

Minutes of the Regular Monthly Board meeting of the North Lafourche Conservation, Levee & Drainage District, May 21, 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 5:09 PM on Tuesday, May 21, 2019. The meeting was held at the District's office at 3862 Highway 1 in Raceland. Commissioner Robert Pitre led the assembly in the pledge and Commissioner Joni Tuck offered the Invocation.

Board President Cory Kief called roll. Commissioners present were: Tim Allen, Darcy Kiffe, Kenney Matherne, Adley Peltier, Robert Pitre, and Joni Tuck. Commissioners absent were: Louis Andolsek, Rodney Foret, and Elmo Pitre. There remains one vacant Board seat. Others present were; NLLD Executive Director Dwayne Bourgeois, Attorney Patrick Amedee; NLLD Project Manager Arthur Ostheimer; NLLD Field Coordinator Glenn Bourgeois; NLLD Administrative Assistant Madonna Viguerie; Executive Assistant Katie DeRoche; 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: April 16, 2019 Finance & Priority Committee; April 16, 2019 Regular Board. No further discussion or public comment. Motion passed unanimously.

A. Thibodaux – West Project Area: Executive Director Dwayne Bourgeois reported NLLD is developing items in the Project Area via a new drainage study. D. Bourgeois reminded everyone that the 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. This area is seeing a tremendous surge in development, justifying NLLD's proactive efforts.

Waverly No. 2 Channel Project: Executive Director D. Bourgeois reported NLLD is in the process of developing a potential NLLD project that would create a new 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 NOPET evaluation to determine advancement eligibility. Project Manager Ostheimer reported Duplantis Design Group (DDG) has submitted a preliminary design layout showing the size of the proposed ditch along with the landowners. On April 29th the NLLD, DDG and Lafourche Parish Government (LPG) met with a landowner regarding their concerns with the ditch based on plans to build a new house. DDG has produced a couple of proposals for them to consider with regard to giving a right of way for the project and are currently working to schedule a meeting with them to see what support they have and what will be required to get right of ways. DDG will put a cost estimate on the project based on what NLLD needs to acquire the right of ways and what's needed based on hydrology.

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 to receive this funding and Leonard Chauvin P.E., Inc. (LCI) is working on getting the

modeling for permitting. Project Manager Ostheimer reported LCI is still waiting on the final runs from FTN but they are expected very soon. In the meantime, LCI has prepared the permit application with USACE and scheduled a pre-application meeting on June 4th. A motion was made by K. Matherne, seconded by J. Tuck, authorizing the Executive Director to sign the Intergovernmental Agreement upon concurrence from legal counsel, along with any and all related documents, between the NLCLDD and the CPRA for the GOMESA funds, thus advancing the project to final design, bid preparation and advertising, bid evaluation and recommendation for award. On call for discussion, Commissioner Allen suggested including the project name to the motion. An amendment to the previous motion was made by K. Matherne, seconded by J. Tuck to include the project name Bayou Blue – Hollywood Backwater Flood Protection and it passed unanimously without discussion or public comment. In further discussion, C. Kief asked if all GOMESA funded projects will be a reimbursement process. D. Bourgeois stated it is reimbursement and it is to verify to CPRA that NLLD actually spent the money on the specific project. C. Kief expressed concerns about the timing of the process considering cash flow. D. Bourgeois said the IGA will help because it is a contract and the amounts funding the projects are commitments which we will be considering closely for our next budget revision mid-year. With no further discussion or public comment, the board unanimously approved the amended motion authorizing the Executive Director to sign the Intergovernmental Agreement upon concurrence from legal counsel, along with any and all related documents, between the NLCLDD and the CPRA for the GOMESA funds, thus advancing Bayou Blue – Hollywood Backwater Flood Protection Project (NLLD 6200.66Z) to final design, bid preparation and advertising, bid evaluation and recommendation for award.

TLBB Element 2, (Lockport to Mathews Levee Improvements Project): Executive Director D. Bourgeois reported that the State's Annual Plan (AP) 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. Project Manager Ostheimer reported the NLLD accepted bids for the Phase 1 project at the NLLD office on May 9th. NLLD received 10 bids on this project. Leonard Chauvin P.E. Inc. (LCI) has reviewed the bids and has a recommendation for award for the Board's consideration. A motion was made by A. Peltier, seconded by D. Kiffe, authorizing the Executive Director to sign the Intergovernmental Agreement (IGA) upon concurrence from legal counsel, along with any and all related documents, between the NLCLDD and the CPRA for the GOMESA funds, thus advancing TLBB Element 2 (Lockport to Mathews Levee Improvement Project) (NLLD 6200.52Z) to final design, bid preparation and advertising, bid evaluation and recommendation for award. No discussion or public comment. Motion passed unanimously. Another motion was made by R. Pitre, seconded by A. Peltier that NLLD awards the construction contract to Sealevel Construction, Inc., thus committing \$2,364,927.50 of NLLD's net assets towards Phase 1 of NLLD Project No. NLLD 6200.52Z and authorizing the NLLD President to sign, execute, and administer a contract and any and all relevant documents. No discussion or public comment. Motion passed unanimously.

