public were provided with copies of the budget. The Committee's recommendation to this board is for adoption as written. There was no discussion upon 3 calls for public comment. A motion was made by A. Peltier, seconded by J. Tuck to close Public Hearing. No discussion or public comment. The motion passed unanimously and the meeting returned to regular session. Board President Kief stated that it is the recommendation of the Finance and Priority Committee that the Board adopts the 2019 Budget as provided this evening. Motion was made by K. Matherne, seconded by R. Pitre that the Board adopts the 2019 Budget as provided. There was no discussion or public comment. The motion passed unanimously.

A. Thibodaux – West Project Area: Director Bourgeois reported that the NLLD is developing items in the PA via a new drainage study and a draft / interim report was provided to NLLD from Duplantis Design Group. Project Manager Ostheimer reported that DDG had planned on finalizing the draft report for the Rienzi FDA and submitting this report to NLLD last week. With

the significant rain a few other issues came up that were worth reviewing and gathering additional survey information for the report. DDG is working on processing that data and incorporating it into the report and should be able to submit the draft report in the next 30 days.

B. Thibodaux - Lockport - Bayou Blue Project Area

Bayou Blue – Hollywood Backwater Flood Protection Project: The Director reported that the State’s Annual Plan, includes future funding expected from GOMESA funds for engineering and construction. NLLD is working with CPRA to access this funding and Leonard Chauvin P.E., Inc. has FTN performing the hydraulic modeling. Project Manager Ostheimer reported that the survey information was submitted to FTN so they can create the hydraulic model. FTN is currently working on the model.

TLBB Element 2, (Lockport to Mathews Levee Improvements Project): Director Bourgeois reported that the State’s Annual Plan also includes future funding coming from expected GOMESA funds for engineering and construction. This project has been a high priority for NLLD for years. After reviewing the appraisal report, and considering the time frame, including the availability of funds, NLLD feels prepared to make a recommendation on this project for consideration. Project Manager Ostheimer reported that Leonard Chauvin P.E., Inc. and NLLD met and discussed the project and currently LCI is continuing with the design of the project. The next major step is to begin the RoW phase of the project. NLLD received the market appraisal report from ARE Real Estate and have reviewed the report. ARE broke the valuation of the properties into four classifications based on the highest and best use. Based on the valuation from ARE Real Estate the property value for the entire RoW needed for the project is at \$282,635.00. Considering the funding NLLD is receiving from GOMESA of \$5.4M and the timeframe to get to the project ready for construction, the Board should consider allowing the purchase of the RoW’s using the same process as Lockport to Larose project. Director Bourgeois mentioned NLLD has a tight timeframe to acquire the Rights of Ways for this project because the majority of the funding for this project is coming from GOMESA funds, which will be available to NLLD next year as long as the District is ready to spend it and the following is the process to ROW acquisition:

- 1) NLLD will offer each landowner(s) that can provide clear title to the property, the ability to sell a Temporary Right of Way and a Permanent Right of Way, at the rate described in the Market Report.
- 2) Such landowner(s) would maintain title to the property and current mineral rights would not be disturbed by this transaction.
- 3) If the landowner(s) cannot provide clear title to the property, or if they refuse to sell the Right of Way, and only after a concerted effort is made to avoid expropriation in accordance with the laws that govern such efforts and final concurrence from NLLD legal counsel, the NLLD Board will be asked at that time to consider proceeding to expropriation of the Right of Way for those specific property(s) needed for the project.

Motion was made by D. Kiffe, seconded by E. Pitre to adopt the aforementioned Process for Acquiring Right of Way agreements for the Thibodaux – Lockport – Bayou Blue Hurricane Levee Protection Project, Reach E2, (NLLD Project No. 6200.52Z) as detailed by the Director and authorizing the NLLD President or the Director to sign any and all related documents.

