

Minutes of the Regular Monthly Board meeting of the North Lafourche Conservation, Levee & Drainage District, April 16, 2019

A regular monthly meeting of the North Lafourche Conservation, Levee and Drainage District Board of Commissioners was called to order by Mr. Tim Allen, Board Vice President at 5:11 PM on Tuesday, April 16, 2019. The meeting was held at the District's office at 3862 Highway 1 in Raceland. Commissioner Darcy Kiffe led the assembly in the pledge and Commissioner Elmo Pitre offered the Invocation.

Board Vice President Tim Allen called roll. Commissioners present were: Tim Allen, Rodney Foret, Darcy Kiffe, Kenney Matherne, Adley Peltier, Robert Pitre, and Elmo Pitre. There remains one vacant Board seat. The following Commissioners arrived later in the meeting: Louis Andolsek at 5:23 pm; President Cory Kief at 5:38 pm; Joni Tuck at 5:55 pm. NLLD Executive Director Dwayne Bourgeois and Attorney Patrick Amedee were absent; Others present were NLLD Project Manager Arthur Ostheimer; NLLD Field Coordinator Glenn Bourgeois; NLLD Administrative Assistant Madonna Viguerie; consultants; various engineering professionals; and members of the public.

Minutes: Motion was made by R. Pitre, seconded by A. Peltier, to approve the minutes as written for the following meetings: March 19, 2019 Finance & Priority Committee; March 19, 2019 Regular Board. No further discussion or public comment. Motion passed unanimously.

Millage Rates for 2019 Tax Roll: Vice President T. Allen stated that each year NLLD has to pass a resolution adopting the District's millage rates and send it to the Parish Assessor's Office for submission to the Louisiana Legislative Auditor's Office. It is proposed that the NLLD constitutional millage rate for 2019 remain the same as it has always been at 5 mills and the voter approved millage for 2019 be adopted at 6 mills as was approved by the voters on October 14, 2017. Be it resolved that the following millage(s) are hereby levied on the 2019 tax roll on all property subject to taxation by North Lafourche Conservation, Levee and Drainage District: Ad Valorem- Millage Key 1047082 Type C 5.00 mills, and Construction & Maintenance- Millage Key 1047089 Type V 6.00 mills, Total 11.00 mills. BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Lafourche, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2019, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law. The foregoing resolution was read in full by Vice President Tim Allen. A motion was made by E. Pitre, seconded by D. Kiffe to adopt the Millage Rates for the 2019 Tax Roll. Upon three calls, there was no discussion or public comment upon three calls for public comment. A roll call vote resulted in the adoption of the resolution by the following votes: YEAS: 6, NAYS: 0, ABSTAINED: 1, ABSENT: 3, VACANT: 1. Resolution passed unanimously. The floor was then turned over to the Project Manager in absence of the Executive Director to address regular session items and he reminded the commissioners that copies of the current Capital Project Report are in their packets.

A. Thibodaux – West Project Area: Project Manager Arthur Ostheimer reported NLLD is developing items in the Project Area via a new drainage study. A. Ostheimer reminded everyone that NLLD's objective is to help the city of Thibodaux and the surrounding areas of the Parish to continue to expand (as they have been) in a way that has a proactive, forward looking approach to area drainage so that NLLD is not asked to work the impossible in the future.

Waverly No. 2 Channel Project: Project Manager Arthur Ostheimer reported this NLLD project is a major drainage channel parallel to and complimentary to the existing Waverly Ditch that NLLD is calling the Waverly No. 2 Channel Project. There are a lot of pieces to this puzzle and NLLD will be reporting on it as it moves from preliminary design and estimate to the Needs Oriented Project Evaluation Tool (NOPET) evaluation. At that point, it may be able to be rapidly developed into a construction project or it may have to sit in waiting as a project until its ranking warrants advancement. The NLLD is working with Duplantis Design Group to further develop this project. They have gathered some specific survey information and are currently working on finalizing the size of the needed right of way with a list of the property owners. DDG will get a list of the size of the property and owners to gauge their interest in the Right of Ways.

