

## **Minutes of the Regular Monthly Board meeting of the North Lafourche Conservation, Levee & Drainage District, February 19, 2019**

A regular monthly meeting of the North Lafourche Conservation, Levee and Drainage District Board of Commissioners was called to order by Mr. Cory Kief, Board President at 5:06 PM on Tuesday, February 19, 2019. The meeting was held at the District's office at 3862 Highway 1 in Raceland. Commissioner Joni Tuck's daughters led the assembly in the pledge and Commissioner Joni Tuck offered the Invocation.

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

Minutes: Motion was made by A. Peltier, seconded by D. Kiffe, to approve the minutes as written for the following meetings: January 15, 2019 Finance & Priority Committee and January 15, 2019 Regular Board. No discussion or public comment. Motion passed unanimously. Director Bourgeois reminded the Board of the Capital Project Report in the commissioners' packets, which is always kept up to date.

A motion was made by R. Pitre, seconded by K. Matherne to move into Public Hearing for consideration of the revised 2019 Budget. No discussion or public comment. Motion passed unanimously. In Public Hearing, Board President Kief stated that the Finance and Priority Committee on February 11, 2019 to review in detail the proposed 2019 Revised Budget based upon the estimated expenditures for this year. The Commissioners and the public were provided with copies of the budget. Board President C. 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 were no further board discussions and no public comments after three calls were made for public comment. A motion was made by J. Tuck, seconded by T. Allen to close Public Hearing. No discussion or public comment. Motion passed unanimously. In Regular Session, Board President Kief stated that it is the recommendation of the Finance and Priority Committee that the Board adopts the 2019 Revised Budget as provided and discussed. A motion was made by K. Matherne, seconded by J. Tuck to adopt the 2019 Revised Budget. No discussion or public comment. Motion passed with 8 yeas, 1 absent, 1 vacancy, and 1 abstention by Commissioner Andolsek due to possible conflicts related to his company.

**A. Thibodaux – West Project Area:** Director Bourgeois reported NLLD is developing items in the Project Area via a new drainage study and requested a presentation for the March board meeting. Project Manager Ostheimer reported that Duplantis Design Group (DDG) is currently working on gathering additional survey items to finalize the study. As mentioned, one of the projects that was shown to have a great benefit from the study is the Waverly No. 2 channel. DDG is looking at a couple of different scenarios and putting some information together that NLLD requested to have this project better defined within the next month.

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

Bayou Blue – Hollywood Backwater Flood Protection Project: The Director reported that the State's Annual Plan (AP), includes future funding expected from GOMESA funds for engineering and construction. The draft AP this year includes \$1.43M in FY21 available in July of next year and an additional \$5.1M for this project in FY22 available in July of 2021. NLLD is working with CPRA on the process to receive this funding. Project Manager Ostheimer reported that FTN and Leonard Chauvin P.E. Inc. (LCI) are defining the additional modeling required for permitting. FTN is currently working on these different scenarios. As soon as this is completed and provided to LCI the permit application should be ready for submittal.

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. The Draft AP this year includes an additional \$1M available this year for this project bringing the construction money from GOMESA via CPRA to \$6.45M. This project has been a high priority for NLLD for years and there is a lot of work going on to advance both phases 1 and 2. There is \$100K available this year. Project Manager Ostheimer reported that Phase 1 of the project, which is the sheet pile portion, should be ready for bid advertisement by the end of February once final adjustments are made to the plans by Leonard Chauvin P.E. Inc. (LCI). Ostheimer then reported that LCI is working on the bid documents for Phase 2, which will be the embankment portion of the project, and the documents should be provided to NLLD for review by the end of March or very early April. Ostheimer explained that the critical path of the schedule is the RoW acquisitions and as of this board meeting date, NLLD had executed the RoW's on 55-60% of the Tracts which is approximately half of the landowners. In order to keep the process moving NLLD has sent out letters to the landowners who did not respond to NLLD's initial mail out (about 19). The project area was viewed on the overhead screen. Project Manager Ostheimer mentioned one of the ROW's is owned by Lafourche Parish Government and it is set to go before the Council. There are 39 tracts completely done of the 71 tracts total with 140 estimated landowners. Mr. Leonard Chauvin said the linear of ROW's is about 3 ½ miles not counting the sheet pile section. Ostheimer further explained that the levee will be 7 ½ feet in height and will end at Elements 3 and 5. Director Bourgeois explained the impact that Morganza to the Gulf will have on this TLBB system. Element 1 was also viewed on the overhead screen and Director Bourgeois explained that the district would have to flood fight at the gap in that section of the levee.