A motion was made by D. Kiffe, seconded by K. Matherne to consider the authorization of expropriation action (as read aloud) for the tracts of land stated within Phase 2 of the Lockport to Mathews Hurricane Protection Levee Project (Coastal-Twin Oaks). Attorney Pat Amedee read

aloud the Resolutions for the following tracts: Tract No. 2, Tract No. 30, Tract No. 52, Tract No. 54, Tract No. 34:

RESOLUTION OF EXPROPRIATION AND DECLARATION OF NECESSITY AND USE FOR

HURRICANE PROTECTION PROJECT WHEREFORE, 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**, pursuant to the authority granted and permitted by Louisiana Revised Statute 38:351, *et. seq.*; **BE IT RESOLVED**, that the North Lafourche Conservation, Levee and Drainage District does hereby exercise its rights and privileges authorized by Louisiana Revised Statute 38:351, *et. seq.*, and does hereby declare its intent to expropriate the following described immovable property for the construction, enlargement, improvement, and/or modification of the NLCLDD's hurricane protection project, specifically, the Lockport to Matthews – Coastal Twin Oaks Levee hurricane protection project, including mitigation related thereto, as contemplated by Act 853, 2006

Regular Session: **LEGAL DESCRIPTION OF THE PROPERTY IS AS FOLLOWS:** The rear portion of Tract No. 2 bounded above by Elta Cheramie Et Al, bounded below by Raceport Properties, Inc. c/o Gerald Adams, bounded in the rear by Allan Land Company, all boundaries now or formerly. The approximate dimensions of the property required for this portion of the servitude and right of way as follows: Tract No. 2; Servitude Depth on Lower Line $\pm 140'$; Depth of Property Beyond Servitude on Lower Line $\pm 160'$; Servitude Depth on Upper Line $\pm 140'$; Depth of Property Beyond Servitude on Upper Line $\pm 146'$. All dimensions shown are more or less.

The property is shown on a map prepared by Leonard Chauvin P.E., P.L.S., Inc., dated February 8, 2019, which is recorded in the Conveyance Records of Lafourche Parish at COB 2127 Page 303 under Entry No. 1272440.

In addition, there shall be a 25' temporary servitude and right of way to the front of the above described servitude and as shown on the above referenced plat.

The total amount of land included in the servitude is approximately ± 10019 square feet, or ± 0.230 acres, excluding the front 25' temporary servitudes.

BE IT FURTHER RESOLVED, that the North Lafourche Conservation, Levee and Drainage District further declares that amicable attempts to acquire servitudes and right-of-ways to the above described immovable property have been unsuccessful. Specifically, the North Lafourche Conservation, Levee and Drainage District has been unable to make an amicable acquisition of the parcel; **BE IT FURTHER RESOLVED**, that the North Lafourche Conservation, Levee and Drainage District further declares that the above described immovable property is needed for a public purpose, namely for construction of a hurricane levee for hurricane protection;

BE IT FURTHER RESOLVED, that this resolution is intended to comply with all provisions of law, and specifically Act 853, 2006 Regular Session which amended Article VI, Section 42(A), and Article I, Section 4(G), of the Louisiana Constitution, which provided for compensation for the taking not to exceed the compensation required by the Fifth Amendment of the Constitution of the United States, when such taking is for the purpose of construction, enlargement, improvement, and/or modification of a Federal or non-Federal (as in this instance) hurricane protection project.

A VOTE on the above Resolution and Declaration was conducted at a regularly scheduled meeting of the North Lafourche Conservation, Levee and Drainage District on the 21st day of

May, 2019, that of the 7 members present on the above date, the Commissioners voting as follows: YEAS: 7 (IN FAVOR), NAYS: 0 (AGAINST) and ABSTENTIONS: 0.

ACCORDINGLY, the above Resolution and Declaration was passed and approved by vote of the Commissions, with concurrence by more than two-thirds (2/3s) of the quorum present, in accordance with the provision of Louisiana Revised Statute 38:352(a).

/s/ CORY KIEF, PRESIDENT

RESOLUTION OF EXPROPRIATION AND DECLARATION OF NECESSITY AND USE FOR

HURRICANE PROTECTION PROJECT WHEREFORE, 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**, pursuant to the authority granted and permitted by Louisiana Revised Statute 38:351, et. seq.; **BE IT RESOLVED**, that the North Lafourche Conservation, Levee and Drainage District does hereby exercise its rights and privileges authorized by Louisiana Revised Statute 38:351, et. seq., and does hereby declare its intent to expropriate the following described immovable property for the construction, enlargement, improvement, and/or modification of the NLCLDD's hurricane protection project, specifically, the Lockport to Matthews – Coastal Twin Oaks Levee hurricane protection project, including mitigation related thereto, as contemplated by Act 853, 2006 Regular Session:

LEGAL DESCRIPTION OF THE PROPERTY IS AS FOLLOWS: The rear portion of Tract No. 30 bounded above by Gloria Champagne Et Al, bounded below by Rodney P. Hebert Et Al, bounded in the rear by Allan Land Company, all boundaries now or formerly. The approximate dimensions of the property required for this portion of the servitude and right of way as follows: Tract No. 30; Servitude Depth on Lower Line $\pm 143'$; Depth of Property Beyond Servitude on Lower Line $\pm 191'$; Servitude Depth on Upper Line $\pm 143'$; Depth of Property Beyond Servitude on Upper Line $\pm 191'$. All dimensions shown are more or less.

The property is shown on a map prepared by Leonard Chauvin P.E., P.L.S., Inc., dated February 8, 2019, which is recorded in the Conveyance Records of Lafourche Parish at COB 2127 Page 303 under Entry No. 1272440. In addition, there shall be a 25' temporary servitude and right of way to the front of the above described servitude and as shown on the above referenced plat. The total amount of land included in the servitude is approximately ± 5750 square feet, or ± 0.132 acres, excluding the front 25' temporary servitudes.