B. Thibodaux - Lockport - Bayou Blue Project Area

Bayou Blue – Hollywood Backwater Flood Protection Project: Project Manager Arthur Ostheimer reported this project is getting GOMESA funds of \$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 to receive this funding and Leonard Chauvin P.E., Inc. is working on getting the modeling for permitting. NLLD is still waiting on the additional models soon from FTN. Leonard Chauvin Inc. (LCI) has been leaning on them, so hopefully it will be soon. LCI is working on the permit submittal for the project and the permit should be submitted this month.

TLBB Element 2, (Lockport to Mathews Levee Improvements Project): Project Manager Arthur Ostheimer reported this is another GOMESA project. The Draft Annual Plan 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. Phase 1 is the sheetpile project behind Lockport – The bid advertisement is running but NLLD had to push the bid date back from April 9th to May 9th for the project. The Inter-Governmental Agreement with CPRA required NLLD includes some of the federal project requirements based on the funding source. NLLD pushed the date back to get this information included into the specifications. Phase 2, which is the borrow canal and shaping at a later phase – Leonard Chauvin Inc. (LCI) has submitted the 95% plans, specification, and design report for review by the NLLD and NLLD has submitted them to CPRA. NLLD is currently reviewing and plans on returning to LCI with comment this week. NLLD is still working on the remaining Right of Way's. NLLD executed 58 tracts with 13 remaining. Of the 13 NLLD foresees executing 6 to 9 more and has to expropriate the remaining.

Commissioner T. Allen asked about three Right of Ways needing to be expropriated. A. Ostheimer said it was due to ownership issues.

St. Charles By-Pass Backwater Flood Protection: Project Manager Ostheimer reported this area has seen benefits since the completion of the backwater flood protection improvements and the use of a temporary pump and now NLLD is ready for the installation of a permanent pump. NLLD received proposals on March 27th and is now working on a small contract with Sealevel for

\$68,096.00 to install the pump. The pump is still scheduled for delivery at the end of this month so NLLD plans on getting them started ASAP and will help reduce the water much more quickly. Rob Gorman with Houma Thibodaux Diocese Catholic Charities gave a public comment. He thanked the NLLD Board and staff on behalf of St. Charles Churches in the area, and stated the project is doing great. Other members from the area in the public also thanked the Board and mentioned the project was working well with many improvements. Rob Gorman asked if the maintenance will be for the Lafourche Parish Government. Project Manager A. Ostheimer said the Parish will eventually be in charge of the maintenance, and he thanked the adjacent landowners for donating the right of way.

Cyprien FDA Channel Improvements: Project Manager Arthur Ostheimer reported NLLD 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 as a Parish project. Leonard Chauvin Inc. (LCI) and Field Coordinator Glenn Bourgeois made a site visit to outline the work that will need to be performed. The necessary clearing to place the spoil did not amount to a value above the threshold for public bidding so NLLD had LCI solicit a proposal from Sealevel Construction to perform this work which came back at \$126,900. LCI forwarded a recommendation to the NLLD for this work and is currently working on executing NLLD's small contract with Sealevel. NLLD is expecting to begin work right after Easter. Once the clearing is complete or far enough along, NLLD will move the buggy there to begin dredging the channel.

US90 at Bayou Folse: Project Manager Ostheimer reported the District has been trying to address an issue caused by the construction of the US HWY 90 bridge over Bayou Folse and its impacts to the adjacent levees at the 2 of 12 and 3 of 12 FDA's. The bridge crossing is the lowest part of the surrounding areas levees, so much so, that NLLD had to install steel plates under the bridge and HESCO bags placed adjacent to the bridge during the week between Hurricanes Gustav and Ike in 2008 which stopped the levees from being overtopped during that and other events. Leonard Chauvin Inc. (LCI) proposed a permanent solution and what ultimately developed from this was more expensive (@ \$1.6M) than NLLD would normally have handled in levee maintenance/emergency action budget. But Director Dwayne Bourgeois did include this project as one of many projects submitted to CPRA which were "ready to go" should funding become available. Last month, NLLD was notified that the CPRA would be providing full funding for this project as well. LCI has forwarded the engineering contracts for this project back to NLLD for review and execution. Based on the funding NLLD is planning on fast tracking this project to construction. NLLD is finalizing the timeline with LCI, but plans on bidding this out later this summer.