St. Charles By-Pass Backwater Flood Protection: Director Bourgeois reported that this area has seen some benefits since the completion of the backwater flood protection improvements and the use of a temporary pump, so now this project is for the installation of a permanent pump. Project Manager Ostheimer reported that NLLD received the gate for the project and the pump is currently scheduled to be delivered the last week of April. NLLD plans on getting with Duplantis Design Group to request proposals around mid-March so NLLD can have everything ready when the pump arrives.

Cyprien FDA Channel Improvements: The Director reported 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. Manager Ostheimer reported that Sealevel is working on the new station for Lafourche Parish Government (LPG). For NLLD's part, Glenn Bourgeois and Mr. Leonard Chauvin will determine from the existing conditions and

outline of what will be required for the clearing and dredging to get the water to the new pump. Ostheimer added that T. Baker Smith's amendment to review the outfall channel was approved by LPG.

**C. Lockport - Larose Project Area**

Lockport – Larose Valentine Return Levee Project: Director Bourgeois reported Low Land Construction is the contractor on the levee portion of this project. Project Manager Ostheimer reported that they are making steady progress on the project. The original project is very close to being finished and they will begin working very soon on the C4 portion that was in Change Order #4. He added that Angelette-Picciola, LLC has recommendations for a change order for some drainage work that is needed to be performed and a payment to the contractor for the board's consideration. A motion was made by L. Andolsek, seconded by A. Peltier to approve Change Order #5 for the net amount of \$4,200.00 as requested by Low Land Construction Company, Inc. and recommended by the project engineer. No discussion or public comment. Motion passed unanimously. Another motion was made by R. Pitre, seconded by L. Andolsek to approve payment of a pay request in the amount of \$40,031.00 from Low Land Construction Company, 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 hydraulic operator has been delivered and demonstrated. Project Ostheimer reported that the project is complete after the lingering hydraulic operator and Angelette-Picciola, LLC has a recommendation for the final payment for the board's consideration. A motion was made by T. Allen, seconded by R. Foret to approve payment of the final pay request in the amount of \$12,350.00 from Sealevel Construction, Inc. as recommended by the project engineer. No discussion or public comment. Motion passed unanimously.

Lockport – Larose Levee Project Reaches C4, C5, and D1: 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. Project Manager Ostheimer reported that the contractor is continuing to excavate the new canal and fill the old canal with steady progress on the project moving towards Larose. They have moved past the area immediately south of the Entergy transmission lines and have begun the initial excavation in that area. Angelette-Picciola, LLC has a recommendation of payment for the Board's consideration. A motion was made by L. Andolsek, seconded by J. Tuck to approve payment of a pay request in the amount of \$180,935.06 from Onshore Materials, LLC as recommended by the project engineer. No discussion or public comment. Motion passed unanimously.

LPG Parr Larose 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 levee alignment in the area. Project Manager Ostheimer reported that Angelette-Picciola, LLC and Glenn Bourgeois looked at the old station to review what will be required to remove the old station and complete the levee section so NLLD can start defining a scope for that. The Parish has removed the equipment. Mr.

