

## **Minutes of the Regular Monthly Board meeting of the North Lafourche Conservation, Levee & Drainage District, December 18, 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 5:09 PM on Tuesday, December 18, 2018. The meeting was held at the District's office at 3862 Highway 1 in Raceland. President Cory Kief invited Commissioner Joni Tucks' daughters to lead the assembly in the Pledge and Commissioner Tuck offered the Invocation.

Board President Kief called roll. Commissioners present were: Cory Kief, Tim Allen, Darcy Kiffe, Adley Peltier, Robert Pitre, Joni Tuck, Louis Andolsek, Kenney Matherne, and Elmo Pitre.

Commissioners absent were: Shawn Preston and Rodney Foret. Others present were NLLD Executive Director Dwayne Bourgeois; NLLD Administrative Assistant Madonna Viguerie; Attorney Pat Amedee; consultants; various engineering professionals; and members of the public. NLLD Project Manager Arthur Ostheimer and NLLD Field Coordinator Glenn Bourgeois were absent.

Minutes: Motion was made by R. Pitre, seconded by K. Matherne, to approve the minutes as written for the following meetings: November 13, 2018 Finance & Priority Committee and November 13, 2018 Regular Board. No discussion or public comment. Motion passed unanimously.

A motion was made by E. Pitre, seconded by T. Allen to enter Public Hearing for the purpose of considering the proposed 2018 Final Revised Budget. No discussion or public comment. Motion passed unanimously.

In Public Hearing, Board President Kief stated that the Finance and Priority Committee met before this Board meeting to review in detail the proposed 2018 Final Budget based on the actual expenditures. The Commissioners and the public were provided with copies of the budget. Board President Kief added that the Committee's recommendation to this board is for adoption as written. The Board will vote on the adoption of the budget immediately following public hearing and offered board discussion and public comment. There was no discussion or public comment upon three calls for public comment.

A motion was made by K. Matherne, seconded by J. Tuck to close Public Hearing. No discussion or public comment. Motion passed unanimously.

A motion was made K. Matherne, seconded by J. Tuck to adopt the 2018 Revised Budget. No discussion or public comment. Motion passed unanimously.

**Resolution:** Director Bourgeois read the following resolution in recognition of service to the NLCLDD by Mr. George Broussard Sr. "Resolution".

A Resolution Honoring Mr. George W. Broussard, Sr. Whereas, the North Lafourche Conservation, Levee and Drainage District (NLCLDD) and the broader bayou community lost a valued member and leader on December 11, 2018, with the passing of Mr. George W. Broussard, Sr.; Whereas, being duly appointed by Louisiana Governor Bobby Jindal, Mr. George W. Broussard, Sr. did serve as a Commissioner of the NLCLDD from 2009 until his resignation in 2015; Whereas, as appointed by then Presidents of the NLCLDD Board of Commissioners, Mr. George W. Broussard, Sr. served as Chairman, Vice Chairman and Member on numerous NLCLDD Standing and Project Committees during his time as Commissioner; Whereas, Mr.

George W. Broussard, Sr. was elected by his fellow Commissioners to serve as President of the Board of Commissioners of the NLCLDD from November of 2010 through October of 2012; Whereas, Mr. George W. Broussard, Sr. served with excellence on the NLCLDD Board of Commissioners and as its President pushed for changes to the NLCLDD's By-Laws and the Structure and decorum of NLCLDD Public Meetings, Minutes and Agendas, still in use today; Whereas, Mr. George W. Broussard, Sr. demonstrated fierce loyalty to the NLCLDD, its mission, its constituents, its Commissioners and Staff while at the same time demonstrating a gentle kindness, sense of humor and graciousness that enriched those fortunate enough to know and work with him; Whereas, while taking the work of the District with the utmost seriousness on behalf of the constituents of the NLCLDD, "Mr. George" as he was respectfully known by all, would have appreciated the formality of this very Resolution; Whereas, Mr. George W. Broussard, Sr. was much loved and respected by his family, friends, co-workers, and many students, now: Therefore, Be It Resolved that, on behalf of its Commissioners and Staff, the North Lafourche Conservation, Levee and Drainage District: (1), recognizes the remarkable achievements of Mr. George W. Broussard, Sr. and gratefully acknowledges his many contributions to the NLCLDD and greater Bayou Community; and (2) extends its sincerest condolences to his Wife Dionysia, his sons George Wayne Broussard, Jr, David Allen Broussard and Gerard Thomas Broussard, their families and all relatives, friends, former co-workers and students. Be It Further Resolved, that copies of this Resolution are to be forwarded to the Broussard Family and the Awards and Merits Committee of the Association of Levee Boards of Louisiana for Recognition of Service at their December 2019 annual meeting. The Resolution was adopted as read on the 18th day of December, 2018 by a Unanimous Motion.