Discussion ensued with Director Bourgeois answering a question from Commissioner Andolsek by stating there are several different phases the NLLD is working through and the \$5.8 million will not complete everything at this point, but work continues to see how far the NLLD can go with that amount, and there will possibly be an opportunity to get additional money the following year. Andolsek mentioned concerns with gaps. The Director answered there will be no gaps in the project. Options are currently being discussed, but the ROW acquisitions are a part of this process for the project. The first phase of the project will go to bid at \$3.7 million, which are 30 ft. sheet piles driven to the required elevation for 4,000 linear ft. The remaining levee as aligned right now will come up to a 7.5 ft. and carry all the way. The total budget is \$9.5 million, but that amount will not be all at one time. As of right now, NLLD needs the ROW's and needs to be ready for when the GOMESA money is given to NLLD. No further discussion or public comment. The motion passed unanimously.

Motion was made by T. Allen, seconded by J. Tuck to set the Act of Sale purchase price for acquiring the temporary and permanent Rights of Ways for the Thibodaux – Lockport – Bayou Blue Hurricane Levee Protection Project, Reach E2, as those amounts described in the ARE Market Appraisal Report. No discussion or public comment. Motion passed unanimously. Project Manager Ostheimer stated within the next 2-3 weeks NLLD will send out letters to property owners showing details of the project.

St. Charles By-Pass Backwater Flood Protection: Director Bourgeois reported that LA Contracting is the contractor for this project. The certificate of substantial completion was accepted in August with some punch list items. Project Manager Ostheimer reported that the levee project is currently in the clear lien period, which expires sometime in the next few days. NLLD and Duplantis Design Group have discussed the plans and specification for the permanent pump, along with the project timeframe. Considering the lead time of approximately 12 weeks, the NLLD plans on purchasing the pumps and Waterman gate as specified by DDG and once these items are received, quotes will be requested to install the pump and Waterman gate. This should be solicited within the next week.

Cyprien FDA Channel Improvements: The Director reported that the District is planning to perform much needed maintenance dredging at the Cyprien FDA reservoir once more information is obtained on the discharge from the new pump to be constructed. Project Manager Ostheimer reported that LPG held the preconstruction meeting for the Cyprien pump station and has set the NTP for November 5, 2018. Currently TBS is awaiting an amendment to perform the rest of the analysis on the outfall canal from LPG which is on the next council meeting agenda and NLLD is waiting on that analysis prior to dredging the FDA reservoir channel.

C. Lockport - Larose Project Area

Lockport – Larose Valentine Return Levee Project: The Director reported that Low Land Construction is the contractor on the levee portion of this project. Project Manager Ostheimer reported the levee project was almost at a standstill last month with the wet weather. They are back at work and continuing to move material. NLLD is hoping for quite a bit of progress over the next couple of months now that the weather pattern has changed. Angelette-Picciola, LLC is finalizing some information for the tie in which was approved by the Board in September so that work can move forward as soon as the contractor is ready. Angelette-Picciola, LLC has a

recommendation for the contractor's monthly payment for the Board's consideration. Motion was made by L. Andolsek, seconded by D. Kiffe to approve a pay request in the amount of \$8,164.77 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 is the contractor on the structure portion of this project and the certificate of substantial completion was accepted in September with some punch list items. Project Manager Ostheimer reported that this project is still in the clear lien period and as of last week, Sealevel still had a few items to wrap up on the punch list. NLLD expects it will all be done by the next monthly meeting.

Lockport – Larose Levee Project Reached C4, C5, and D1 Project: Director Bourgeois 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. Ostheimer reported that the contractor is continuing to excavate the new canal and fill the old canal. Onshore is making steady progress on the project. They are just past the Entergy transmission lines or approximately 40% of the length of the project and Angelette-Picciola, LLC has a recommendation of payment. Motion was made by R. Pitre, seconded by A. Peltier to approve a pay request in the amount of \$283,494.05 from Onshore Materials, LLC as recommended by the project engineer. With no discussion or public comment, the motion passed unanimously. Discussion ensued on the status of the negotiations on the area of the project that needs to cross a pipeline. Ostheimer mentioned that it is a slow process. The pipeline company has done some surveying and marking of the pipeline and it is time to have another meeting with the pipeline company. NLLD will have to find out what the pipeline companies want to do moving forward. NLLD has to meet with Angelette-Picciola, LLC on the different options for building the project near the pipeline and consider what NLLD is capable of doing. This part needs to be done for the next phase of the project. In response to a concern about a gap in the levee, the Director stated that the gap at the pipeline location would be temporary.