Neil Angelette is currently working on the plans and specs for this project. Mr. Neil Angelette reported provided an update on the new pumps by the Parish, stating that the two 48" pumps are operational on manual mode; however, there are issues with the automatic operations on cold temperature days. The contractor has heaters on order that they and the engine subcontractor feel will solve the problem once 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. The certificate of substantial completion was accepted in August, but there are liens and a punch list on the project that are related. Attorney Patrick Amedee communicated again with Womack's legal counsel. He advised that they are working on a settlement agreement. Womack and the subcontractors are exchanging information and a resolution is hopeful. They are still asking that NLLD not file a lawsuit to give them time to work it out. Amedee added that the district has a solid non-expiring payment bond on this project and his (Amedee) current inclination is to let them work it out.

Lockport to Larose Reach B Levee Project: Director Bourgeois reported that Picciola & Associates continues to develop alternatives to the preliminary design and budgets for the proposed three phases of this levee reach. The Director said he feels confident NLLD is going to be able to return with some projects.

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 with help from Drainage District #1. 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. LCI continues working with us to determine a path forward in order to submit the permit application to the USACE. Project Manager Ostheimer reported that NLLD is reviewing the location of the levee and plans on having some additional outreach meetings with the public in 2019 to gain input on the project and inform them of what NLLD can and cannot do.

Existing Choupic Levee Status: The Director reported that this item is concerning an old permit application and ROW agreements for existing Parish levees in the Choupic area. NLLD understands that the Parish is currently working to acquire the RoW's. Mr. Jack Plaisance with Picciola & Associates advised that questions should be directed to the Lafourche Parish Government Public Works.

**E. St. James Project Area:** The Director reported that NLLD is developing items in the Project Area via a new drainage study and since the January meeting, NLLD met with some of the major landowners and DDG regarding a master drainage plan for this area. As with the Leighton Study, it would be good to have DDG give a presentation to the full Board on this after NLLD gets further into this. Project Manager Ostheimer reported that DDG will be gathering some additional information and will plan a meeting to outline some items that will be proactive as the area continues developing. Director Bourgeois added that the study will determine the boundaries for two forced drainage areas to hopefully create future projects.

#### **F. Lake Bouef Watershed Project Area:**

Lake Bouef Watershed, Backwater Flood Protection Project: Director Bourgeois reported that Leonard Chauvin P.E. Inc. (LCI) had been working to determine the project details for alternatives to the initial proposed alignment and other considerations. Project Manager Ostheimer reported that NLLD met with some of the landowners, sugar cane farmers in the area, and sugar mill representatives to discuss different project ideas. NLLD feels there is support for the project as a whole and work by LCI will continue over the next year to review the best alignment for the project as the farmers themselves work to make improvements in the area.

Zeller/Larousse Forced Drainage Area Systems Improvements: Director Bourgeois reported Sealevel Construction completed the work on Phase 1A of this project which included clearing encroachments and dredging the reservoir. 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. The Director said he discussed this with the Parish, and they are going to make some light repairs under NLLD's supervision whenever it dries up. He added that the situation is being monitored and it has not worsened.

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 Sealevel Construction is the contractor for the spray dredging of these canals and adjacent canals combined, while the NLLD MBI buggy is being used for work in this area also. Project Manager Ostheimer reported that the preconstruction meeting was conducted on January 16, 2019 and the Notice to Proceed was issued for February 4, 2019. Sealevel has mobilized and removed the bridges per project plans, and the dredge is expected to mobilize tomorrow. Ostheimer added that separate in-house work with the NLLD's MBI buggy and subcontractor support is underway to mechanically dredge the East Theriot Canal. He explained that Sealevel was previously contracted to clear the banks, while Outer Limit Contractor is working in unison with the NLLD's MBI to create a berm for the dredged material. The project area was viewed on the overhead screen and Mr. Leonard Chauvin stated that the dredge equipment will enter at Sanchez Road. Ostheimer explained that the total project is about 23 miles of dredging and the contract is for 365 days. Director Bourgeois further explained the planned process for dredging as allowed in the permit.