BE IT FURTHER RESOLVED, that the North Lafourche Conservation, Levee and Drainage District further declares that amicable attempts to acquire servitudes and right-of-ways to the above described immovable property have been unsuccessful. Specifically, the North Lafourche Conservation, Levee and Drainage District has been unable to make an amicable acquisition of the parcel;

BE IT FURTHER RESOLVED, that the North Lafourche Conservation, Levee and Drainage District further declares that the above described immovable property is needed for a public purpose, namely for construction of a hurricane levee for hurricane protection;

BE IT FURTHER RESOLVED, that this resolution is intended to comply with all provisions of law, and specifically Act 853, 2006 Regular Session which amended Article VI, Section 42(A), and Article I, Section 4(G), of the Louisiana Constitution, which provided for compensation for the

taking not to exceed the compensation required by the Fifth Amendment of the Constitution of the United States, when such taking is for the purpose of construction, enlargement, improvement, and/or modification of a Federal or non-Federal (as in this instance) hurricane protection project.

A VOTE on the above Resolution and Declaration was conducted at a regularly scheduled meeting of the North Lafourche Conservation, Levee and Drainage District on the 21st day of May, 2019, that of the 7 members present on the above date, the Commissioners voting as follows: YEAS: 7 (IN FAVOR), NAYS: 0 (AGAINST) and ABSTENTIONS: 0.

ACCORDINGLY, the above Resolution and Declaration was passed and approved by vote of the Commissions, with concurrence by more than two-thirds (2/3s) of the quorum present, in accordance with the provision of Louisiana Revised Statute 38:352(a).

/s/ CORY KIEF, PRESIDENT

RESOLUTION OF EXPROPRIATION AND DECLARATION OF NECESSITY AND USE FOR HURRICANE PROTECTION PROJECT WHEREFORE, 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**, pursuant to the authority granted and permitted by Louisiana Revised Statute 38:351, *et. seq.*; **BE IT RESOLVED**, that the North Lafourche Conservation, Levee and Drainage District does hereby exercise its rights and privileges authorized by Louisiana Revised Statute 38:351, *et. seq.*, and does hereby declare its intent to expropriate the following described immovable property for the construction, enlargement, improvement, and/or modification of the NLCLDD's hurricane protection project, specifically, the Lockport to Matthews – Coastal Twin Oaks Levee hurricane protection project, including mitigation related thereto, as contemplated by Act 853, 2006 Regular Session:

LEGAL DESCRIPTION OF THE PROPERTY IS AS FOLLOWS:

The rear portion of Tract No. 52 bounded above by Tammy LeCompte Uzee Et Al, bounded below by Cantrelle Apartments LLC, bounded in the rear by Allan Land Company, all boundaries now or formerly. The approximate dimensions of the property required for this portion of the servitude and right of way as follows: Tract No. 52; Servitude Depth on Lower Line $\pm 152'$; Depth of Property Beyond Servitude on Lower Line; Depth of Property Beyond Servitude on Lower Line $\pm 186'$; Servitude Depth on Upper Line $\pm 152'$; Depth of Property Beyond Servitude On Upper Line $\pm 186'$. All dimensions shown are more or less. The property is shown on a map prepared by Leonard Chauvin P.E., P.L.S., Inc., dated February 8, 2019, which is recorded in the Conveyance Records of Lafourche Parish at COB 2127 Page 303 under Entry No. 1272440. In addition, there shall be a 25' temporary servitude and right of way to the front of the above described servitude and as shown on the above referenced plat. The total amount of land included in the servitude is approximately ± 17903 square feet, or ± 0.411 acres, excluding the front 25' temporary servitudes.

BE IT FURTHER RESOLVED, that the North Lafourche Conservation, Levee and Drainage District further declares that amicable attempts to acquire servitudes and right-of-ways to the above described immovable property have been unsuccessful. Specifically, the North Lafourche Conservation, Levee and Drainage District has been unable to make an amicable acquisition of

the parcel; **BE IT FURTHER RESOLVED**, that the North Lafourche Conservation, Levee and Drainage District further declares that the above described immovable property is needed for a public purpose, namely for construction of a hurricane levee for hurricane protection;

BE IT FURTHER RESOLVED, that this resolution is intended to comply with all provisions of law, and specifically Act 853, 2006 Regular Session which amended Article VI, Section 42(A), and Article I, Section 4(G), of the Louisiana Constitution, which provided for compensation for the taking not to exceed the compensation required by the Fifth Amendment of the Constitution of the United States, when such taking is for the purpose of construction, enlargement, improvement, and/or modification of a Federal or non-Federal (as in this instance) hurricane protection project.

A VOTE on the above Resolution and Declaration was conducted at a regularly scheduled meeting of the North Lafourche Conservation, Levee and Drainage District on the 21st day of May, 2019, that of the 7 members present on the above date, the Commissioners voting as follows: YEAS: 7 (IN FAVOR), NAYS: 0 (AGAINST) and ABSTENTIONS: 0.

ACCORDINGLY, the above Resolution and Declaration was passed and approved by vote of the Commissions, with concurrence by more than two-thirds (2/3s) of the quorum present, in accordance with the provision of Louisiana Revised Statute 38:352(a).