Edna/Barrios Pump Consolidation Project: Director Bourgeois reported that this new pump station by the Parish is fully operational and that will allow the District to plan for the removal of the old Barrios Pump Station which interferes with the NLLD levee alignment in the area. Mr. Neil Angelette reported last month that there were a few punch list items to be handled. Mr. Neil Angelette reported that the project is still in the clear lien phase with a few punch list items to work through, and there were also some minor problems and that the Parish had the contractor working on it and the punch list items should be done by the end of the week. By the end of the month the project should be ready for the retainage payment.

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. The certificate of substantial completion was accepted in August. Project Manager Ostheimer reported this project is substantially complete and the clear lien period will be expiring in the next few days. There have been a few liens filed on the project including one from a primary subcontractor on the project. Possibly, once the lien period expires and no more can be filed against the project,

NLLD might see some movement towards a resolution on some of this with the bonding company. He added that Attorney Pat Amedee is leading the district through this, but Ostheimer expects this could drag out for a while. Attorney Pat Amedee stated that Womack is aware of the two major liens on the project which are Volute and Schwertz (the provider of dirt). He added that a culvert company had filed a lien, but Volute claims that amount is subsumed within their lien because they contracted with that company. Amedee added the process available to the District considering the payment bond on the project is a good bond. He explained that if the two parties cannot agree on how to allocate the money, and if Womack and Sons Construction Group, Inc. does not pay, then NLLD has the right to file suit against the bonding company, the contractor and all of the lien holders, leading to a concursus to settle and receive a clear lien or clear title on the project. Before taking any action, Amedee will give all parties 10 days to negotiate after the lien period closes, which will be Friday. In response to the question of accepting future bids from Womack, PM Ostheimer confirmed it would have to be accepted if the lowest responsive bidder. Director Bourgeois commented that this type of situation could be avoided by an outcome-based performance contract because of the arrangements. He added that in fairness to Womack that Womack has done other work for the district and these subcontractor issues were not a problem.

Lockport to Larose Reach A1 Levee Project: The Director reported that Shavers-Whittle LLC is the contractor for this project that is a follow-up to previous work on this reach and is intended to raise the levee elevation in this reach to a +9'. Project Manager Ostheimer reported that NLLD, Shavers-Whittle, and Leonard Chauvin P.E., Inc. all agreed on October 5, 2018 that the project was substantially complete. This project went very smooth from start to finish, so NLLD wants to recognize the contractor Shavers-Whittle along with LCI for their handling of this project. He added that Leonard Chauvin, P.E. Inc. has recommendations of acceptance on the substantial completion and a pay request. Motion was made by D. Kiffe, seconded by L. Andolsek to accept the Certificate of Substantial Completion from Shavers-Whittle Construction, LLC as recommended by the project engineer. No discussion or public comment. Motion passed unanimously. Another motion was made by K. Matherne, seconded by E. Pitre to approve a pay request in the amount of \$115,012.68 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: Director Bourgeois reported that NLLD met with Picciola & Associates to discuss alternatives to the preliminary budgets for the proposed three phases of this levee reach. NLLD feels confident to be able to return with some projects that have independent utility and are of a magnitude that can work into the NLLD budget.

Comeaux Drive Drainage Project: The Director reported that the Town of Lockport is working to clear the drainage corridor right of ways of the numerous encroachments and open up the existing system to reestablish drainage in the existing corridor. From there, NLLD can consider the cost to hopefully repair / replace the sub-surface drainage channel and the request for funding assistance made to NLLD by the Town of Lockport for that purpose. The Director added that as per Providence Engineering, they are working to clear things up before the District gets involved.

On call for discussion of any other issues in the Lockport to Larose Project Area, Mr. Leonard Chauvin commented that as a matter of clarity, Womack and Sons Construction Group, Inc. is a big, reputable contractor from north Louisiana, but has bonded a contract with a particular subcontractor that is putting Womack in an unlucky position. He added that if Womack and Sons Construction Group, Inc. bids on a future project without this particular subcontractor, he would recommend awarding to them if applicable.