C. Lockport - Larose Project Area

Lockport – Larose Valentine Return Levee Project: Project Manager Ostheimer reported the contractor Low Land Construction is slowly but surely tying the return levee into the structure. They have moved a substantial amount of material and are continually working this material into section. They have excavated some of the material to tie in the C4 levee into the structure and are waiting for it to dry to begin placing it into the flood side of the levee. A motion was made by K. Matherne, seconded by E. Pitre to approve a pay request in the amount of

\$10,337.23 from Low Land Construction Company, Inc. as recommended by the project engineer. No discussion or public comment. Motion passed unanimously.

Lockport – Larose Levee Project Reaches C4, C5, and D1: Project Manager Arthur Ostheimer 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. NLLD has been actively working on the next phase of this project which will be the area just south of the Central Crude pipeline to just north of the Edgar Guidry pump station. After several meetings and discussions with the pipeline company NLLD had determined the best path forward was to bridge the levee over the pipeline so NLLD had Mr. Neil Angelette with Angelette-Picciola working on a preliminary design and estimate for this a few months back. There is also an issue in this area with the elevation of the discharge pipes at the Edgar Guidry pump station. They will have to be raised to allow the levee work to be completed. Because these work items are similar to each other, NLLD is moving forward with a project to complete this segment of the levee system. NLLD has been knowing for a while that one of the most vulnerable area remaining in the levee is the section around the pipeline. The NLLD, Central Crude, and Mr. N. Angelette met onsite last week to look at the condition of the levee in this area and determined that its condition was not good. NLLD had Mr. N. Angelette get pricing from Onshore Materials, LLC to move some material behind this area to help shore it up but the pricing was really inconsistent with what NLLD had received on all the other work in the area. After discussing with Mr. N. Angelette, NLLD believes the next project can be fast tracked through design and the money to do this has already been budgeted in the project budget for this year. The plans are to begin advertising this phase of work in the next 6 weeks. Since the next phase will be ready very soon, NLLD is having Mr. N. Angelette monitor this area by the pipeline on a weekly basis and if it becomes necessary, NLLD has the ability to react quickly to reinforce this area and communicating with the pipeline to have parameters to work with and better able to manage. Commissioner Tim Allen asked if A. Ostheimer could show the Board and Public the process of building the bridge over the pipeline when showing the pictures at the end of the meeting. A. Ostheimer said he could show a picture of the process at next month's meeting for the Board. A. Ostheimer continued stating as for the excavation, Onshore Materials, LLC is making steady progress on the project continuing to proceed towards Larose. At this time, they're approximately 75% complete. Commissioner Darcy Kiffe asked how long the current section will be completed. A. Ostheimer said it should be finished in two more weeks. D. Kiffe also asked when and how far will the next section be. A. Ostheimer answered Onshore Materials, LLC has been working at about 2,000 ft. sections at a time. A motion was made by D. Kiffe, seconded by A. Peltier to approve a pay request in the amount of \$140,551.00 from Onshore Materials, LLC as recommended by the project engineer. No discussion or public comment. Motion passed unanimously.

LPG Parr Larose Pump Consolidation Project: Project Manager Arthur Ostheimer reported this new pump station by the Parish is fully operational and that allows the District to plan for the removal of the old Barrios Pump Station which interferes with the NLLD levee alignment in the area. At the end of March, Mr. Neil Angelette with Angelette-Picciola delivered preliminary plans for the project and these were reviewed and discussed at NLLD meeting at the beginning

of April. Mr. N. Angelette is currently working on some revisions and moving towards completing the 95% plans. NLLD is pushing Mr. N. Angelette much harder on the next phase of work on C4 which has a higher priority, based on the vulnerability of the levee in the area. This is a project NLLD has budgeted for and preparing to go to construction this year.