/s/ CORY KIEF, PRESIDENT

RESOLUTION OF EXPROPRIATION AND DECLARATION OF NECESSITY AND USE FOR

HURRICANE PROTECTION PROJECT WHEREFORE, 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**, pursuant to the authority granted and permitted by Louisiana Revised Statute 38:351, *et. seq.*; **BE IT RESOLVED**, that the North Lafourche Conservation, Levee and Drainage District does hereby exercise its rights and privileges authorized by Louisiana Revised Statute 38:351, *et. seq.*, and does hereby declare its intent to expropriate the following described immovable property for the construction, enlargement, improvement, and/or modification of the NLCLDD's hurricane protection project, specifically, the Lockport to Matthews – Coastal Twin Oaks Levee hurricane protection project, including mitigation related thereto, as contemplated by Act 853, 2006 Regular Session:

LEGAL DESCRIPTION OF THE PROPERTY IS AS FOLLOWS:

The rear portion of Tract No. 54 bounded above by Cantrelle Apartments LLC, bounded below by Matthew Boudreaux Et Ux, bounded in the rear by Allan Land Company, all boundaries now or formerly. The approximate dimensions of the property required for this portion of the servitude and right of way as follows: Tract No. 54; Servitude Depth on Lower Line ±153'; Depth of Property Beyond Servitude On Lower Line ±185; Servitude Depth on Upper Line ±153'; Depth of Property Beyond Servitude on Upper Line ±184'

All dimensions shown are more or less.

The property is shown on a map prepared by Leonard Chauvin P.E., P.L.S., Inc., dated February 8, 2019, which is recorded in the Conveyance Records of Lafourche Parish at COB 2127 Page 303 under Entry No. 1272440. In addition, there shall be a 25' temporary servitude and right of way to the front of the above described servitude and as shown on the

above referenced plat. The total amount of land included in the servitude is approximately ±19471 square feet, or ±0.447 acres, excluding the front 25' temporary servitudes.

BE IT FURTHER RESOLVED, that the North Lafourche Conservation, Levee and Drainage District further declares that amicable attempts to acquire servitudes and right-of-ways to the above described immovable property have been unsuccessful. Specifically, the North Lafourche Conservation, Levee and Drainage District has been unable to make an amicable acquisition of the parcel; **BE IT FURTHER RESOLVED**, that the North Lafourche Conservation, Levee and Drainage District further declares that the above described immovable property is needed for a public purpose, namely for construction of a hurricane levee for hurricane protection;

BE IT FURTHER RESOLVED, that this resolution is intended to comply with all provisions of law, and specifically Act 853, 2006 Regular Session which amended Article VI, Section 42(A), and Article I, Section 4(G), of the Louisiana Constitution, which provided for compensation for the taking not to exceed the compensation required by the Fifth Amendment of the Constitution of the United States, when such taking is for the purpose of construction, enlargement, improvement, and/or modification of a Federal or non-Federal (as in this instance) hurricane protection project.

A VOTE on the above Resolution and Declaration was conducted at a regularly scheduled meeting of the North Lafourche Conservation, Levee and Drainage District on the 21st day of May, 2019, that of the 7 members present on the above date, the Commissioners voting as follows: YEAS: 7 (IN FAVOR), NAYS: 0 (AGAINST) and ABSTENTIONS: 0.

ACCORDINGLY, the above Resolution and Declaration was passed and approved by vote of the Commissions, with concurrence by more than two-thirds (2/3s) of the quorum present, in accordance with the provision of Louisiana Revised Statute 38:352(a).

/s/ CORY KIEF, PRESIDENT

RESOLUTION OF EXPROPRIATION AND DECLARATION OF NECESSITY AND USE FOR

HURRICANE PROTECTION PROJECT WHEREFORE, 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**, pursuant to the authority granted and permitted by Louisiana Revised Statute 38:351, *et. seq.*; **BE IT RESOLVED**, that the North Lafourche Conservation, Levee and Drainage District does hereby exercise its rights and privileges authorized by Louisiana Revised Statute 38:351, *et. seq.*, and does hereby declare its intent to expropriate the following described immovable property for the construction, enlargement, improvement, and/or modification of the NLCLDD's hurricane protection project, specifically, the Lockport to Matthews – Coastal Twin Oaks Levee hurricane protection project, including mitigation related thereto, as contemplated by Act 853, 2006 Regular Session:

LEGAL DESCRIPTION OF THE PROPERTY IS AS FOLLOWS: The rear portion of Tract No. 34 bounded above by Mason J. Arcement Et Ux, bounded below by Daniel J. Chiasson Et Ux, bounded in the rear by Allan Land Company, all boundaries now or formerly. The approximate dimensions of the property required for this portion of the servitude and right of way as follows: Tract No 34; Servitude Depth on Lower Line: ±142'; Depth of Property Beyond

Servitude On Lower Line: $\pm 186'$; Servitude Depth On Upper Line: $\pm 142'$; Depth of Property Beyond Servitude On Upper Line: $\pm 187'$

All dimensions shown are more or less.

The property is shown on a map prepared by Leonard Chauvin P.E., P.L.S., Inc., dated February 8, 2019, which is recorded in the Conveyance Records of Lafourche Parish at COB 2127 Page 303 under Entry No. 1272440. In addition, there shall be a 25' temporary servitude and right of way to the front of the above described servitude and as shown on the above referenced plat. The total amount of land included in the servitude is approximately ± 11195 square feet, or ± 0.257 acres, excluding the front 25' temporary servitudes.