D. Choupic Project Area

West Choupic Storm Water Protection Project: The Director reported that Leonard Chauvin P.E., Inc. continues working with NLLD to determine a path forward in order to submit the permit application to the USACE. Project Manager Ostheimer reported that this project is in a holding pattern while considering the best path forward for the project based on the feedback from the landowners and wetland delineation report. The Director added that advancement of this project is slow because there is little space between the residents and the wetlands when considering the alignment.

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. NLLD understands that the Parish is working to acquire the RoW's within the next couple of months. The Director explained the location of this levee near the West Choupic project area. Mr. Jack Plaisance, from Picciola & Associates, reported that his office hasn't had any real dialogue with the Parish on this, but the Parish is working to obtain ROW's in order to bring an older permit into compliance with the Corp of Engineers requirements.

E. St. James Project Area:

Director Bourgeois reported that NLLD is developing items in the PA via a new drainage study and a draft report was provided to the district from Duplantis Design Group. Project Manager Ostheimer reported DDG has finalized the draft report for the Rienzi FDA. Once the report is reviewed by NLLD, DDG will be asked to present the findings to the Board.

F. Lake Bouef Watershed Project Area:

Lake Bouef Watershed, Backwater Flood Protection Project: The Director reported that Leonard Chauvin P.E. Inc. continues working to determine the project details to meet again with the local landowners and farmers in the project area to discuss alternatives to the initial proposed alignment and other considerations. Ostheimer reported that additional information regarding the wet interface is being gathered and there will be some additional discussions with the local landowners and farmers when they are available after the cane season.

Zeller/Larousse Forced Drainage Area Systems Improvements: The Director reported that Sealevel Construction completed the work on Phase 1A of this project which included clearing encroachments and dredging the reservoir. He added that as previously reported, the project was brought back to NLLD's attention due to considerable sloughing caused by the Parish over pumping the reservoir. NLLD has discussed this with the Parish and the Parish will make some light repairs under NLLD supervision and NLLD will be discussing this with them further, but the recent wet weather hasn't allowed for such repairs.

40 and 80 Arpent and Halpins Canal Maintenance Dredging Project, East Theriot Canal Maintenance Dredging Project, and Sam Foret and adjacent Canals Maintenance Dredging:

Director Bourgeois reported that NLLD has the USACE permit and the board's approval for advancement through the advertising and bidding phase. Project Manager Ostheimer reported that Leonard Chauvin P.E., Inc. has been steadily working on finalizing the survey data for this project. NLLD is still on track to begin advertisement of this project late October or very early November.

G. Gheens Project Area:

Mathews Canal/Clotilda Levee Improvements Project: The Director reported Low Land Construction Company is the contractor for this project. Project Manager Ostheimer reported that this was another project that had very little progress over the last thirty days due to the weather. Low Land is currently out working and continuing the excavation and placement of material.

Des Allemands Bulkhead Project: Director Bourgeois reported that All South Consulting Engineers (ASCE) is working to finalize the plans for the pump station repairs and the first phase of the bulkhead installation and the board has approved the advancement through the advertising and bidding phase. Project Manager Ostheimer reported that ASCE has submitted final plans for review. Due to a lessened scope, NLLD will not have to conduct a public bid for the project. NLLD has sent out a request for proposals for this project for submittal by October 25, 2018. NLLD also has ASCE looking at the pump station along with a tieback to Hwy 90 on the levee to begin a path forward to complete these projects.

Jesse Dufrene FDA Levee Improvements: The Director reported that All South Consulting Engineers is continuing their work on the design and cost estimate. PM Ostheimer stated ASCE and the NLLD finalized the engineering contract for the project. ASCE has continued on the design and is moving towards a submittal of the final design for review by the NLLD. NLLD hopes to receive that review set in the next thirty days and pushing for construction for the first part of 2019.