**G. Gheens Project Area:**

Mathews Canal/Clotilda Levee Improvements Project: The Director reported that Low Land Construction Company is the contractor for this project. Project Manager Ostheimer reported that the contractor continues to excavate and install material on the levee and progress is being made although slowed by weather and the need to pump the water out of the borrow areas. This project is very close to completion as it really just needs two or three weeks of good weather. Mr. John Plaisance will have a change order in March to adjust construction time based on the adverse weather request by Low Land.

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 earthwork installation. Project Manager Ostheimer reported that Low Land is moving along with the installation of the material on the levee and are expected to finish in the next 30 days, weather permitting. ASCE revised the

estimates for the pump station and that project will move forward with placement in the revised budget.

Jesse Dufrene FDA Levee Improvements: The Director reported that All South Consulting Engineers (ASCE) continues their work on the design and cost estimate. This year's draft of the AP includes \$1M of appropriation of GOMESA funds via CPRA for this project. Project Manager Ostheimer reported that ASCE has submitted the bidding documents for the NLLD to review. NLLD is still expecting to have this project ready to bid by the end of this month or early March. NLLD is finalizing some details trying to get a few additional access points for the contractor.

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. NLLD has met with Mark Wingate at the Corps with the intent that the Corps' efforts blend in well with NLLD's design team and the efforts of CPRA. The NLLD and the Lafourche Basin Levee District (LBLD) have been working cooperatively to get this design further along. Director Bourgeois explained that the NLLD and LBLD initially had a CEA that advanced the project through both the study and report phases. The districts pledged a large match in capital outlay that never materialized, and as previously discussed, both districts are looking to enter into a new Cooperative Endeavor Agreement to have the design team on the project advance the project through permitting and preliminary design. The cost share will be the money previously budgeting for the capital outlay match (\$500K), plus an additional \$100K as a new contribution to the project to match the LBLD Contribution of \$2M towards this \$2.64M effort. In essence, the cost share of this effort is 22.7% of the total effort as described in the CEA. There has been considerable review of this CEA by both NLLD Attorney P. Amedee and the attorney for LBLD, and it was presented to the NLLD board for consideration of approval after a presentation on UBRRP by Mr. Mark Roberts with Burke Kleinpeter. Mr. Roberts stated that the two other design team members are Greenup and GIS. His presentation included the project history, the six-parish area protected and benefits, accomplishments thus far, the next step to move from conceptual design to shovel-ready status, project estimates, and possible funding sources. Commissioner Andolsek commented that the project does well protecting St. Charles and seems more beneficial to St. Charles Parish than Lafourche. Director Bourgeois explained that the entire area needs to work together since the entire system is only as good as its weakest link. He added that a lot completed thus far in St. Charles was taken on by themselves and NLLD benefits from that protection by closing up the Bayou Des Allemands section of the project that needs to be closed as was evident from Hurricane Isaac and a rain event in December of 2009. Mr. Roberts added that St. Charles had a head start. The gate is one of the most critical components to close the gap and it is a potential candidate to push for HUD funding.

A motion was made by K. Matherne, seconded by A. Peltier to enter into a Cooperative Endeavor Agreement with the Lafourche Basin Levee District to advance the design of the Upper Barataria Risk Reduction (UBRR) Project and complete the UBRR Project Phase 1 Task Order Plan, allowing the Board President to sign any and all related documents. No discussion or public comment. Motion passed unanimously.

Director Bourgeois also mentioned the districts are working together in support of another Capital Outlay Request submitted by LBLD to get this system to final design. Bourgeois added that he had participated in a meeting with the Division of the Administration's Facility Planning and Control this past week to be sure the project is reported out favorably, stating that previous spending on this project by the districts is being used as the local match.