BE IT FURTHER RESOLVED, that the North Lafourche Conservation, Levee and Drainage District further declares that amicable attempts to acquire servitudes and right-of-ways to the above described immovable property have been unsuccessful. Specifically, the North Lafourche Conservation, Levee and Drainage District has been unable to make an amicable acquisition of the parcel; **BE IT FURTHER RESOLVED**, that the North Lafourche Conservation, Levee and Drainage District further declares that the above described immovable property is needed for a public purpose, namely for construction of a hurricane levee for hurricane protection;

BE IT FURTHER RESOLVED, that this resolution is intended to comply with all provisions of law, and specifically Act 853, 2006 Regular Session which amended Article VI, Section 42(A), and Article I, Section 4(G), of the Louisiana Constitution, which provided for compensation for the taking not to exceed the compensation required by the Fifth Amendment of the Constitution of the United States, when such taking is for the purpose of construction, enlargement, improvement, and/or modification of a Federal or non-Federal (as in this instance) hurricane protection project.

A VOTE on the above Resolution and Declaration was conducted at a regularly scheduled meeting of the North Lafourche Conservation, Levee and Drainage District on the 21st day of May, 2019, that of the 7 members present on the above date, the Commissioners voting as follows: YEAS: 7 (IN FAVOR), NAYS: 0 (AGAINST) and ABSTENTIONS: 0.

ACCORDINGLY, the above Resolution and Declaration was passed and approved by vote of the Commissions, with concurrence by more than two-thirds (2/3s) of the quorum present, in accordance with the provision of Louisiana Revised Statute 38:352(a).

/s/ CORY KIEF, PRESIDENT

Discussion ensued when Commissioner Tim Allen asked how many efforts were made with amicable attempts to attain Right of Ways. A. Ostheimer stated there were multiple attempts for the ones remaining and this action will stimulate more activity to get the Right of Ways needed. No further discussion or public comment. Motion passed unanimously.

A motion was made by R. Pitre, seconded by K. Matherne approving Phase 2 of the TLBB Element 2, (Lockport to Mathews Levee Improvement Project) for advancement through the bid advertisement, through the receipt and evaluation of bids and asking the project Engineer to make a recommendation to the Board for award of a contract to complete this project; allowing the Executive Director to sign any and all relevant documents. No discussion or public comment. Motion passed unanimously.

St. Charles By-Pass Backwater Flood Protection: Director Dwayne Bourgeois reported this area has seen benefits since the completion of the backwater flood protection improvements and

the use of a temporary pump, and now a larger permanent pump is being installed. Project Manager Ostheimer reported NLLD has executed a small contract with Sealevel to build the receiving structure for the pump and install the pump station. They are currently preparing the steel and other items prior to mobilizing. NLLD does expect them to be mobilized and begin working this week. This will be a natural gas-powered pump and the NLLD went ahead and had the gas line installed so it will be ready as soon as the pump is installed. The pump was delivered to Associated Pump and they are waiting for Sealevel to mobilize to deliver the new pump. It is expected to be done by the end of June. Director Bourgeois added that this is a new pump station, and in sterile terms, the pump station has been called the "St Charles By-Pass Pump station", but that name does not recognize the large contributions that the late Ramona Pierce gave to both the levee project and the property for the Pump Station itself. This project was a huge disruption of the norm for Ms. Ramona. While she was at first very skeptical of NLLD's efforts to continue to minimally disrupt her use of the property and to leave her "whole" in the end, she always agreed to let NLLD do what was needed not only for her benefit; but for the greater good of her neighbors. She was a challenge sometimes to be sure, and NLLD believes she would take pride in saying that about her. A motion was made by R. Pitre, seconded by A. Peltier to approve the resolution as read aloud in full by D. Bourgeois: Whereas; the NLLD recognizes the contributions made by the late Ms. Ramona Pierce in donating the use of property for the St Charles By-Pass Backwater Protection Levee and Pump Station projects in perpetuity, and Whereas, Ms. Ramona, as she was affectionately called by those of us who worked with her, made contributions that has allowed these NLLD projects to significantly reduce the risk of flooding to the neighboring community, and Whereas, the NLLD desires to memorialize these contributions of the late Mrs. Ramona Pierce to these projects, Therefore, be it resolved by the Board of Commissioner of the NLLD that the St. Charles By-Pass Pump station shall be henceforth named the "Ramona Pump Station" with a placard affixed indicating the same. No discussion or public comment. Motion passed unanimously.

Cyprien FDA Channel Improvements: Executive Director D. Bourgeois reported the District is moving forward with the maintenance dredging at the Cyprien FDA reservoir. Project Manager Ostheimer reported that the NLLD executed a small contract with Sealevel to perform the clearing in order to place the spoils. Sealevel has mobilized and has begun this work. The NLLD's MBI buggy has also mobilized and begun dredging the channel at Hwy 182 and is working back toward the Cyprien Pump Station. This was an area where no clearing was necessary and the plan is to work this area while Sealevel is preparing the area on the other side of the Cyprien station where the clearing was necessary.