**A. Thibodaux – West Project Area:** Director Bourgeois reported NLLD is developing items in the project area via a new drainage study. NLLD met with Duplantis Design Group on December 11, 2018 to discuss the report and some of the recommendations included within the report, which was very thorough. NLLD has determined a few specific projects that NLLD believes will significantly help the area today and in the future as the area continues to develop. DDG will be answering a few questions NLLD had regarding the project and scoping out one project to add a new outfall canal which NLLD is calling Waverly Channel No. 2, which will alleviate areas that are subject to repeated flooding issues. DDG will do a desktop review for feasibility then NLLD will move it to an engineer group to develop into a project. The particular issue for the first project is water stacking up north of Talbot. NLLD's main effort will be establishing major channels through cane fields and existing drainage channels. Finally, a Trege ditch project will probably be added because there are not enough channels in the area. There are also a couple of more projects in the area being discussed.

**B. Thibodaux - Lockport - Bayou Blue Project Area**

**Bayou Blue – Hollywood Backwater Flood Protection Project: Bayou Blue – Hollywood**

**Backwater Flood Protection Project:** Director Bourgeois reported that the State's Annual Plan includes future funding expected from GOMESA funds for engineering and construction. NLLD is working with CPRA to receive this funding and Leonard Chauvin P.E., Inc. has FTN performing the hydraulic modeling. FTN submitted a preliminary hydraulic model that was reviewed by NLLD and LCI on December 4, 2018. FTN will run a couple of more hydraulic models based on specific scenarios. Once that is complete, NLLD will be ready to file the permit.

TLBB Element 2, (Lockport to Mathews Levee Improvements Project): Director Bourgeois reported the State's Annual Plan also includes future funding coming from expected GOMESA funds for engineering and construction. There are funds coming next year for construction. This project has been a high priority for NLLD for years and since the process for acquiring the right of way agreements and setting the acquisition price was approved in October, the mailout to the landowners explaining the project and the district's intent went out in November and NLLD is receiving inquiries and responses. So far all of the responses have been positive with one commitment to donate and 16 to sell the RoW's out of the 72 tracts. NLLD has also been receiving the title opinions at a steady pace from Attorney Rick Bouterie which puts the district in a good position to begin executing RoW's in January 2019. The board was asked to consider a motion that would allow the use of the same policy as used by NLLD for the Lockport to Larose project. A motion was made by K. Matherne, seconded by E. Pitre to allow the immediate purchase and acquisition of servitudes and ROWs on property within the TLBB Element 2, (Lockport to Mathews Levee Improvement Project area), which are subject to an existing mortgage, without the necessity of acquiring a release or subordination of the mortgage prior to acquisition, where such cost of acquiring the ROW is less than \$10,000. On call for discussion, Commissioner Andolsek questioned possible legal risks associated with this. Attorney Pat Amedee stated that the risk is not significant. He explained the only risk would be the district would have to pay twice if it would then go through expropriation, but that will likely not happen. The Director explained that sometimes there could be a lot of time involved in working through these issues with the banks/lending companies as it is not their highest priority to help us and these RoW acquisitions need to be as expeditious as possible to meet our funding windows. With no further discussion or public comment, the motion passed unanimously.

St. Charles By-Pass Backwater Flood Protection: Director Bourgeois reported LA Contracting is the contractor for this project. There is a clear lien certificate on the project and the punch list items have been taken care of. Ms. Heather Klingman from Duplantis Design Group recommended payment of \$51,832.67. A motion was made by J. Tuck, seconded by D. Kiffe to approve payment of the retainage request in the amount of \$51,832.67 from LA Contracting Enterprise as recommended by the project engineer. Commissioner Andolsek asked for confirmation that the contractor had done all that they had to do and Ms. Klingman stated yes, they did. With no further discussion or public comment. Motion passed unanimously. Director Bourgeois reported that bids were received for the pump at the St. Charles Bypass on November 27, 2018. The bids came in a little over the Engineer's estimate, but within the NLLD project budget. Ms. Klingman stated that the only bid came in at \$72,455.00 for the pump and the ancillary items and she recommended approval of that purchase.

A motion was made by R. Pitre, and seconded by A. Andolsek for NLLD to award the pump contract to Associated Pump & Supply, thus committing \$72,455.00 of NLLD's net assets towards NLLD Project No. 6200.67Z and authorizing the NLLD President to sign, execute, and administer a contract and any and all relevant documents. No discussion or public comments. Motion passed unanimously.