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

##### New Valentine/Ludevine FDA:

The Director reported that this levee running from Hamilton St. in Larose about 5,500 feet towards the Ludevine Pump Station along the Blackwater Canal needs to be stabilized. 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. While the Corps has stated it is not interested in direct involvement to meet its mitigation needs, the landowners still want to fully consider how NLLD might proceed and are working to give us a proposal for the same. NLLD Director said he expects that to be worked out shortly.

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

Pump Station Study: Director Bourgeois reported that this project is intended to extend the district's influence into the proper operation of the Parish pumps to prevent possible damage to levees that the District has jurisdiction over and property inside a forced drainage area 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 (TBS) met with the pumpers, Lafourche Parish Government, and some of the landowners. They are currently finalizing the draft reports and NLLD expects to have that submittal in the next 30 days. Director Bourgeois stated that he received a revised draft proposal from TBS on the instrumentation package that allows NLLD to see near real time water surface elevations and pump run status (and historical data for each and more) on the GIS portal.

Morganza to the Gulf: Director Bourgeois reported that NLLD is working on 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 and to re-evaluate their estimated cost of the project. NLLD has been working at all levels of the Corps, Louisiana Delegation in DC, State legislators and others in this effort. NLLD has entered work on a series of Technical meetings aimed at re-evaluating the cost of the project. The Director added that he and Board President C. Kief met with the ASA-CW R.D. James and others in DC last month. It has been a solid push from all directions and it appears to be making some ground. A bunch of this hinges on a report due out mid-March that will likely set everything up for the future movement on this push. In the meantime, as reported numerous times before, NLLD has engaged Mitch Marmande with Delta Coast to work on the actual alignment of the levee within the District and to file the permit application. NLLD will put that back on the monthly reporting cycle as a project beginning next month so that everyone can monitor progress. Director Bourgeois reported on position changes within the USACE that will benefit the NLLD and its efforts.

#### **J. Equipment:**

Equipment: Project Manager Ostheimer gave an update on the warranty work for the MBI and said NLLD is preparing for the track job with the Wilco.

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

Photo Presentation: Project Manager Ostheimer presented photos and gave explanations on the following projects: Des Allemandes Bulkhead Project; East Theriot Canal; Valentine Return Levee; Lockport-to-Larose (LtoL) C4, C5, D1; Mathews Canal/Clotilda Levee Project; and LtoL D3.

Louisiana Board of Ethics Reporting Requirements: Director Bourgeois stated as a reminder, each Commissioner of the NLLD is required to complete a Tier 2.1 Personal Financial Disclosure Statement (Form 417) on or before May 15<sup>th</sup> each year. The electronic version can be found at: <http://ethics.la.gov/Pub/FinDiscl/F417s.pdf> or a printed version can be requested from the district's office.

Prevention of Sexual Harassment: The Director stated that Act 270 of the 2018 Regular Session will have to be incorporated into NLLD operations and now requires more than the one-hour training session be taken annually by certain individuals within the agency. The Director said he is working on clarification of who needs one (1) hour of annual training and who needs additional hours of annual training. The ALBL will have at least one hour of training at the May workshop.

Morganza Action Coalition (MAC), continued funding: The Director reported that NLLD's participation in partially funding MAC along with the South Lafourche and Terrebonne Levee Districts has been helpful to the District. NLLD has said from the beginning when this was first approved in May of 2016 that the effort would likely have to be a multi-year effort. The Director added that he feels participation in this association is providing substantial benefits to the District at the State and Federal level. While MAC continues to look for and is receiving other funding, NLLD is at the point where it needs to consider ongoing funding for the efforts during this year and requested the board consider approving such. A motion was made by L. Andolsek, seconded by T. Allen to approve payments up to the amount of \$71,500.00 to the Morganza Action Coalition for continued financial support in the interest of the NLLD for the efforts during this calendar year (2019). As the motion was discussed, the Director explained that the amount is derived after dividing the total by the three districts based on the number of residents in each of the districts. No discussion or public comment. Motion passed unanimously.