Upper Barataria Risk Reduction (UBRRP) Project: Director Bourgeois reported that this project is included in the State's Master Plan for 2017 and the project team has spent some time working with the CPRA on project details to help shape the action for the Corps' new start design funding. He added that all involved want to be able to be sure that the Corps' efforts blend in well with the design team (Burk-Kleinpeter, APTIM, and GIS) and the efforts of CPRA. There will be another meeting with the Corps on their new start design with CPRA later this week and things seem to be progressing very nicely.

H. Valentine - East Project Area

New Valentine/Ludevine FDA: The Director reported 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 improvements to elevation and with the mitigation requirements satisfied, Picciola & Associates is working on the final design and right of way acquisitions and is considering an alternative alignment recently suggested by some of the major impacted landowners that might be beneficial to the NLLD. They are looking at an alternative alignment of the levee system that would be closer to the Bayou Lafourche ridge and on the Bayou Portuguese Ridge and would allow them to use the property behind it for mitigation purposes. Discussion ensued regarding the opinion of the impacted landowners and the initial suggestions from the Corps. Bourgeois stated that the

Corps is trying to come up with more creative approaches for mitigation that is still required on their completed projects. He added that the large landowners are in favor of the new alignment.

I. Regional/Other Capital Projects:

Pump Station Study: The Director reported this project is intended to extend the NLLD influence into the proper operation of the pumps in the Parish to prevent possible damage to levees that the District has jurisdiction over and property inside FDAs from over pumping. As previously discussed, this exercise includes a few phases to get to the educational step and eventually a monitoring program. Project Manager Ostheimer reported that T. Baker Smith had submitted four FDA reports which NLLD reviewed, discussed for revisions to the final reports that were received. Based on the template of these reports the NLLD has requested TBS to prepare the next set of reports which include the Zeller-Larousse, Des Allemands, Ludevine-Old Valentine, Coastal/Fantastic Acres, Twin-Oaks, Cyprien, Butch Hill, and Natural Gas FDAs which all coincide with current or upcoming projects. It is the NLLD's intention to move all of this forward very aggressively. Director Bourgeois showed a presentation of how the new GIS system will work.

Morganza to the Gulf: Director Bourgeois reported that NLLD has begun a new push in an attempt to find funding for the federally authorized Morganza to the Gulf Project which now comes well into the jurisdiction of the NLLD. This push includes trying to find an alternative to the Corp's all or nothing Federal "New Start" process. NLLD has been working at all levels of the Corps, Louisiana Delegation in DC, State legislators and others in this effort. Board President Kief stated that with relationship to the CORPS, there are some opportunities the NLLD has to negotiate things relative to the Morganza Project and the way NLLD interacts with the CORPS. NLLD is now a part of the Morganza to the Gulf local sponsor team. Among the three levee districts participating in Morganza to the Gulf, Director Bourgeois will lead the effort in restructuring some financial aspects on the project with the CORPS and Mr. Mitch Marmande will be a part of these efforts also.

J. Equipment: Field Coordinator Glenn Bourgeois reported that MBI buggy had some cracks on the foundation that holds the excavator to the pontoons which MBI has taken care of. There was also a fuel transfer pump issue; therefore, NLLD bought a new fuel transfer pump and the brackets that hold the hoses on the boom had come lose and NLLD had that taken care of and it's working in the 28 Arpent Canal (currently behind David Drive). The Wilco buggy had a minor fix this week on the engine priming pump.

K. General Items – Items for discussion or information as follows:

Photo Presentation: Project Manager Ostheimer presented photos and explained the work on the following projects: 28 Arpent Canal; Lockport to Larose A1 Sheet Piles; Lockport to Larose A2; Claudet Return Levee; Lockport to Larose C4, C5, D1; Clotilda (Mathews Canal) Levee; Lockport to Larose Reach D3; St. Charles By-Pass project area; and LtoL Valentine Return Levee. Discussion ensued regarding properly managing the levees after the levee projects are completed.