US90 at Bayou Folse: Director D. Bourgeois reported that for a very long time 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, so much so, that NLLD had to install steel plates under the bridge and HESCO bags 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. The proposed permanent solution at \$1.6M was more expensive than NLLD would normally have handled in levee maintenance/emergency action budget, but NLLD did include this project as one of many projects submitted to CPRA which were "ready to go"

should funding become available. In April, NLLD was notified that the CPRA would be providing NLLD full funding for this project as well. More on this as it comes together. Project Manager Ostheimer reported NLLD executed a contract for this project with Leonard Chauvin Inc. (LCI). LCI has met with a couple of the landowners to discuss the project and is currently working on the preliminary design for the project. LCI has also begun the discussion with DOTD for a permit for this project. LCI is working towards bidding this out around August. NLLD will tighten the window once a few more of the preliminary items are completed. A motion was made by T. Allen, seconded by K. Matherne authorizing the Executive Director to sign the Intergovernmental Agreement upon concurrence from legal counsel, along with any and all related documents, between the NLCLDD and the CPRA for the GOMESA funds, thus advancing US90 at Bayou Folsé (NLLD 6200.83Z) to final design, bid preparation and advertising, bid evaluation and recommendation for award. No discussion or public comment. Motion passed unanimously.

Crest Pump Stabilization: Project Manager Ostheimer reported that Leonard Chauvin Inc. (LCI) is handling the engineering on this project. The geotechnical firm performed the field work last week for this project. The plan is basically to shore up the station with a sheet pile wall right now and to install sheet pile in a location that is sufficient length to be used as part of a new station that will be built at some point in the future. Once LCI receives the Geotech report he'll be able to move forward with the design. Director Dwayne Bourgeois added that this pump has no practical solution for rehabilitation as is; therefore, LCI is working on a combination project doing enough to stabilize with contemplation of replacing the whole pump station in the future with the repairs made to stabilize it.

C. Lockport - Larose Project Area

Lockport – Larose Valentine Return Levee Project: Director Dwayne Bourgeois reported that Low Land Construction Company, Inc. is the contractor on the levee portion of this project. Project Manager Ostheimer reported Low Land has finished installing and shaping the material on the return levee and tied the levee into the return structure. They are currently working on excavating and drying the material that will be used for the C4 tie in. They still have a ways to go on the tie-in, but they are making steady progress. The return levee is up to elevation. Mr. Neil Angelette with Picciola and Associates was not at the meeting to give a report. A motion was made by A. Peltier, seconded by R. Pitre to approve payment of a pay request in the amount of \$80,623.75 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: Director Dwayne 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. Project Manager Ostheimer reported that 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. Mr. Neil Angelette with Angelette Picciola has put together a proposed bridge for the pipeline and submitted it to Central Crude for review, comment, and hopefully a letter of no objection. They've let Neil Angelette know they are currently reviewing the submittal. As promised last month NLLD had Neil Angelette put together a couple of visuals to show the alignment in the area and the bridge over the pipeline. This is a bridge structure that displaces the weight of the levee over the

pipeline section. NLLD is hoping to get feedback from Central Crude Pipeline very soon. There was another slide along the project albeit although smaller than the previous ones, but is still a concern that NLLD is having N. Angelette monitor. They're still working in the same segment area as last month and continuing to excavate and place material. At this time, they're approximately 75/80% complete. Commissioner Tim Allen was concerned about NLLD needing to acquire more Right of Ways for this process and A. Ostheimer said the NLLD has all Right of Ways needed and landowners are open to providing more material and has already been mitigated. T. Allen asked if there will be any additional work needed to be made to the pump station and A. Ostheimer said not at this time, but improvements for the pump will be priority for the whole system later. President Cory Kief asked if there is a cover on this pump station. A. Ostheimer stated there is a cover but not currently on the pump. Discussion opened up on the maintaining of pump stations within the Parish. C. Kief mentioned NLLD needs to have an identification of all pumps and information on all pumps so they are not neglected. D. Bourgeois said the NLLD is already gathering that information in order to influence the better operation of the pumps. It was stated that as we work past these various pump stations we should take the opportunity to coordinate with the Parish to make any practical improvements to the stations while we have construction equipment in place. Another discussion opened up about altering the alignment on a segment of the levee because of a pole in the new canal. A. Ostheimer said he can show a better picture of the project in the photo presentation to help the Board better understand the process. A motion was made by D. Kiffe, seconded by T. Allen to approve payment of a pay request in the amount of \$112,951.15 from Onshore Materials, LLC as recommended by the project engineer. No discussion or public comment. Motion passed unanimously.

LPG Parr Larose Pump Consolidation Project: Executive Director Dwayne Bourgeois reported this new pump station by the Parish is fully operational and that allows the NLLD to plan for the removal of the old Barrios Pump Station which interferes with the NLLD levee alignment in the area. Project Manager Arthur Ostheimer reported that Mr. Neil Angelette with Angelette Picciola has made some revisions and is close to completing the 95% plans. NLLD is expecting to have these in the next couple of weeks. NLLD is hopeful that next month the District will be far enough along to request approval to move both of these projects to advertising.

Mr. Jack Plaisance with Picciola and Associates gave a report regarding the automated operations of the new pump, stating they are in discussion with the contractor and N. Angelette did send a recommendation to Picciola and Associates to present to Lafourche Parish at the end of the week. SeaLevel has some proposals to change some of the ways the floats are set and pass the recommendation to the public works.

Lockport to Larose Reaches A2 and Claudet Return Levee Project: Executive Director Dwayne Bourgeois reported that 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 minimum punch list on the project that have prevented close-out. NLLD Attorney Pat Amedee reported that there are two smaller liens that have been satisfied, but there is another company with a lien to be resolved. P. Amedee advises letting them settle it without litigation action.