Lockport to Larose Reaches A2 and Claudet Return Levee Project: Project Manager Arthur Ostheimer reported Womack and Sons Construction Group, Inc. is the contractor for this project. The certificate of substantial completion was accepted in August, but there are liens and a punch list on the project that have prevented close-out. There are not a lot of punch list items left. The contractors are close to settling the liens.

Lockport to Larose Reach B Levee Project: Project Manager Arthur Ostheimer reported Picciola & Associates continues to develop alternatives to the preliminary design and budgets for the proposed three phases of this levee reach. NLLD feels confident in being able to return with some projects that can be pushed forward likely in a future budget.

Comeaux Drive Drainage Project: Project Manager Arthur Ostheimer reported 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. They recently sent letters to the residents in that area. 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: Project Manager Arthur Ostheimer reported Leonard Chauvin Inc. continues working with NLLD to determine a path forward in order to submit the permit application to the USACE. NLLD reviewing the location of the levee and plan on having some additional outreach meetings with the public in 2019 to gain input on the project.

Existing Choupic Levee Status: Project Manager Ostheimer reported 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 Right of Ways (RoW's).

E. St. James Project Area: Project Manager Arthur Ostheimer reported NLLD is developing items in the Project Area via a new drainage study and Duplant Design Group (DDG) is still gathering information regarding a master drainage plan for this area. As with the Leighton Study, NLLD would like DDG to give a presentation to the full Board on this after the district gets a bit further into this. To remind everyone, the overall plan here is to allow Thibodaux to develop this area in a proactive, forward looking way; whereby, working with the current landowners, NLLD can pre-install some major drainage features beforehand to avoid trying to correct for unplanned difficult drainage issues in the future. After NLLD's meeting with the landowners in the area, the City of Thibodaux and DDG, NLLD determined there was some additional information to ascertain. DDG is currently working on gathering that information and NLLD plans on finalizing the study in the next few weeks. President Cory Kief asked if this will be taken up in committee. A. Ostheimer said once DDG presents the drainage report, then yes, it can be taken in committee.

F. Lake Bouef Watershed Project Area:

Zeller/Larousse Forced Drainage Area Systems Improvements: Project Manager Arthur Ostheimer reported that 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. NLLD has discussed this with the Parish, and they are going to make some light repairs under NLLD's supervision and will be discuss this with them further. (Recent weather was too wet to allow such repairs.) In the meantime, NLLD is just beginning the development of Phase 2 of this project as all phases are known to the State to get geotechnical work on this to figure what the slope instability would be.

40 and 80 Arpent and Halpins Canal Maintenance Dredging Project, East Theriot Canal Maintenance Dredging Project, and Sam Foret and adjacent Canals Maintenance Dredging: Project Manager Arthur Ostheimer reported that Sealevel Construction is the contractor for the hydraulic spray dredging of these canals and adjacent canals combined, while NLLD's MBI buggy is being used for the mechanical dredge of a portion of the East Theriot Canal. The Notice to Proceed was issued for February 4th and Sealevel mobilized and removed the bridges per project plans. Since then NLLD has been anxiously awaiting the dredge to begin work. After several weeks of waiting they finally started dredging last Friday. NLLD went out to get some video of them working last Wednesday since they were "supposed" to be dredging but NLLD will definitely plan on having some video next month of them working. It is confirmed today that they have dredged 900 ft. of the project. Discussion ensued about the contract time and A. Ostheimer said they were a little behind, which isn't uncommon, but they can make up the time.