Capital Outlay Request: Director Bourgeois stated that the Capital Outlay requests for FY19-20 are due by November 1, 2018. Because NLLD has projects that were not completely funded through NLLD's Capital Outlay request or other sources last year, NLLD is somewhat encumbered into having to re-request for these projects again this year; but circumstances

have changed. NLLD did get some funding for the Bayou Blue – Hollywood Backwater Flood Protection Project from CPRA via GOMESA. The Bayou Bouef School District Forced Drainage Area and the additional phases of the Zeller Larousse Forced Drainage Area Project were not funded. The Director suggested that this year the District re-submits for the additional phases of the Zeller Larousse project and drop the other two based on the District continuing to pursue funding via CPRA / GOMESA NLLD for the Bayou Blue – Hollywood Backwater Flood Protection Project because NLLD will continue to pursue funding via CPRA / GOMESA and the intent of NLLD to frame up a project for the Bayou Bouef School District Forced Drainage Area that can work into NLLD's budget. The Director also added that he would like to add a funding request for additional work for the Gheens PA in the Jesse Dufrene FDA (second phase) and the Natural Gas FDA to coincide with the continuation of the Morganza to the Gulf project in this area. The District will be formally submitting these projects as part of the 2023 State Master Plan as they have already been deemed consistent with the 2017 State Master Plan. So, this becomes a formal request for funding. NLLD has a minimum local match requirement of 25% of the total project cost for any funding requested through Capital Outlay. Director Bourgeois mentioned he would like to submit these projects with a 35% match and although this is not a formal commitment of the Board at this time, this would have to be done in NLLD's 2019 Budget, if desired and if then, it would once again be conditioned upon the receipt of State funds. With no objections, the Director stated he will take action accordingly. There were no objections or further discussion.

State Mandated Ethics Training and Sexual Harassment Prevention Training: President Kief reminded that the board members that a live training to satisfy the annual ethics requirement will be presented on Wednesday, October 24th at 2:00 PM at the Warren Harang Civic Center in Thibodaux. Otherwise, the commissioners can view the state's training video online or at our office, at which time we'll present the required sexual harassment prevention video as well. Madonna will coordinate a date with those of you in need of the training.

Association of Levee Boards of Louisiana (ALBL) Annual Meeting: President Kief reported that the ALBL will be holding its annual meeting in New Orleans on Dec 5 – 6, 2018 at the Hilton Riverside in New Orleans. This meeting is a little different than the workshop in May because it has no educational workshops and is more business; but, if you wish to attend, just let Madonna know and NLLD will put everyone on one registration form and make the arrangements.

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:

Coastal Louisiana Levee Consortium: The Director attended this meeting of this CPRA committee, which was on September 20, 2018 and went over recent funding coming in and where it will be divided.

MBI: The Director, Project Manager Ostheimer, and Field Coordinator Glenn Bourgeois met on September 21, 2018 with MBI about the need for a small multipurpose buggy.

Lafourche Sales Tax Oversight Committee: The Director attended this on September 25, 2018.

Presentation by Dr. Lauren Scott of LSU: The Director attended this presentation from an economist, Dr. Lauren Scott on September 26, 2018.

Presentation made to Bayou Area Regional Recovery Group: The Director made a presentation with the other two regional levee district directors to the BARRG group to formulate a response to disaster relief on September 26, 2018.

MVFCA DC Meetings: Director Bourgeois attended these meetings on September 30 – October 4, 2018 which were extremely beneficial because of the opportunities for the Director to meet with top level representatives of the USACE.

RoR Working for Our Coast Event @ FTC: The Director, along with Commissioner Joni Tuck, participated in this event on October 11, 2018 at Fletcher Technical Community College to educate students in Terrebonne Parish on restoring Louisiana's coast.

Congressman Garret Graves: Director Bourgeois met on October 16, 2017 with Congressman Garret Graves discussing several topics.

Finance & Priority Committee: Chairman K. Matherne reported that the F&P Committee met on September 18, 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.

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 5:00 PM F&P committee meeting, on Tuesday, November 13, 2018- second Tuesday because of Thanksgiving in the third week, at the District's office located at 3862 Highway 1, Raceland, LA.

The meeting was unanimously adjourned at 6:56 PM on motion by R. Pitre, seconded by E. Pitre.

/s/ Cory Kief, President

/s/ Dwayne Bourgeois, Director