Lockport to Larose Reach B Levee Project: Executive Dwayne Bourgeois 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: Executive Director Dwayne Bourgeois 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. D. Bourgeois received a letter from the Mayor of Lockport today stating the contractor is just getting started. 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: Executive Director reported that Leonard Chauvin Inc. (LCI). continues working with NLLD to determine a path forward in order to submit the permit application to the USACE.

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). Commissioner Adley Peltier asked the status of this project. Jack Plaisance with Picciola and Associates reported that they tried to facilitate some discussions on unresolved permitting issues but never were contracted to do any work. Discussion returned to the previous item when President Cory Kief expressed his concern about having this project ready-to-go in order to qualify for CDBG funds due to the project being a watershed issue. Some of the citizens in the area are not in favor of this project, but C. Kief suggests still getting a better plan for this project when CDBG funds are available.

E. St. James Project Area: Executive Director Dwayne Bourgeois reported NLLD is developing items in the Project Area via a new drainage study and Duplantis Design Group is still gathering information regarding a master drainage plan for this area. As with the Leighton Study, NLLD would like to have Duplantis Design Group (DDG) give a presentation to the full Board on this after NLLD 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. Project Manager Arthur Ostheimer reported DDG has gathered all the information and is finalizing the updated report. NLLD expects to receive that report in the next couple of weeks. NLLD currently plans on DDG presenting the report conclusions at next month's board meeting.

F. Lake Bouef Watershed Project Area:

Zeller/Larousse Forced Drainage Area Systems Improvements: Executive Director 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. NLLD has discussed this with the Parish, they are going to make some light repairs under NLLD's supervision and NLLD will be discussing this with them

further. In the meantime, NLLD is just beginning the development of Phase 2 of this project as all phases are known to the State. NLLD will have more on that to report when getting a little further down the line on that.

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

Executive Director Dwayne Bourgeois reported that Sealevel Construction is the contractor for the hydraulic spray dredging of these canals and adjacent canals combined. Project Manager Arthur Ostheimer reported that the contractor has begun dredging operations and has completed approximately 7,000 LF as of last week. Leonard Chauvin Inc. is monitoring the project and all seems to be proceeding well at this point. A motion was made by A. Peltier, seconded by T. Allen to approve payment of a pay request in the amount of \$42,897.63 from Sealevel Construction, Inc. as recommended by the project engineer. No discussion or public comment. Motion passed unanimously.

G. Gheens Project Area:

Mathews Canal/Clotilda Levee Improvements Project: Executive Director Dwayne Bourgeois reported that Low Land Construction Company is the contractor for this project. Project Manager Arthur Ostheimer reported Low Land is continuing to shape and install material along the levee and the project has really taken shape. NLLD has a proposed change order for the Board's consideration to perform some additional excavation within the RoW. Some of this material will be stockpiled for use around the pump station which NLLD has John currently working on some preliminary design and geotechnical work. A majority of the material will be used on the levee to increase some elevation and stability. A motion was made by K. Matherne, seconded by R. Pitre to approve a change order in the amount of \$15,590.45 to increase the contract amount and to extend the construction period to June 21, 2019 due to 7 days for additional construction time as requested by Low Land Construction Company, Inc. and recommended by the project engineer.

Des Allemands Bulkhead Project: Executive Director Dwayne Bourgeois reported that Low Land completed the first phase of the bulkhead project earthwork installation and All South Consulting Engineering (ASCE) is monitoring the small sloughing area. Project Manager Ostheimer reported ASCE has been monitoring the area where the original sloughing occurred. Based on survey information over the last several weeks the area has stabilized. The NLLD and ASCE discussed and both agree to move forward with adding some more material to add some load to this area. NLLD plans on starting this next week. Field Coordinator Glenn Bourgeois and ASCE will be closely monitoring the work. After the additional material is added, NLLD will continue to have ASCE monitor, if the segment stays stable NLLD will then bring it into section.

Des Allemands FDA Pump Improvement Project: Executive Director Dwayne Bourgeois 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, NLLD was told that CPRA would make funds available for this project as well. So, NLLD will have more to report on this project now as everything moves forward. Project Manager Arthur Ostheimer reported that All South Consulting Engineering (ASCE) and

the NLLD executed an engineering agreement for this project. They have been working on getting NLLD the preliminary drawing and NLLD expects to receive them by the end of the month. At this time, NLLD is planning on beginning the advertisement of this project in July. A motion was made by T. Allen, seconded by D. Kiffe, authorizing the Executive Director to sign the Intergovernmental Agreement upon concurrence from legal counsel, along with any and all related documents, between the NLCLDD and the CPRA for the GOMESA funds, thus advancing the Des Allemands FDA Pump Improvement Project (NLLD 6700.61Z) to final design, bid preparation and advertising, bid evaluation and recommendation for award. No discussion or public comment. Motion passed unanimously.

Jesse Dufrene FDA Levee Improvements: Executive Director Dwayne Bourgeois reported that All South Consulting Engineers (ASCE) 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. Project Manager Arthur Ostheimer reported ASCE has added the necessary information for the GOMESA funding and it has been submitted to CPRA. NLLD plans to begin advertising this project next week. A motion was made by R. Pitre, seconded A. Peltier authorizing the Executive Director to sign the Intergovernmental Agreement upon concurrence from legal counsel, along with any and all related documents, between the NLCLDD and the CPRA for the GOMESA funds, thus advancing the Jesse Dufrene FDA Levee Improvements (NLLD 6700.57Z) to final design, bid preparation and advertising, bid evaluation and recommendation for award. No discussion or public comment. Motion passed unanimously.