Cyprien FDA Channel Improvements: The Director reported that the District is planning to perform much needed maintenance dredging at the Cyprien FDA reservoir once more information is obtained on the discharge from the new pump to be constructed. NLLD met with

Lafourche Parish Government and T. Baker Smith to discuss this project on December 13, 2018. Currently Sealevel has installed the access to the project and plans on starting the work after the holidays. The Director explained that with some light dredging of the outfall canal there is a reduction in the pump velocities, which prevents the levees from eroding and allows NLLD to move forward on other things. NLLD is trying to resolve a funds transfer issue between LPG and NLLD by working on a cooperative endeavor agreement to settle amounts due to each other through in-kind work.

**C. Lockport - Larose Project Area**

Lockport – Larose Valentine Return Levee Project: Director Bourgeois reported that Low Land Construction is the contractor on the levee portion of this project. Mr. Neil Angelette with Angelette-Picciola, LLC reported that the work slowed down with the rain. The project is about 91% complete. The contractor began work on the C4 tie-in at the rear portion of the project and that will probably take about four to five months to complete. Mr. Angelette recommended payment of pay request #16 in the amount of \$29,868.39. A motion was made by A. Peltier, seconded by T. Allen to approve payment of a pay request in the amount of \$29,868.39 from Low Land Construction Co., Inc. as recommended by the project engineer. A brief discussion ensued regarding the status of the tie-in work. With no further discussion or public comment, the 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. The certificate of substantial completion was accepted in September and the project retainage has since been paid with only the amount for the hydraulic operator remaining to be paid when received. Mr. Neil Angelette with Angelette-Picciola, LLC reported that Sealevel just received the hydraulic operator and will likely test it tomorrow. A field demonstration will be coordinated with NLLD.

Lockport – Larose Levee Project Reached C4, C5, and D1 Project: Mr. Neil Angelette with Angelette-Picciola, LLC reported that Onshore Materials, LLC is about 60% complete. He explained that the work has slowed a bit with the weather conditions, but as of now, they are on time with the project. Mr. Angelette recommended payment of pay request #9 in the amount of \$219,181.61. A motion was made by E. Pitre, seconded by D. Kiffe to approve payment of a pay request in the amount of \$219,181.61 from Onshore Materials, LLC as recommended by the project engineer. A brief discussion ensued regarding a calf that was supposedly lost due to the contractor's excavator hitting it. Mr. Angelette reported that he had received a call from a cattleman, but they could not find any evidence and he hasn't heard about it again. Angelette added that the two-wire electric fence is being monitored for proper functions. With no further discussion or public comment, the motion passed unanimously.

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 that the two existing pumps paid for by the Parish are fully operational, but there are difficulties with the automation controls. They can run on manual as needed and they are working with Sealevel to resolve this issue. Director Bourgeois reported that the district met with Lafourche Parish Government to discuss the removal on the old Barrios Pump

Station. LPG plans to remove the old pumps and equipment by the end of January at which time the NLLD will look to remove the pump station structure as the levee section is being installed.

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. Mr. Leonard Chauvin with Leonard Chauvin P.E., Inc. reported that the punch list items are not complete and the status of the liens has not changed, but there are a lot of negotiations going on amongst the contractor and the sub-contractors. The punch list items that include the pond conditions were not addressed and willow trees are growing in there now and the contractor made ruts when trying to address the items when the ground was too wet, but Mr. Chauvin feels that there is enough in retainage to cover the necessary work. Attorney Pat Amedee stated that he would recommend the action of filing a concursus or suit be taken after the January meeting if progress on the liens is not up to satisfaction for the District.

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 the previous work on this reach and is intended to raise the levee elevation in this reach to a +9'. The clear lien certificate was received. Mr. Leonard Chauvin with Leonard Chauvin P.E., Inc. reported that the clear lien certificate was received and all of the punch list items are complete, so the project is ready to have the retainage released, but prior to that he recommended the balancing change order to reduce the contract by \$50,846.78. A motion was made by A. Peltier, seconded by D. Kiffe to approve balancing Change Order No. 2 to decrease the overall value of the construction contract by \$50,846.78 as requested by Shavers-Whittle Construction, LLC and recommended by the project Engineer. In response to a question regarding the change order, Mr. Chauvin explained there was a provision in the contract to put riprap on the bank of the drainage canal, but it continued to collapse and the work was only a small portion but the problem had grown; therefore, it was eliminated, and LCI was also able to shift the alignment of the earthen portion of the levee which saved some dirt. With no further discussion or public comment, motion passed unanimously. A motion was made by E. Pitre, seconded by T. Allen to approve payment of the final pay request in the amount of \$92,835.11 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 Picciola & Associates continues to develop alternatives to the preliminary design and budget for the 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 be worked into NLLD's 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 by the Town of Lockport for that purpose.