G. Gheens Project Area:

Mathews Canal/Clotilda Levee Improvements Project: Project Manager Arthur Ostheimer reported Low Land Construction Company is the contractor for this project. Low Land is continuing to push forward and the project is getting closer and closer to completion. They have excavated most of the material and are now working on drying and installing the material into section. NLLD has some picture of the progress to date to show the Board where NLLD tried to capture the scale of the excavation and placement to get this levee to a +5. Mr. John Plaisance with GIS has a recommendation for a change order to adjust contract time based on some adverse weather days that has been accruing. A motion was made by E. Pitre, seconded by T. Allen to approve a change order to extend the construction period to June 14, 2019 due to 98 days for additional construction time as requested by Low Land Construction Company, Inc. and recommended by the project engineer. No public comment or discussion. Motion passed unanimously.

Des Allemands Bulkhead Project: Project Manager Arthur Ostheimer reported that Low Land Construction Company worked on the first phase of the bulkhead project earthwork installation. All South Consulting Engineering (ASCE) had Low Land restore the failure area back to the original elevation. Being we will be unable to work this area for several weeks, ASCE has recommended that Low Land has completed the levee work per this contract. NLLD currently has ASCE monitoring this area very closely on a weekly basis and as soon as they feel the settlement is stabilized, NLLD will come back and complete this small levee segment to section

with a small maintenance contract. Hopefully it will be sooner than later but as of last week the area was still settling. The settlement is starting to stabilize. Within two weeks, NLLD hopes the settlement is no longer moving, and material can then be added. Commissioner L. Andolsek asked if sheet-piles are an option. A. Ostheimer said NLLD considered sheet-piles but stabilizing material is not uncommon.

Des Allemands FDA Pump Improvement Project: Project Manager Arthur Ostheimer stated that NLLD had been reporting on the progress of this project as an addition to the above project and it has been tracked on the Capital Project Report the NLLD Board receives every month. The Board has approved budgeted funds this year in anticipation of NLLD's ability to move forward with this project this year at about \$800K in total. As a project NLLD had ready to go and submitted to CPRA, it was told to NLLD that CPRA would make funds available to the district for this project as well. So, NLLD will have more to report on this project now as everything moves forward. NLLD is currently working with All South Consulting Engineering, and this will be another project with \$400K available in June or July.

Jesse Dufrene FDA Levee Improvements: Project Manager Arthur Ostheimer reported that All South Consulting Engineers continues their work on the design and cost estimate. This year's draft of the Annual Plan includes \$1M of appropriation of GOMESA funds via CPRA for this project. The bid plans and specifications were completed and NLLD is planning on beginning advertising for this project a couple of weeks ago, but like Coastal to Twin Oaks this project is receiving GOMESA funds and the specifications had to have some additional federal requirements added. Since not a lot of projects have been bid for construction through the GOMESA process (1 that started a week ago) there was some ambiguity as to the specific requirements for this funding. ASCE should have the adjustments made in the next day or two for submittal and concurrence from CPRA. So, NLLD plans on beginning to advertise as soon as possible. A. Ostheimer listed out some of the federal regulations.

Upper Barataria Risk Reduction (UBRRP) Project: Project Manager Ostheimer reported 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 wants to be sure that the Corps' efforts blend in well with NLLD's design team and the efforts of CPRA. NLLD met with Mark Wingate at the Corps and felt good results. The NLLD and the LBLD (Lafourche Basin Levee District) have been working cooperatively to get this design further down the road. NLLD signed a new Cooperative Endeavor Agreement with the LBLD to have the design team on the project advance the project through permitting and preliminary design. Finally, NLLD is working with LBLD to try and get additional State funding for this project. NLLD and LBLD jointly attended a couple of meetings with Legislators last week in DC.

H. Valentine - East Project Area

New Valentine/Ludevine FDA: Project Manager Arthur Ostheimer reported 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 suggested by the impacted landowners that would be beneficial to the NLLD. A. Ostheimer met with the two largest impacted Landowners and they still want to fully consider how NLLD might proceed and

are working to give NLLD a proposal for the same. NLLD expects that proposal to be mutually beneficial. A past NLLD Commissioner and past President, Mr. Lonny Babin gave a presentation of the proposal, which is public-private partnership with the NLLD. The proposal is two return levees- one will be along Hamilton, around the existing tower, and then back to the north property. L. Andolsek said to consider the cost. Discussion ensued amongst the NLLD Board about the permitting process. The Director D. Bourgeois will comment more on this project going forward with the USACE. President C. Kief mentioned this should be reviewed in a separate committee.