Upper Barataria Risk Reduction (UBRRP) Project: Executive Director Dwayne Bourgeois 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 should get good results. The NLLD and the Lafourche Basin Levee District (LBLD) have been working cooperatively to get this design further down the road. NLLD signed a new Cooperative Endeavor Agreement with the LBLD to have NLLD's 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.

H. Valentine - East Project Area

New Valentine/Ludevine FDA: Executive Director Dwayne Bourgeois 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 suggested by the impacted landowners that would be beneficial to the NLLD. NLLD met with the two largest impacted Landowners and they still want to fully consider how NLLD might proceed and are working to give us a proposal for the same. NLLD expects that proposal to be mutually beneficial.

I. Regional/Other Capital Projects

Pump Station Study: Executive Director Dwayne Bourgeois reported that this project is intended to extend NLLD's influence into the proper operation of the pumps in North Lafourche Parish 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 Arthur Ostheimer reported T. Baker Smith (TBS) has been released to install the pump station monitoring equipment of 25 pump stations in the district. They are currently working on the installation of this equipment. NLLD is currently working on an amendment to NLLD's agreement with TBS to let them continue analyzing the remaining FDA in the district.

Morganza to the Gulf: Executive Director Dwayne Bourgeois reported 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 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. The report generated from the Study was very favorable in that it demonstrated that the Corps could build out this system to a 1% AEP LORR to the year 2035 at a cost of \$3.2B as compared to the prior PACR estimate of > \$10.6B. The report has moved from the District, through Division and is now at their HQ. So, lots of positive movement there. NLLD has a plan to meet with The Corps, Legislators and the Administration on June 20th.

Morganza to the Gulf (MTG), Larose to Lockport Feasibility Report: Executive Director Dwayne Bourgeois reported that in the meantime, as reported before, NLLD has engaged Mitch Marmande with Delta Coast (DCC) to work on the actual alignment of the levee within the 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 Arthur Ostheimer reported DCC and the NLLD executed a contract to continue towards the permitting for Morganza to the gulf (MtoG). DCC has outlined a plan to permit all phases of the project; however NLLD will permit the project in stages based on the expected mitigation. There are also several items to discuss regarding the mitigation plan prior to finalizing the permits. NLLD plans on meeting with DCC in the next couple of weeks to address these items. D. Bourgeois stated 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. NLLD attorney Pat Amedee, working with the Attorney from TLCD, completed the draft which is being circulated for final review. Overall, this is also very good news on funding from the State.

J. Equipment: Field Coordinator Glenn Bourgeois gave an update on equipment issues NLLD had during the last month. The MBI buggy is in the Cyprien Canal, making 500 ft a day. There was a little issue with the water level there and the parish will try to get it down. After pulling out NLLD's Deepwater buggy today for a maintenance, there was a noticeable seal leaking on one of the drive motors. Since the Deepwater Buggy was pulled out, G. Bourgeois said he will bring it to MBI and hopefully they will be able to change the seal and put it back on. President Cory Kief asked how the machine is holding up. G. Bourgeois said this machine should hold up until the rest of this year. A motion was made by J. Tuck, seconded by K. Matherne authorizing the advertisement of the invitation to bidders for the purchase of a multi-use buggy based on specialized specifications and as included in the 2019 Revised Budget. 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: Valentine Return Levee; Lockport-to-Larose (LtoL) C4, C5, D1; Mathews Canal/Clotilda Levee Improvements Project; Cyprien FDA Channel Improvements; 40 and 80 Arpent and Halpins Canal Maintenance Dredging Project

HTV10: Director Dwayne Bourgeois stated he will be taping another segment of HTV's Going Public on May 28th at 6:45 pm and asked if anyone would like to join him for this segment?

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

Meeting with Congressman Graves on M to G: 4/17

Coastal Day at LA Legislators: 4/22

Working for the Coast Presentation at Fletcher: 4/25

Bayou Dumar @ Hwy 653 Site Visit: 4/26

ALBL Workshop: 5/1-3

Meeting with CPRA on NFIP Sub-committee formation: 5/3

Bayou Industrial Group (BIG) Presentation: 5/13

Meeting with the Corps in Morgan City on Morganza Spillway: 5/14

Presentation on NFIP at CPRA Meeting: 5/15

Follow-up Meeting with LPG on Dugas: 5/16

Meeting with LPG on their GOMESA Bonding: 5/21

MAC Board of Directors Meeting: 5/21

Finance & Priority Committee: Chairman K. Matherne reported that the Finance and Priority Committee met on April 19, 2019 (just prior to the monthly Board meeting), and the Board has a copy of those minutes in the meeting packet. 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: 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.

Minutes of the May 21, 2019 NLLD Regular Monthly Meeting

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, June 18, 2019 at the District's office located at 3862 Highway 1, Raceland, LA.

President Cory Kief thanked Commissioner Joni Tuck for her time serving on the Board. J. Tuck said it was an honor and privilege to serve on the NLLD Board, the work that D. Bourgeois and the Board does is so critical and she will greatly miss everyone.

The meeting was unanimously adjourned at 7:38 PM on motion by R. Pitre, seconded D. Kiffe

/s/ Cory Kief, President

/s/ Dwayne Bourgeois, Director