Louisiana Flood Risk Coalition (LFRC): Director Bourgeois reported that the LFRC has been established as an initiative of the ALBL and created as an independent 501C4 Corporation. The LFRC will continue seeking annual donations from the ALBL members and is set up and receives from other donors as well. Because this issue is of proven interest to this District, this Board and its constituents, the Director asked that the Board considers making another pledge of \$5,000.00 to the LFRC. Motion was made by T. Allen, seconded by D. Kiffe that NLLD continue to support the LFRC of the ALBL thus making another single payment of \$5,000.00 to the ALBL for the LFRC. Discussion ensued regarding the use of the funds. Director Bourgeois said the main purpose is to engage lobbyist in DC. He added that Representative Jerome Zeringue has donated his time to make trips to DC on behalf of LFRC and by the hardest has submitted for some expense reimbursements. With no further discussion or public comment, the motion passed unanimously. President Kief thanked all for supporting these issues. He continued

saying that with MAC it's better to work cooperatively on this to be represented with a higher number of folks and there is optimism that some of these efforts are gaining traction. Kief added that he has been very involved with his own resources through this holistic approach. LFRC is not an effort NLLD has to take up, but in its efforts, NFIP is very important for residents in the NLLD area to be treated fairly. He stated that Director Bourgeois is involved with the NFIP mapping process and always pushing for the best interest of the policy holders on flood insurance. President Kief added that the local residents have voted to tax themselves for flood protection and the district owes it to them to take a stand that they are treated fairly for flood insurance. The other levee districts throughout the state are also participating in funding LFRC.

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:

BIG Issues Advisory Committee on January 18, 2019 where Commissioner Joni Tuck was also in attendance.

Thibodaux Rotary Luncheon Presentation on January 22, 2019.

CPRA / Governor' Press Conference on January 23, 2019, along with Board President Kief and Commissioner Tuck.

Trip to DC on January 28 – February 2, 2019.

Governor Fly-over Trip on February 6, 2019, along with Board President Kief, where the flight allowed the governor and other officials to see the local levees and also where the UBRR project will tie into the Morganza to the Gulf system.

BTNEP Management Conference on February 7, 2019.

ALBL Executive Committee Meeting on February 15, 2019.

Finance & Priority Committee: Chairman K. Matherne reported that the F&P Committee met on January 15, 2019 to review and approve the Payables report that was recommended and accepted for approval by the full board during the Regular Board meeting that followed. The Finance & Priority Committee also met on February 11, 2019 for an extensive review of the proposed revisions to the 2019 Budget, and again before this meeting to hear some further details before recommending for adoption by the full board earlier in this meeting.

Accounts Payable: In the meeting packets, the commissioners were provided with a financial report detailing year-to-date figures, as well as the current month's Accounts Payable listing.

The chairman of the Finance & Priority was asked for the committee's recommendation.

Motion was made by K. Matherne, seconded by L. Andolsek, to accept the Payables Report as given by the Director. No discussion or public comment. Motion passed unanimously.

The Board President called for 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, March 19, 2019 at the District's office located at 3862 Highway 1, Raceland, LA.

At 6:58 pm, a motion was made by J. Tuck, seconded by D. Kiffe to enter into Executive Session to discuss the annual evaluation of the Executive Director. No discussion or public comment. Motion passed unanimously.

At 7:16 pm, another motion was made by J. Tuck, seconded by R. Pitre to return to Regular Session. No discussion or public comment. Motion passed unanimously.

A motion was made by D. Kiffe, seconded by R. Foret to take action as authorized by the Board in Executive Session. No discussion or public comments. Motion passed unanimously.

The meeting was unanimously adjourned at 7:17 PM on motion by J. Tuck, seconded E. Pitre.

/s/ Cory Kief, President

/s/ Dwayne Bourgeois, Director