I. Regional/Other Capital Projects

Pump Station Study: Project Manager Ostheimer reported this project is intended to extend NLLD influence into the proper operation of the pumps in our Parish to prevent possible damage to levees that the District has jurisdiction over and property inside a Flood Drainage Area (FDA) from over pumping. As previously discussed, this exercise includes a few phases to get to the educational step and eventually a monitoring program. NLLD received the reports and are currently reviewing them. NLLD did meet with T. Baker Smith (TBS) on April 3rd to discuss the GIS Portal, pump station monitoring, and an overview of the reports. Once NLLD can review all the reports in full, the District will plan to meet with TBS again to discuss any questions. TBS has also been released to install the pump station monitoring equipment of 25 pump stations in the district. These stations were chosen by the NLLD based on the FDA NLLD had issues with and/or construction work that had been completed or will be completed in the near future. This is a useful tool to protect the levees and to monitor how the operator is maintaining the water levels on these systems.

Morganza to the Gulf: Project Manager Ostheimer 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 completed work on a series of Technical meetings aimed at re-evaluating the cost of the project. NLLD had a meeting on March 7th with CPRA and the Corps where NLLD reviewed a draft report generated from the Study. The report was very favorable in that it demonstrated the Corps could build out this system to a 1% AEP LORR to the year 2035 at a cost of \$2.5B (now \$3.2B) as compared to the prior PACR estimate of > \$10.6B. The NFS would be responsible for maintaining that level of protection out to 2085 as would be required in the original authorization. So, NLLD would be looking at not having any need for additional changes to the Authorization or further study. NLLD would need to have the project funded over that 15-year period and it would be built at a 65/35 Fed/ NFS match. NLLD worked with the CPA to develop a letter of support of this report which is now with the Corps MVD and HQ for concurrence. This was a main topic of discussion at NLLD meetings last week. So, lots of positive movement there. In the meantime, as reported before, NLLD has engaged Mitch Marmande with Delta Coast to work on the actual alignment of the levee within the Levee District and to file the permit application. NLLD is putting this on the monthly reporting cycle as a project so that everyone can monitor progress of the permit for NLLD's part of this system. Project Manager Ostheimer continued to report that the CPRA will be providing

\$18.2M in funding for the Grand Bayou Flood gate between Reaches K & L in Lafourche Parish. This gate, along with the levees being constructed along Reaches K & L will have a very positive impact on the levees and gravity drainage on the west side of Bayou Lafourche as Grand Bayou is a big source of storm water for those areas. The funding was a joint ask of the state from all three local Levee Districts. This funding for construction comes with some limitations. No change orders can be paid by the funding and O&M of the structure will not be coming from the State as a function of this funding. So, these local Districts will have to commit to getting those things complete. The entire Morganza to the Gulf System benefits the NLLD and the TLCD much more than the SLLD because of its alignment. Still, because the levee reaches and this structure are located in the SLLD jurisdiction, they will be receiving the funds for construction and will be administering the contract and have agreed to operate and maintain vegetation. So, NLLD has some details to work through and will likely have to put some money annually into an escrow account for maintenance. Pat is already working with the Attorney from TLCD on those particulars and NLLD suspects to have something for the Board's consideration at the May meeting. Overall, this is also very good news on funding from the State.

Commissioner T. Allen thanked Director D. Bourgeois and all employees for the success of the NLLD and the funding coming from CPRA.