#### **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. NLLD plans on having some additional outreach meetings with the public in 2019 to gain input on the project. Mr. Chauvin reported that there were letters sent out some time back and the feedback from the constituents was that the proposed alignment was undesirable. He explained that adjusting the alignment will adjust the cost because of mitigation, but more public meetings will need to be conducted.

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 Lafourche Parish Government is currently working to acquire the RoW's.

**E. St. James Project Area:**

Director Bourgeois reported that Duplantis Design Group had submitted the Rienzi Drainage Study with the intent to discuss some of the results of this study when meeting on December 11, 2018, but there was no time remaining after discussing the Leighton FDA. A meeting will be scheduled with DDG to discuss just Rienzi at the start of January.

**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 and LCI's office is working on scheduling a meeting with all the interested parties. Mr. Chauvin reported that there are some issues with the alignment. The meeting will be to discuss what steps to do next.

Zeller/Larousse Forced Drainage Area Systems Improvements: Director Bourgeois reported that Sealevel Construction completed the work on Phase 1A of this project. As discussed at the September board meeting, 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, they are going to make some light repairs under NLLD's supervision, but recent weather was too wet to allow 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 bids were received on this project earlier today. Leonard Chauvin P.E., Inc. prepared the bid tabulation and they have a recommendation of award for the board's consideration. Mr. Leonard Chauvin reported there were two bidders for this project: Sealevel \$1,554,585.20 and Weeks Marine \$3,191,955.00, for the base bid and alternates. The low bid is from Sealevel and it is within the project budget and he recommended awarding to Sealevel in the amount of \$1,554,585.20. A motion was made by R. Pitre, seconded by D. Kiffe to award the construction contract to Sealevel Construction, thus committing \$1,554,585.20 of NLLD's net assets towards NLLD Project No. 6600.53Z and authorizing the NLLD President to sign, execute, and administer a contract and any and all relevant documents. On call for discussion, Commissioner Andolsek asked for confirmation of the project estimate as listed on the Capital Project Status Report. The Director explained that multiple year canal clearing projects were combined for bidding and construction. With no further discussion or public comment, motion passed unanimously.

**G. Gheens Project Area:**

Mathews Canal/Clotilda Levee Improvements Project: The Director reported that Low Land Construction Company is the contractor for this project. Mr. John Plaisance with J. Wayne Plaisance, Inc. reported that Low Land was able to get a little work done in November totaling \$18,005.87. They are about 90 – 95% complete and they expect to finish in February 2019. A motion was made by E. Pitre, seconded by A. Andolsek to approve a pay request in the amount of \$18,005.87 from Low Land Construction Co., Inc. as recommended by the project engineer. No discussion or public comment. Motion passed unanimously.

Des Allemands Bulkhead Project: Director Bourgeois reported that All South Consulting Engineers (ASCE) is working to adjust the plans for the pump station repairs, while Low Land is working on the first phase of the bulkhead project earth work installation. ASCE submitted the cost proposal for the pump station and NLLD needs to review the estimate.

Jesse Dufrene FDA Levee Improvements: The Director reported All South Consulting Engineers continues their work on the design and cost estimate. The bidding documents should be on schedule to bid the first quarter of 2019.

Upper Barataria Risk Reduction (UBRRP) Project: Director Bourgeois reported this project is included in the State's Master Plan for 2017 and the project team has spent some time working with CPRA on project details to help shape the action for the Corps' new start design funding. NLLD wants to be able to be sure that the Corps' efforts blend in well with NLLD's design team and the efforts of CPRA, and NLLD has had some discussion with the Corps on that. Also, NLLD is beginning to have some conversations about a CEA between the NLLD and the LBLD to further the design on this project. More on all of this as it develops. Mr. Nick Matherne with APTIM will present an update in January or February of 2019.

#### **H. Valentine - East Project Area**

##### New Valentine/Ludevine FDA:

Director Bourgeois reported 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 improvement to the elevation and with the mitigation requirements satisfied, Picciola & Associates is working on the final design and right of way acquisitions, while considering an alternative alignment recently suggested by the impacted landowners that would be beneficial to the NLLD. A meeting was conducted with the Corps and the impacted landowners last week to discuss the possibility of repositioning the levee that would be a better place for the District, while the USACE would obtain mitigation to offset some of their other work.

#### **I. Regional/Other Capital Projects**

Pump Station Study: Director Bourgeois reported that this is moving along and it is to insinuate the District deeper into the operations of the pump stations. He added that NLLD has had meetings with the Parish, and they want to move forward. T. Baker Smith is working on the next set of FDA analysis reports which should be received by the end of next month.

Morganza to the Gulf: Director Bourgeois reported a new push has begun 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. Work is being done at all levels of the Corps, our Louisiana Delegation in DC, State legislators and others in this effort. On November 14, 2018 we had a

meeting with Congressman Graves and the USACE HQ, Division and District leaders in DC and a follow up meeting in New Orleans on December 4, 2018. There will be a series of Technical meetings aimed at re-evaluating the cost of the project, which is the first step to finding an alternative path.

**J. Equipment:**

Surplus Equipment: Director Bourgeois stated that after no bids were received on NLLD's initial offering of the 15' "Bush Hog", it was re-advertised with associated parts and two (2) 40' storage containers as available for public bids on November 15, 2018, but no bids were received again. NLLD decided to sell the Bush Hog for estimated scrap value. The bush hog has since been sold to Polo's Welding for \$500.00. It was decided that the containers would be retained specifically to store some HESCO bags for flood fighting.

Director Bourgeois stated there were no major breakdowns on the active equipment.

He also reported that there have been meetings to discuss the design ideas of an innovative "Tasmanian Devil" buggy, which would be an ideal machine for in-house maintenance projects coming from the current drainage studies. The machine is less than 14' wide, 5' tall pontoons, with oversized upper units and has extra horsepower and power packs. Attachments could include: shredder, hook, ditch buckets, and a bush hog. This was discussed with MBI and NLLD will meet with Wetland and Wilco for new ideas.

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

Photo Presentation: Director Bourgeois presented photos on the following projects: Reach C4 in Larose, C4 Tie-In, Mathews Canal/Clotilda, Des Allemands, Valentine Return Structure and Levee System. Director Bourgeois reported that NLLD had several pipeline meetings in the last month. Mr. Neil Angelette with Angelette-Picciola, LLC stated that he met in the field with a pipeline representative since the project is progressing near the pipeline.

NLLD Insurance Renewal: The Director stated he is pleased to report that NLLD received the Insurance Proposal from Arthur J. Gallagher Services and the total premium is \$7,707.27 less than the total premium for this expiring year. A copy of the proposal summary and supplemental information is in the commissioners' packets and his recommendation is for the board to authorize the renewal of the policies as listed in Option 2. Bourgeois explained the reason for the reduction in premium is because the district no longer has the dragline and the commercial packages were consolidated with Allied World Specialty. A motion was made by L. Andolsek, seconded by A. Peltier to renew the insurance the same as the expiring coverage at a cost of \$89,236.52 and to authorize the Executive Director to sign any and all documents and to pay the invoices as presented for payment. No discussion or public comment. Motion passed unanimously.

Spotlight Items: Director Bourgeois mentioned that President Cory Kief was featured on an HTV "One on One" segment and it can be viewed on their website. Also, Commissioner Louis "Andy" Andolsek has been videoed for his NLLD Commissioner Spotlight. Bourgeois thanked the commissioners for being leaders in the community.

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 on the following dates:

Congressman Graves & Corps meeting: November 14, 2018

Minutes of the December 18, 2018 NLLD Regular Monthly Meeting

Shell Meeting on Pipeline Crossing: November 26, 2018

HTV Going Public Segment with NLLD President Kief and Commissioner K. Matherne:  
November 27, 2018

Meeting with Representative Gisclair regarding Morganza to the Gulf: November 29, 2018

Meeting with MAC State Lobby: December 4, 2018

Meeting with the USACE regarding MtoG: December 4, 2018

ALBL Annual Meeting: December 5-6, 2018. NLLD President Kief was elected again as ALBL president. Commissioners K. Matherne and J. Tuck were also in attendance.

MVFCA Annual Meeting: December 6-8, 2018

Technical Meeting with USACE on MtoG: December 11, 2018

Committee Report

Finance & Priority Committee: Chairman K. Matherne reported that the F&P Committee met on November 13, 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. No discussion or public comment. Motion passed unanimously.

On call for other engineering reports, Mr. John Plaisance with J. Wayne Plaisance, Inc. announced the merging of firms with GIS. He added that the current office will remain open with additional resources to better serve the district.

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, January 15, 2019 at the District's office located at 3862 Highway 1, Raceland, LA.

The meeting was unanimously adjourned at 6:33 PM on motion by R. Pitre, with a second by D. Kiffe, in honor of Mr. George W. Broussard, Sr.

/s/ Cory Kief, President

/s/ Dwayne Bourgeois, Director