J. Equipment: Field Coordinator Glenn Bourgeois gave an update on equipment issues NLLD had during the last month. There is a sum of money to MBI on the Accounts Payable for a track job on the Deep-water buggy, which should be completed by next week. The side glass was changed as well. On the MBI Buggy, techs will work on it for better functioning and then move it to Cyprien. At the meeting of the Board of Commissioners of the North Lafourche Conservation, Levee and Drainage District on April 16, 2019, on motion by J. Tuck, seconded by E. Pitre, the following resolution was proposed and approved by the board: WHEREAS, the North Lafourche Conservation, Levee and Drainage District, is a duly authorized political subdivision of the State of Louisiana, Parish of Lafourche, a levee district created by Louisiana Revised Statute 38:291(T); and WHEREAS, the North Lafourche Conservation, Levee and Drainage District, was organized for the purpose and charged with the duty of constructing and maintaining levees, drainage, and all other things incidental thereto within its territorial limits, as defined by Louisiana Revised Statute 38:281(7); and WHEREAS, the Board of Commissioners of the North Lafourche Conservation, Levee and Drainage District approved the 2019 Revised Budget on February 19, 2019 which includes a Capital Expenditure that includes a new ATV to replace the currently owned ATV to better suit the needs of the District; THEREFORE, BE IT RESOLVED, by the North Lafourche Conservation, Levee and Drainage District Board of Commissioners, in regular session held on April 16, 2019, by a unanimous vote that the District declares the District owned 2012 John Deere "Gator" side by side ATV (S/N 1M0825GSCCM052675) as no longer needed for public use and is declared to be surplus movable property that the Executive Director is instructed to dispose of post haste, in accordance with the applicable Laws of the State of Louisiana. No discussion or public comment. Motion passed unanimously.

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 Improvements Project; Lockport-to-Larose Reach D2

Louisiana Board of Ethics Reporting Requirements: Project Manager Arthur Ostheimer stated that 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 15th each year. The electronic version can be found at: <http://ethics.la.gov/Pub/FinDiscl/F417s.pdf>. He said to please let Madonna know if anyone would prefer a printed version for your submittal.

Association of Levee Boards of Louisiana (ALBL) Annual Workshop: The Project Manager reported ALBL, in a joint effort with the Coastal Protection and Restoration Authority and the Department of Transportation and Development, will be hosting its annual workshop in Baton Rouge on May 2 – 3, 2019 at the Crowne Plaza Hotel in Baton Rouge. This workshop is a great opportunity to receive required training, as well as show support for the NLLD Board president as he serves all of the levee districts as the president of the association. He mentioned to please let Madonna know if anyone would like to attend. She is handling the workshop registration and accommodations.

Other Meetings this Month: Project Manager Ostheimer stated in addition to the regular monthly meeting circuit and those previously discussed, Director Dwayne Bourgeois participated in the following meetings:

The other meetings to mention include:

SCIA Legislative Luncheon: 3/25

Lafourche Parish Sales Tax Oversight, Executive Committee: 3/25

Gov. JBE Press Conference on Bayou Chene Project: 3/27

Meeting with CPRA and AG office on WOTUS: 3/29

Field Visit with MAC State Advocates: 4/2

Washington DC trip: 4/8 – 11

Meeting with MG Kaiser: 4/12

LPG GOMESA Project Meeting: 4/15

Finance & Priority Committee: Chairman K. Matherne reported that the Finance and Priority Committee met on March 19, 2019 (just prior to the monthly Board meeting), and the Board has a copy of those minutes in the meeting packet. During the committee meeting prior to this board meeting, the Board reviewed the completed Louisiana Compliance Questionnaire as a required part of the audit engagement of Louisiana government agencies. The committee recommends the following motion: made by K. Matherne, seconded by R. Pitre to authorize the Board President and Secretary/Treasurer to sign the required Louisiana Compliance Questionnaire. No discussion or public comment. Motion passed unanimously.

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 asked for the committee's recommendation. Motion was made by K. Matherne, seconded by A. Peltier, 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, May 21, 2019 at the District's office located at 3862 Highway 1, Raceland, LA.

The meeting was unanimously adjourned at 7:10 PM on motion by E. Pitre, seconded R. Pitre.

/s/ Cory Kief, President

/s/ Dwayne Bourgeois, Director